

2016 – Sheet 11

Minutes of a Meeting of Tackley Parish Council held on 14th March 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),
 County Councillor Ian Hudspeth
 A couple of residents also in attendance
 Meeting declared open at 7.00 pm

	Action
<p>16/21 Apologies for Absence District Councillor Charles Cottrell-Dormer (CCD)</p>	
<p>16/22 Declarations of Interest None</p>	
<p>16/23 Confirm Minutes of meetings held on 8th February 2016. LM proposed that the minutes be signed as a true record of the meeting. JCK seconded. All agreed.</p>	
<p>16/24 Matters arising from the minutes 8th February 2016 <u>Parking down Nethercote Road.</u> There was a general discussion about the parking problem down Nethercote Road. It was definitely decided that double yellow lines wouldn't serve any purpose and it couldn't be policed. It was commented that the parked cars do act as a traffic calming measure but JCK suggested that this benefit was now reduced by the increased number of car parked there. JC suggested it be dealt with on a personal level by talking or writing to those who park inconsiderately. She said that we did not want double yellow lines in the village!</p> <p><u>Paving slabs outside the village shop and village hall</u> The clerk reported that seven different contractors had been contacted to ask for quotes. Two hadn't replied at all, three have declined to quote and at present we only have one quote for £1,200. Another contractor is due to quote in the next few days. At the moment this is ongoing and hopefully will be resolved soon.</p> <p><u>Street Farm Development</u> Still ongoing. The latest advice regarding the status of the approval is that it will be issued in the near future. JCK was concerned that, having spoken to the Planning Officer, it was likely that none of the conditions, which the Parish council had suggested, had been</p>	Clerk

<p style="text-align: center;">2016 – Sheet 12</p> <p>included. It was agreed that he should inform Charles Cottrell-Dormer of this situation.</p> <p><u>Balliol Farm Development</u></p> <p>The Balliol Farm Development Public enquiry has been announced for 6th September at West Oxfordshire District council Offices.</p>	
<p><u>Clean for the Queen Poster Competition and Litter picking</u></p> <p>JC and the clerk judged the poster competition at the Tackley primary School. There were 5 prizes, one for each class. The winning posters were then put up around the village to promote a litter-picking afternoon.</p> <p><u>Playground clearing</u></p> <p>LS reported the Mr. Mike Bishop had agreed to do a regular litterbin empty and litter clearing in the playground. LS proposed that a payment of £20 per month should be paid to Mr. Bishop and it should be backdated to January. Tackley Village hall will include this payment in the regular invoice that is produced for hall hire. JCK seconded. All in favour.</p> <p>16/25 – First Great Western grant</p> <p>RG asked if he could present his progress first as he had to leave to chair another meeting in the village.</p> <p>RG and Richard Macrory met with First Great Western to discuss the Community engagement grant that the Tackley Parish Council has been awarded. It is thought that the grant will be spent on signage in the village to direct people to the station, a new shelter on the Banbury bound platform. There may also be a Community noticeboard and a website for the Friends of Tackley Station.</p> <p>RG and RM also asked about the various rumours about the closure of the station. FGW insists that there is no truth in these rumours. Tackley Station is a high usage station. There is also concern about some near misses on the track lately where people are crossing the track at dangerous times. It is thought that a Track monitor may be a possibility to help eliminate the risks.</p> <p>16/26 – To consider County Council matter</p> <p>IH explained that the City and Districts Councils have put an alternative form of Local Government forward. There is a lack of detail regarding the City and District proposal. IH is concerned that by creating 4 authorities the costs of county functions will be increased by additional bureaucracy.</p> <p>The new Cotswold /WODC council will have one headquarters</p>	

