

SHEET NUMBER 40

Minutes of a meeting of Tackley Parish Council held in Tackley Village Hall on Monday 7th December 2009 at 7.00 p.m.

Present: Councillor June Collier (Chairman)
Councillor Paul Joslin (Vice Chairman)
Councillors Bill Denver, Robert Clow, Jim Howard, Richard Banbury, Robin Gibbons
District Councillor Charles Cottrell-Dormer

09/093 – APOLOGIES

No apologies were received.

09/094 – PLAY BUILDERS GRANT

Dawn Evans and Claire Ruther agreed to undertake the groundwork and consultation on behalf of the Parish Council in applying for the above Grant. Interest needs to be registered with Oxfordshire County Council by 8th February 2010 and the Bid by 3rd March 2010. Howie Watkins of Oxfordshire County Council will be asked, by Dawn Evans, to attend the Parish Council meeting on 25th January 2010 to discuss the requirements for the Bid. Parish Clerk to provide Dawn and Claire with play equipment brochures and Oxfordshire Playing Field Association information. It was agreed that a Sub-Committee should be set up to deal with issues relating to the Grant. Councillor Bill Denver agreed to sit on this Sub-Committee. Proposed by Councillor Robert Clow, Seconded by Councillor Richard Banbury. All in favour.

At this point Dawn Evans and Claire Ruther left the meeting.

09/095 – MINUTES

The minutes of the meeting held on 19th October 2009 had been circulated. It was proposed by Councillor Richard Banbury and seconded by Councillor Robin Gibbons that the minutes be signed as a true record of the meeting. All in favour.

09/096 – DECLARATION OF INTEREST

There were no declarations of interest.

09/097 – DISTRICT COUNCIL MATTERS

- Nameplate Lime Kiln Road – Sign has still not been repaired. Clerk to chase District Council again.

SHEET NUMBER 41

- District Councillor Charles Cottrell-Dormer reported that the planning application for the TRS Orchard End, Banbury Road holiday home had been granted subject to a condition that it was occupied for no more than 8 weeks at any one time.
- District Councillor Charles Cottrell-Dormer requested that he be copied in to any responses to Planning Applications made by the Parish Council.

09/098 – PARISH AMENITIES

- 50mph Speed Limit Order Kirtlington and Bunkers Hill - The Parish Council raised no objections to this proposal.
- Footpath Report – This has been received and was forwarded to Daniel Weeks (Oxfordshire County Council Field Path Officer) in July.
- Local Transport Plan Consultation 3 – There were no items of concern for the Parish Council.

09/099 – FINANCIAL MATTERS

- Councillor Richard Banbury went through the proposed budget for 2010/11. It was proposed by Councillor Bob Clow, seconded by Councillor Bill Denver and agreed by all to add £500 under Sundry Administration and that Allotment Rents be raised in 2011/12 from £7.50 for half a plot to £10.00.

Total Budget £22,468.00

Total Receipts £20,061.00

It was proposed by Councillor Richard Banbury, seconded by Councillor Robert Clow and agreed by all that the Precept be left at £20,000 for 2010/11.

At this point District Councillor Charles Cottrell-Dormer left the meeting (8.00 p.m.).

The Chairman and Councillors thanked Councillor Richard Banbury for all his hard work in compiling the budget for 2010/11.

SHEET NUMBER 42

- The following invoices have been received
 - Hillcrest Gardens £ 92.00
 - Clerks wages £425.71
 - Tackley Village Hall £ 28.00
 - Green Sycthe £740.59
 - Chairman's Allowance £ 73.37
 - Oxfordshire County Council £ 50.00
 - Tackley Village Hall £ 28.00
 - Clerks Wages £230.80

Councillor Robert Clow proposed that the above be ratified for payment. Councillor Bill Denver seconded and all were in favour.

- Charity request :-
 - Oxfordshire Association for the Blind – no grant given.
 - Volunteer Link-Up – no grant given.
 - Royal British Legion (Poppy Appeal). It was agreed to give £100 to this appeal, and a cheque was handed over at the meeting for this sum. Proposed by Councillor Bill Denver, seconded by Councillor Richard Banbury. All in favour.

09/100 – OTHER MATTERS

- Green Streets – Sufficient applicants have signed up to support this initiative.
- Dates for Meetings 2010/11
 - 25th January 2010
 - 22nd March 2010
 - 26th April 2010
 - 14th May 2010 (Annual Parish Meeting – 7.30 p.m)
 - 24th May 2010 (Annual Parish Council Meeting – Election of new Chairman and representatives)
 - 12th July 2010
 - 13th September 2010
 - 18th October 2010
 - 6th December 2010 (Finance)
- Councillor Richard Banbury had received a letter relating to the condition of the lane next to 30 Nethercote Road leading to the garages at the rear. Parish Clerk to forward to West Oxfordshire District Council for response.

SHEET NUMBER 43

- Air Ambulance – The Chairman had received a request from the Air Ambulance asking for permission to site a clothes recycling bin in the Parish. Clerk to contact requesting that they contact Councillor June Collier to discuss further.

- Councillor June Collier reported that Green Scythe have now filled in and turfed the hole next to the hard surface play area.

- Registration of Electors 2010 – All Councillors would like a copy of this document and request form to be circulated by Clerk.

- Councillor Paul Joslin to approach Mark Crocker with regard to joining Ox Nag and the possibility of his representing the Parish Council on this Committee.

09/101 – MATTERS FROM THE FLOOR

None

The Chairman closed the meeting at 8.40 p.m.

Signed

Date