

**2008/09 SHEET NUMBER 6**

Minutes of an extraordinary meeting of Tackley Parish Council Planning and Finance Committee held in Tackley Village Hall on Tuesday 5<sup>th</sup> February 2008 commencing 6.30pm.

Present:

Councillor June Collier                      Chairman  
Councillors: Richard Banbury, Jim Howard,

Cllr Collier declared the meeting open at 6.30 pm

**08/019 APOLOGIES**

Apologies were received from Cllr Joslin, Cllr Denver and Cllr Gibbons.

**08/020 DECLARATION OF INTEREST**

There were no declarations of interest

**08/021 PLANNING**

- Erection of two dog kennels at 10 Medcroft Road, Tackley
- Erection of extension at 18 Balliol Close, Tackley

There were no objections to either of these proposed planning applications. The clerk was asked to contact the West Oxfordshire District Council Planning Office to report that Tackley Parish Council have no objection.

**08/022 OTHER MATTERS**

- Grass Cutting contract  
The clerk reported that following the parish council meeting on 28<sup>th</sup> January, Mike Morris at O.C.C. Highways Department had been contacted again and asked if the Parish Council could proceed with a formal agency agreement regarding the tendering of the grass cutting contract. Mike Morris has passed our request on to the O.C.C. legal department and hopefully they will be in contact shortly. A letter has also been sent to Philip Plumridge informing him that we have decided to enter into a contract with him to do the grass cutting for the village, subject to the signing of a formal agency agreement. Mike Morris has sent us a map of the areas that are cut by the O.C.C. contractor at present. This is to be circulated to the other councillors and also to Mr Plumridge.
- Insurance  
The clerk reported that the insurance company has been contacted and asked to take the computer off the insurance policy. A revised copy of the insurance policy has now been received.
- Club Fun Fair – July 2008  
A letter has been received from J W Hartwell of Amusement Caterers informing us that they would like to book the playing field for the Club Fun Fair for the dates 14<sup>th</sup> – 21<sup>st</sup> July 2008. The committee agreed that these dates would be fine, but that the fee for this event should be discussed at the next Parish Council meeting. A letter to this effect is to be sent to J W Hartwell.

There being no further business the Chairman closed the meeting at 7.00pm

Signed .....Chairman

Dated.....