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<p>and there is no detail of where it will be.</p> <p>16/27 To consider District Council matters CCD was not attending the meeting, however the clerk read out an email from CCD reporting that the District Council Tax is going up a bit. D band is going to be around £1.60 per week.</p>	
<p>16/28 - To consider matters of Administration The clerk reported that only two plots of land are registered with the Land Registry as owned by the Tackley Parish Council. There are also 5 plots of land, which are registered with Oxford County council as common land. The council asked the clerk to look in to registering all the plots with the land registry.</p>	clerk
<p>16/ 29 - To consider matters of Planning 72 Rousham Road extension – The councilors had a long discussion about this extension and whilst they agree with the need for an extension, they wanted to comment to the Planning authority that the detrimental effect on daylight to No 74 (adjoining) had been underestimated. JCK pointed out that the " rights of light " legislation had been ignored and the application, failed to comply with "validation criteria" (WODC) and general was inappropriate in scale and character. The clerk to email the planning officer.</p>	Clerk
<p>16/30 - To consider Parish Amenities <u>The Queen's 90th Birthday</u> The clerk reported that the scouts have been asked to help with building the beacon for the 21st April. Simon Laughton has also been approached to help coordinate the beacon building. Permission has been sort from the Peakes to use the field by Ball Lane and Mrs. Peake has offered some wood if it is needed. LS thought that the Jubilee Garden needs a good clean up. A meeting between JC, LS and Nigel Plumridge from Green Scythe was proposed. <u>Newsletter</u></p>	Clerk
<p>LS will prepare an insert for the next edition of the newsletter. The clerk was asked to supply some subjects. <u>Allotments</u> The clerk reported that the vacant allotment has now been allocated to a new couple on the village. They have been offered the allotment rent free for a year, as the plot is very overgrown.</p>	

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<p>The annual rent collection is being done on 25th March 2016. Letters and bills will be sent to all the allotmentees.</p> <p>16/31 - To consider matters of finance</p> <p><u>Ratification of payments</u></p> <p>The list of payments has been circulated to all the councilors. PJ proposed that the payments be made. LS seconded.</p>	
<p>Chq no 101506 – replacement cheque for Peter Brett Associates which was lost in the post - £1,200.00</p> <p>Cheq no 101507 – O.A.L.C annual subscription - £175.52</p> <p>Chq no 101508 – Boward Oxford Ltd – £594.00</p> <p>Chq no 101509 – Julie Farren – Reimbursement for bouquet of flowers for Olive Richardson and £15.00 entrance fee for three to attend the Neighbourhood Plan Roadshow - £40.00</p> <p>Chq no 101510 – Clerks Wages for February –£430.20</p> <p>Chq no 101511 – Reimbursement for Liz Marshall / Book tokens for the prizes for the poster competition for Clean for the queen.</p> <p>Chq no 101512 – Tackley Village Hall – Hall hire - £48.00</p> <p><u>Risk Assessment Policy</u> –A Risk Assessment policy has now been produced and circulated to all the councilors for approval. JCK proposed that this policy be adopted. LS seconded. All in favour.</p> <p><u>Fixed Asset Register</u> - The Fixed Asset Register has been updated with all the new equipment that has been purchased this year. JCK proposed that the council approve this register. LM seconded. All in favour.</p>	
<p>16/32 - To consider other matters</p>	
<p><u>Hatfield Fair</u> – the clerk reported that a letter had been received from the Hatfield Fair to ask permission to use the playing field on second week in July. Permission has been granted.</p> <p><u>Records cupboard tidy up</u></p> <p>NW reported that the clerk and members of the History group have been gradually tidying the records cupboard. A lot of old correspondence and sensitive material has gone for shredding. Old booklets and out of date literature has been throw away. All the historical documents have been archived.</p>	
<p>16/33 - To consider matters from the floor</p> <p>Mrs. Pat Ward reported that she had attended a meeting in Steeple Aston, which was initiated by Cherwell District Council.</p>	

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<p>Several villages have joined together to do a joint neighbourhood plan. This meeting was a public consultation on what the people from the villages would like in their plan. Mrs. Ward also asked if the Parish Council were going to fund any commemorative mugs or similar for the school children to Celebrate the Queen's Birthday. LM has been looking into a special edition £2.00 coin. LM will find out how much this will cost.</p>	
<p>The meeting closed at 8.50pm.</p> <p>Signed</p> <p>Date</p>	