

**2016 – Sheet 40**

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| <p>Minutes of the meeting of Tackley Parish Council held on 11<sup>th</sup> July 2016<br/> at 7.00pm in Tackley Village Hall.<br/> June Collier (JC) (Chairman)<br/> Paul Joslin (PJ) Vice Chairman)<br/> Councillors Liz Marshall (LM), Les Summers (LS), Neil Wilson (NW),<br/> Robin Gibbons (RG), John cook (JCK)<br/> District Councillor Charles Cottrell- Dormer<br/> Meeting declared open at 7.00pm.</p>  | <p><b>Action</b></p> |
| <p><b>16/077 – Apologises for Absent – County Councillor Ian Hudspeth</b></p>  |                      |
| <p><b>16/078 – Declaration of Interest – Councillor Robin Gibbons</b><br/> declared<br/> an interest in the development of No 54 Nethercote as he is on the PCC.</p>   |                      |
| <p><b>16/079 – To sign the minutes of the meeting held on 13<sup>th</sup> June 2016</b> – JCK proposed that the minutes be signed as a true record of the meeting. LS seconded. All in favour.</p>   |                      |
| <p><b>16/080 – Matters of planning - To discuss the plans for No 54 Nethercote Road, Tackley</b> – Reverend Marcus Green and Mr Julian Whitehead joined the meeting to do a short presentation laying out the initial plans for the development of No 54 Nethercote Road. Their plans are to knock down the original bungalow and garages and build a terrace of three houses. The Church have yet to decide on the best, and permitted course of action to achieve that development. It had, however, been decided to proceed to obtain a planning permission initially. Rev. Marcus Green stated a personal preference to do the development themselves and sell two properties and retain on to rent out. The need is to maximize the legacy that Mr Robert Clow has left the Tackley Church. The council were shown a proposed Site Plan and the floor plans of the houses and the elevations of the terrance. The houses are set back in the plot so that two parking spaces could be put outside each house. Each house will have an outside porch, open plan kitchen and living room at the rear of the property looking out onto the rear garden. There are three bedrooms and a family bathroom upstairs.<br/> JCK expressed concern about losing the wide grass verge, which currently runs along the length of Nethercote road. It was felt that the maximum amount of green space should be maintained.<br/> It was also suggested that there should be a bike shed and bin area incorporated into the design. It was suggested that one of the end properties could be rotated by 90 degrees to break up the roofline and may be maintain more green space.<br/> <b>Planning application for extension to No 32 Medcroft Road</b><br/> The clerk has been informed that this application form has been withdrawn.</p> |                      |
| <p><b>16/081 Matters arising from the minutes of the meeting held on 13<sup>th</sup> June 2016</b></p>   | <p><b>Clerk</b></p>  |

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| <p>Green Scythe had been asked to contact Les Summers to discuss the completion of their work in the Jubilee Garden. As yet Green Scythe had not done so, and the clerk was asked to remind them.</p> <p>Playground repairs – JC has contacted Sutcliffe to ask them to make good the repairs needed on the playground equipment. Sutcliffe have</p> <p style="text-align: center;"><b>2016 – Sheet 41</b></p>  |                                   |
| <p>promised to send someone to visit the site and assess the repairs that needed. This has not happened as yet. JC to chase this up.</p> <p>Les Summers apologises for forgetting that photos were going to be taken. He said that he would arrange this for the next meeting.</p> <p>New Litterbins – Trevor Stewart has been asked to supply two new litterbins to match the others in the playground. The Parish Council will pay for one of the bins and TAG will pay for the other one. Once the invoice is in, and then the clerk will ask the TAG treasurer to transfer the money over.</p> <p>Paddock at the bottom of Nethercote Road – The clerk reported that she had been approached by a group of residents who would like to purchase the paddock and place it in trust for the village. Although the Parish Council will not be involved in this project, the clerk was asked whom this group could contact at Oxfordshire County Council. The clerk has contacted Jeremy Fawn to ask for his advice. The Parish council also decided that it was not appropriate to register the paddock as community assets. The clerk will also contact Councillor Ian Hudspeth to ask his advice.</p> <p>Streetlight – the clerk reported that the streetlight, which has been obscured by foliage, has been reported to the county council. No indications have been given as to whether they will do anything about it.</p> <p>Foliage on the pavements – Two letters were sent out to the residents involved. JC also spoke to the new resident at Rose Cottage. In both cases the foliage has been cut back. Green Scythe had also cut back the hedges along the pathway by the school. JCK expressed concern that there were other obstructed paths in the village and a reference to this in the Newsletter may be beneficial.</p> <p>Seat under the Oak tree on the green – There was some confusion as to who originally constructed the seat. PJ to have another look and assess the problem and see if there is any indication on the seat as to who installed it.</p> | <p><b>JC</b></p> <p><b>LS</b></p> |
| <p><b>16/082 – To discuss matters for District Council</b></p> <p>JCK said that he had written to WODC planning about his concerns that the recent planning application that the Parish council had seen didn't seem to fit the criteria of validation. He had also spoke to Jeremy Charlett and he agreed to investigate this problem.</p> <p>CCD reported that he had spoken to George Mynehan about the Sturdy's Castle car sales parking illegally on the grass verges. Strudy's Castle Car sales have now ceased to do this. The Parish council will continue to monitor the situation.</p> <p>The Children's home development at Four winds has now started.</p>  | <p><b>JCK</b></p>                 |

