

Minutes of Meeting of Tackley Parish Council held on 9<sup>th</sup> March 2015 at 7.00 p.m in Tackley Village Hall

**Present:**

Councillor June Collier (Chairman) (JC)  
 Councillor Paul Joslin (Vice Chairman) (PJ)  
 Councillors Les Summers (LS), John Cook (JCK), Elizabeth Marshall (EM), Neil Wilson (NW), Robin Gibbon (RG)  
 County Councillor Ian Hudspeth (IH)  
 District Councillor Charles Cottrell-Dormer (CCD)

	<b>ACTION</b>
<p><b>15/010– APOLOGIES</b></p> <p>None</p>	
<p><b>15/011 – MINUTES OF MEETING HELD ON 8<sup>TH</sup> DECEMBER 2014 AND 26<sup>TH</sup> JANUARY 2015</b></p> <p>The Minutes of the above meeting had been amended and circulated. It was proposed by Councillor John Cook that both sets of minutes be accepted as a true record of the meetings. This was seconded by Councillor Les Summers.</p>	
<p><b>15/012 - DECLARATIONS OF INTEREST</b></p> <p>None</p>	
<p><b>15/013 - MATTERS ARISING FROM THE MINUTES OF 8<sup>TH</sup> DECEMBER 2014 &amp; 26<sup>TH</sup> JANUARY 2015</b></p> <p>Sewer by the School – Still awaiting further information from the County Council. IH to chase solicitors for an update.</p> <p>Sewage Issues – IH reported that the bund work is likely to take place in July 2015. In addition a pond will be put in at the top. Further negotiations to be held prior to installation.</p> <p>Cutting Back Foliage on Footpath – Quotes obtained from Oxford Edens and Green Scythe. Oxford Edens quote accepted and work carried out on Saturday 21<sup>st</sup> February 2015.</p> <p>Ditch on School boundary – IH had responded but the County Council have not undertaken to do work. Parish Council suggested the best date for the work to be undertaken would be the over the Easter holidays 28<sup>th</sup> March – 12<sup>th</sup> April 2015.</p> <p>Street light switch on - NW stated payment now received by County Council. Now waiting for the work to be scheduled into the County schedule. On-going.</p> <p>Sewerage issues – The next sewage meeting date will be 19<sup>th</sup> March 2015.</p>	<p><b>IH</b></p> <p><b>CLOSED</b></p> <p><b>IH</b></p> <p><b>NW</b></p> <p><b>CLOSED</b></p>

<p>Notice Boards – Mark Harman will be providing PJ with a written quote (approximate cost £1,300 plus VAT). A quote received by JC.</p>	<b>CLOSED</b>
<p>Planning - Wootten Balk - Appeal was dismissed and decision notice circulated to Councillors.</p>	<b>CLOSED</b>
<p>Speed Monitor - NWI is delaying finalising a report on a speed monitor as further investigation required. On-going.</p>	<b>NW</b>
<p>Tackley PALS - Clerk had received the inventory which had been circulated to Councillors along with receipts. A cheque has been paid leaving a small balance should further equipment be required.</p>	<b>CLOSED</b>
<p>Royal Mail – Clerk has written to them regarding the change in collection times and is currently awaiting a response. To follow up if nothing received soon.</p>	<b>Clerk</b>
<p>Balliol Farm Housing – Contact with Network Rail – on-going</p>	
<p>Village Pub – Manager in situ.</p>	<b>CLOSED</b>
<p><b>15/014 – TO CONSIDER COUNTY COUNCIL MATTERS</b>  March report from IH had been circulated to Councillors. LS asked about the proposed housing work in Woodstock and the current position which was mentioned in the report. Currently Cherwell District Council are looking at the proposal. The planning applications will go to West Oxford District Council and Cherwell District Council in June for an ultimate decision.</p> <p>JCK asked what the impact of neither Council having an adopted Local Plan would have on the decision. He was informed that the Planning Inspectorate should take note of plan coming forward, but they do not have to.</p> <p>JC requested that IH passed on thanks to Dan Weeks and team for clearing part of Upper Dawnford Lane and asked if they could now do the other half?</p>	<b>IH</b>
<p><b>15/015 – DISTRICT COUNCIL MATTERS</b>  West Oxford District Council are holding their Council Tax at the same level, which they have maintained for 4 years.</p> <p>The Solar panels application was lost on appeal.</p> <p>4 Winds, Wooton Road. The Children’s Home application has gone to appeal.</p> <p>Rousham Road. The Barn may be erected under permitted development. CCD was hoping to be able to request a routing agreement to inhibit the amount of vehicle movement but the permitted development approval does not allow any comment.</p> <p>CCD had heard nothing in relation to the development at Street Farm. The Council informed him that the application had been submitted. Clerk has requested a hard copy of the planning application. As the application is currently an outline one there is a restricted amount of detailed information to comment on. There are numerous technical reports and “indicative” proposals.</p>	<b>CCD</b>

