

2016 – Sheet 01

Minutes of a Meeting of Tackley Parish Council held on 11th January at 7.00p.m. in Tackley Village Hall.

Present:

June Collier (JC) (Chairman)

Paul Joslin (PM) Vice Chairman)

Councillors Elizabeth Marshall (EM), John Cook (JCK), Les Summers (LS), Neil Wilson (NW),

District Councillor Charles Cottrell Dormer (CCD)

A number of residents also in attendance

Meeting declared open at 7.01 pm

	Action
<p>16/01 Apologies for Absence County Councillor Ian Hudspeth (IH)</p>	
<p>16/02 Declarations of Interest None</p>	
<p>16/03 Confirm Minutes of meetings held on 7th December 2015. JCK proposed that the minutes be signed as a true record of the meeting. RG seconded. All agreed.</p>	
<p>16/04 Matters arising from the minutes 07/12/2015 <u>Crab Apple tree removal</u> JCK reported that he had had a number of residents who disagreed with the removing of the Crab apple tree in the Jubilee Garden. One particular resident wanted this disapproval recorded in the minutes. JC replied saying that the Health and Safety issues of the fallen apples were deemed a significant risk and the council had a responsibility to address this following complaints from residents. Another tree will be planted in the spring. <u>Parking down Nethercote Road.</u> In the last meeting it was decided that we talk to PSCO Phil Workman to ask whether he could do anything about the parking problems in Nethercote. However with the absence of double yellow lines there is little he can do. The clerk was asked to contact County councilor Ian Hudspeth to ask if the Highways Department could send someone to come and look at problem and identify the problems and perhaps present some options to solve the problems.</p>	

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<u>Neighbourhood Plan</u> - It was proposed that a date should be set to discuss that merits of doing a Neighbourhood Plan.	
<p>16/03 - To consider County Council matters</p> <p>JC said that she had reported more potholes. The potholes at the entrance to the Cemetery, Rousham Road, and top of the Tackley Road have been patched up.</p> <p>JC also reported that the School Ditch has been cleared by Tackley PALS. JC also formerly thanked the Tackley PALS for the great work they have done in the last year to keep our village litter free.</p>	
<p>16/04 To consider District Council matters</p> <p>None.</p>	
<p>16/05 To consider planning matters</p> <p><u>Application number – 15/04422/HHD</u> – Conversion of Loft and Alteration to include new dormer window.</p> <p>Applicant – Mrs. Helen Spencer / Mr. Paul Blake</p> <p>This application has been circulated around the councilors. There were no adverse comments.</p>	
<p>16/06 - To consider Parish Amenities</p> <p>LS reported that he has compiled an insert for the Newsletter. LS has spoken to the Editor and it has been agreed that producing a insert is a better way of disseminating the information from the Parish Council.</p> <p><u>Thames Water</u>- The Council has received a report from Thames Water commenting that the recent work that they have done in and around Tackley seems to have improved the situation. The new bund pond at the bottom of Rousham Road seems to have helped to prevent flooding in the village following the recent heavy rainfall. The ditches have been cleared.</p> <p><u>Drain soak away by the shop entrance.</u></p> <p>When the original drain was put in it didn't go down very deep because there were cables servicing the shop in the way. This means that there is nowhere for the water to go. It was suggested that a French ditch could be put in to drain the rain away to the lowest point. The clerk was asked to contact Mark Harman to ask him to quote to put in a French Drain. Depending on the amount of money involved two more quotes may be needed.</p>	

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<p><u>Boward Tree Survey</u> - JCK reported that he had received the tree survey from Boward. The report identifies the two big oak trees as needing attention. Boward would carry out this work for £500.00. RG proposed that this work is carried out. PJ seconded.</p> <p>There are also 2 willows, which need pollarding but it is unclear who they belong to.</p> <p><u>Railway update</u> - RG and Richard McClory met with First Great Western to talk about improving the Tackley Rail service. They were advised about a Community Development Grant. The Parish council applied for one of these grants. This week the council received notification that a grant of £20,000 had been awarded. This money will go towards hardware, special offers and a website for Friends of Tackley Station.</p>	
<p>16/07 To consider matters of Finance</p> <p><u>Review of Budget</u> - This is an ongoing review. There are still items, which need to be assessed and added to the predicted costs. It is proposed that after the clerk had been on the year end training and the Risk Assessment and Fixed Asset Register has been completed, then the budget can be reviewed again.</p> <p><u>Ratification of payments</u></p> <p>Chq 101494 - Peter Brett - £1200.00 - professional fees</p> <p>Chq 101495 - Green Scythe - £975.62 - ground maintenance</p> <p>Chq 101496 - O.A.L.C. - £42.00 - year end training for clerk</p> <p>Chq 101497 - Julie Farren - £205.77 - Dec wages</p> <p>Chq 101498 - Tackley Village Hall - £48.00 - hall hire</p> <p>Chq 101499 - Graham Agutter - £276.47 - Reimbursement for noticeboard repairs.</p> <p>Chq 101500 - HMRC - £3.00 - Staff on cost</p> <p>JCK proposed that these payments be made and PM seconded.</p> <p><u>TAG</u> - JC reported that TAG had been awarded a grant of £10,700 from Virador. This money will be for the youth shelter and table tennis table. The parish council now need to agree where these items will be placed.</p>	
<p>16/08 To consider other matters.</p>	
<p>None</p>	

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16/09 To consider matters from the floor The residents who attended the meeting were given the opportunity to bring up any matters. This offer was not taken up by anyone.	
Meeting closed at 20.05pm Signed Date	