

## **2009 SHEET NUMBER 23**

Minutes of a meeting of Tackley Parish Council held in Tackley Village Hall on 6<sup>th</sup> July 2009 commencing at 7 pm.

Present:

Councillor Paul Joslin                      Vice Chairman  
Councillors: Richard Banbury, Bill Denver, Jim Howard, Robert Clow  
District Councillor Charles Cottrell-Dormer

Cllr Paul Joslin chaired the meeting as Councillor June Collier could not attend the meeting.

### **09/048 APOLOGIES**

Apologies were received from Cllr June Collier.

### **09/049 DECLARATION OF INTEREST**

There were no declarations of interest.

### **09/050 MINUTES**

The minutes from the scheduled parish council meetings held on 23<sup>rd</sup> March 2009 and Annual Parish Council meeting on 18<sup>th</sup> May 2009 and the extra ordinary meetings on 7<sup>th</sup> April 2009, and 9<sup>th</sup> June 2009 had been circulated to the Parish Councillors. Cllr Robert Clow asked for a number of small amendments to be made to 2009 Sheet 16, 2009 Sheet 18, and 2009 Sheet 19. Cllr Richard Banbury proposed that following these amendments all four sets of minutes be signed as a true record. Cllr Jim Howard seconded this proposal. All agreed.

### **09/051 DISTRICT COUNCIL MATTERS**

Cllr Robert Clow made the comment that two copies of the most recent newsletter from W.O.D.C. was delivered to each household in Tackley. One was delivered by hand and one came through the post. This seems like quite a waste of money. Cllr Robert Clow proposed that a letter should be sent to the Chief Executive of W.O.D.C., Paul Neuegg querying this matter.

### **09/052 COUNTY COUNCIL MATTERS**

Cllr Richard Banbury reported that O.C.C. have been re-viewing the bus stops in Tackley. They are looking at putting a new pole on the little green at the top of Nethercote Road and replacing the paving slabs which are cracked. Cllr Banbury commented that the little green has lots of sign posts on it and proposed that the Parish Council should ask if this area could be tidied up. It was also proposed that the Weight limit sign should be asked to be relocated as it was felt that it was in the wrong position. The new position should be at the top of the Tackley Road at Strudy's Castle to warn heavy vehicles of the weight limit before they travel into the village and then have to turn around.

### **09/053 PARISH AMMENITIES**

#### **Graffiti on the fence**

Cllr Robert Clow reported that he had viewed the fence and the graffiti has faded quite abit. Coupled with the fact that the house that the fence belongs to is likely to be sold in the near future, he proposed that no action be taken. Cllr Bill denver seconded this motion. All agreed.

## 2009 SHEET 24

### **Overgrown shrubbery by the house belonging to Mr and Mrs Sale.**

Several of the coouncillors had been to view the overgrown area in question. Cllr Robert Clow proposed that a meeting be set up with Philip Plumridge, Cllr Richard Banbury and Mrs Sale, so that the shrubbery be cut to the satisfaction of all concerned.

### **09/054 MATTERS OF FINANCE**

Firstly the credit note from the Tackley Village Hall with reference to mischarging of hall hire has been received. The most recent invoice no 09/051 from Tackley Village Hall for June hall hire charges has also been received. The credit note was for £26.00 and the invoice was for £26.00 and therefore cancel out each other. No money is due.- voucher no 19.

The following invoices had also been received and require payment:

Invoice no 1122 from Julie Farren for Clerks salary for June – Amount £205.95 – cheque no 101126- voucher no 13

Invoice no 47312 from Executive Security Locksmiths Ltd for padlock and thirteen keys for allotment gate – amount £47.58 - cheque no 101127- voucher no 14

Invoice no 362 from Green Scythe ltd for gang mowing recreation area, road sides and cutting off the metal gate hanger at the entrance to the playing field – amount £765.89 – cheque no 101128 - voucher no 15

Invoice no 424 from Judy Robson of Quatrac for the Internal audit – amount £125.00 – cheque no 101129 - voucher no 16.

Invoice no OCV 302 from Oxford Conservation Volunteers for recent fencing tasks at Crecy Hill – amount £160.00 – cheque no 101130 – voucher no 17

Subscription for NALC Local Council Review – amount £13.50 – cheque no 101131 – voucher no 18.

Cllr Richard Banbury proposed that all these invoices be paid. Cllr Jim Howard seconded this motion. All agreed.

### **Income**

The clerk reported that the recent reclaim for VAT had now been paid to the Parish Council. This was the reclaim which included the VAT paid out for the car park project.

The clerk also reported that the refund from Cllr June Collier for the amount of £42.53 had been paid into the bank.

The grant of £36.85 from O.C.C. Countryside service towards the cost of the Tackley Heath Pond Project had been received.

### **09/055 OTHER MATTERS**

The clerk was asked to speak to Mr John Harding to check that he had received all the footpath reports from Footpath week.

Cllr Jim Howard commented that Philip Plumridge from Green Scythe Ltd had done an excellent job repairing the Millenimum Bench. It was then reported that the bench on the village green was in need of repair, as well as some of the noticeboards. It was proposed by cllr Richard Banbury that a quote should be obtained from Carl Hicks to repair the noticeboard opposite the school, and to repair the two benches on the Village Green. Then we would ask Philip Plumridge to paint the two benches with wood preservative. This motion was seconded by Cllr Jim Howard. All agreed.

The clerk was asked to obtain some No Dogs allowed signs for the playing field and childrens play area.

**2009 SHEET 25**

**Official Resignation of the Parish Clerk**

The clerk Julie Farren gave official notice to leave the post of Parish Clerk. She will be leaving the post at the end of September 2009. Cllr Robert Clow suggested that adverts for the job be placed on the village noticeboards and in the village shop. Cllr Bill Denver proposed that a deadline of 9<sup>th</sup> August for submissions of applications for the job. Then interviews could take place in the second week in August. It was felt that the new clark should start from 1<sup>st</sup> September, giving a month for training, before Julie Farren Leaves the post. A sub-committee for interviewing was formed, consisting of Cllr Paul Joslin, Cllr jim Howard, and Cllr Richard Banbury.

There being no further business the Chairman closed the meeting at 7.54pm

Signed .....Chairman

Dated.....