<p>Meeting to discuss the application to be held on 24<sup>th</sup> March at surgery. CCD asked to attend and was informed he could.</p> <p>3 Twynhams has now been let.</p> <p>CCD will be standing for re-election in May.</p> <p>Annual General Meeting – Jck asked if this meeting clashed with the Wootton meeting. CCD did not know but would check.</p>	
<p><b>15/016 – PLANNING</b> 42 Rousham Road - approved.</p> <p>4 Winds – Clerk to respond back to the Council in relation to the application going to appeal. Clerk to inform West Oxfordshire District Council “no change from previous comments”.</p>	<p><b>Clerk</b></p>
<p><b>15/017 - PARISH MATTERS</b> Hard Court – EM had three quotes for this work the costings of which ranged from £5,000 to £840. Councillor Liz Marshall proposed that we accept Steve Cross’ proposal. Seconded by Councillor John Cook. All in favour. Clerk to inform those whose quotes were unsuccessful.</p> <p>Notice Boards – Mark Harman’s quote has been circulated to Councillors. A more detail quote and contractors detail are required. Clerk to request.</p> <p>Thames Water meeting 19<sup>th</sup> March – LS asked if the Parish Council were clear on their objectives for this meeting. JC stated the meeting was being held to ascertain where we are and what is happening. The two planning proposals to be raised at the meeting. LS considered that a list of items the Parish want to see achieved, with a timeframe, should be prepared prior to the meeting. CCD asked about the gentleman who attended from West Oxfordshire District Council and was informed that he no longer attended as he did not feel it relevant for him to do so. JC stated that she had been advised that Thames Water cannot refuse to connect new developments to the existing drainage system Jck felt that Thames Water need to take responsibility for the surface water. PJ thought a pipe was going to be installed by the village hall, but nothing has been done about this. JC requested Councillors send her a list of specific questions for the meeting.</p> <p>Footpaths – NW raised the issue of kissing gates as opposed to stiles. NW now has new waymarks and is erecting footpath waymarker signs on stiles in order that he can apply for funding for kissing gates. JC thanked him for his work as did other Councillors. Gate on the Heath will be refurbished and reinstalled in the future.</p> <p>Railway Meeting – JC has met with the railway crossing Inspector at the crossing. A talk will be held at the school, to which the Head is keen residents attend.</p>	<p><b>Clerk</b></p> <p><b>Clerk</b></p>

<p>Awaiting date from Network Rail. Friends of Tackley Station will be introduced at this meeting.</p> <p>GW Timetable -LS asked that RG speak to First Great Western about the timetable prior to its production in December. RG felt that there would probably be changes to the timetable due to development on the track. RG and Richard to pursue.</p> <p>Trustees – JC updated on the slow progress with regard to Village Hall Trustees. Village Hall adamant there is a new lease which the Parish Council needs to have sight of. Village Hall are going to try and obtain a copy from the Solicitors. EM asked if the Council had a copy of the Deeds of Trust along with instructions on how to appoint trustees. JC stated all that was found was a copy of the Underlease. EM now going to read all the documentation and report back.</p>	<p><b>RG</b></p> <p><b>EM</b></p>																												
<p><b>15/018– RATIFICATION OF PAYMENTS</b></p> <table border="0"> <tr> <td>101433</td> <td>Liz Marshall - Computer</td> <td>1242.79</td> </tr> <tr> <td>101434</td> <td>Neil Wilson</td> <td>250.43</td> </tr> <tr> <td>101435</td> <td>Sutcliffe Play</td> <td>17647.54</td> </tr> <tr> <td>101436</td> <td>Oxfordshire County Council</td> <td>32.95</td> </tr> <tr> <td>101437</td> <td>Tackley Village Hall</td> <td>48.00</td> </tr> <tr> <td>101438</td> <td>Clerks Wages X2</td> <td>354.00</td> </tr> <tr> <td>101439</td> <td>Tackley Pals</td> <td>373.00</td> </tr> <tr> <td>101440</td> <td>Oxford Eden</td> <td>151.20</td> </tr> </table> <p>Councillor John Cook proposed that the above be ratified for payment. Seconded by Councillor Liz Marshall. All in favour.</p> <p>Income Received –</p> <table border="0"> <tr> <td>Barclays Bank</td> <td>20p</td> </tr> <tr> <td>HMRC VAT Reclaim</td> <td>7,043.65</td> </tr> </table> <p>Budget 2015/16 – Proposed spend. JCK reported that a decision had been reached on the precept but not on expenditure. He had circulated a proposed guide. Councillor Les Summers proposed the Council accept JCK’s budget statement as a guide which we work on over the year. Councillor Liz Marshall seconded. All in favour.</p> <p>Statement of Account – Clerk to have a meeting with the internal auditor at the end of the financial year. JCK and EM are invited to attend.</p>	101433	Liz Marshall - Computer	1242.79	101434	Neil Wilson	250.43	101435	Sutcliffe Play	17647.54	101436	Oxfordshire County Council	32.95	101437	Tackley Village Hall	48.00	101438	Clerks Wages X2	354.00	101439	Tackley Pals	373.00	101440	Oxford Eden	151.20	Barclays Bank	20p	HMRC VAT Reclaim	7,043.65	
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<p><b>15/019 – CONSIDER OTHER MATTERS</b></p> <p>Play Area opening Times – Parish Council, Play Area Committee and villages not in agreement with this suggestion, there will therefore be no specific opening times for the play area and current notices are more than adequate.</p>																													

<p>LS will raise issue of lack of heating in Committee room at next VH meeting.</p>	<p><b>LS</b></p>
<p><b>15/020 – MATTERS FROM THE FLOOR</b>          In the Newsletter the Parish Council had made mention of a possible underpass etc. at railway crossing. Parishioner asked what the current situation is with regard to the level crossing and JC stated this was still being negotiated. RG reported that several options are being looked at.</p>	
<p>Meeting closed 21:00</p> <p>Signed .....</p> <p>Date .....</p>	