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| <p>JCK reported that he had been contacted by WODC asking for the Parish Council to identify any projects, which could be funded by section 106 if The Balliol Farm development appeal was successful. A number of projects were identified and JCK confirmed that he would reply to WODC with this list.</p>   | <p><b>JCK</b></p>   |
| <p><b>16/083 - To discuss matters for County Council<br/>2016 - Sheet 42</b></p> <p>The clerk was asked to contact Ian Hudspeth to report again the concern that the Parish Council has that the road markings around the Strudy's Castle junction at the top of the Tackley turn. The road marking have almost completely disappeared now and the concern is that there will be an accident if this is not addressed.</p>  | <p><b>Clerk</b></p>   |
| <p><b>16/084- To discuss Parish amenities</b></p> <p><b>Footpath Week</b> - NW reported that the timetable of walks would be published on the 14<sup>th</sup> July. It will be published on the website and emailed around on Tackley Mail out.</p> <p><b>Japanese Knotweed</b> - NW has done an assessment of the Japanese Knotweed in the village. There are two areas of concern. One is in the bottom corner of the playfield near the Kavanagh's house. There is also a small area in Lower Hades. JC advised NW to talk to Dr Holt as he has become an expert on getting rid of Japanese Knotweed. NW will also contact BBOWT to see what they advise.</p> <p><b>Pop up pub</b> - NW had received an email from the people who are organizing the Pop up pub. This pop up pub had been very successful, but they are starting to plan for the Autumn and winter. They were asking for clarification on the situation with the Gardiners Arms. Unfortunately the Parish Council has nothing to report on the progress on the pub.</p> <p><b>Quarterly Playground Report</b> - LM reported that she had done the playground inspection. The Monkey bar rubbers have worn through. The ongoing problems reported before have been noted and Sutcliffe have been contacted.</p> <p><b>BT Broadband Policy</b> - The Clerk was asked to contact BT to ask if they could come to a Parish Council surgery to discuss the problems that people are experiencing with Broadband in the village.</p> <p><b>Council Internal Checker Report</b> - This report was carried out at the end of June and no problems were identified.</p> <p><b>Noticeboards</b> - PJ reported that he had done an assessment of all the village noticeboards. Graham Agutter has done an excellent job of repairing the exsisting noticeboards.</p> <p>A new noticeboard has been requested for the bottom of the Chaundy Road on the way to the Railway station. A new two-door noticeboard is £1,179.00 plus VAT. Two quotes are needed.</p> <p>JCK confirmed that this expenditure would be with in the budget.</p> | <p><b>NW</b></p> <p><b>NW</b></p> <p><b>Clerk</b></p> <p><b>Clerk</b></p> |
| <p><b>16/085 - Matters of finance</b></p> <p><b>Internal Audit Quarterly Review</b> - The Clerk requested that the review be postponed as the Report had only just been received and she has arranged a meeting with the Internal Auditor and LM to clarify the matters raised.</p>   |   |

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| <p><b>Ratification of Payments</b> – The following payments need paying<br/> Chq no 101528 – Oxfordshire County Council – queen’s medals<br/> £113.20<br/> Chq no 101529 – Tackley Village Hall – rent plus rubbish collection -<br/> £168.00<br/> Chq no 101530 – Green Scythe – grounds maint - £1040.77<br/> Chq no 101531 – Julie Farren wages - £270.75<br/> <p style="text-align: center;"><b>2016 – Sheet 43</b></p> Chq no 101532 – QuaTrac – year end audit – £100.00<br/> Robin Gibbons proposed the payments be paid. LM seconded. All in<br/> favour. JCK confirmed that these payments are within the budget.</p>                                 |                               |
| <p><b>16/086 – To discuss any other business</b><br/> <b>Tackley Newsletter</b> -LS said that he would be producing the next<br/> insert for the Newsletter.</p>   | <b>LS</b>                     |
| <p><b>44B St John Road</b> – LS expressed a concern about the state of the<br/> plot of land at 44b St John Road. The clerk was asked to contact the<br/> owner to ask if the plot could be tidied up.</p>   | <b>Clerk</b>                  |
| <p><b>Complaint about traffic speeding out of the village</b> - The Clerk has<br/> received a phone call from a resident of Rousham road, registering<br/> their concern about the speed of the traffic going out of the village up<br/> Rousham Road. NW was asked to revisit putting in a speed indicator<br/> and estimate the costs involved. There will also be a piece put in the<br/> newsletter about the speeding.<br/> <b>Helicopter traffic</b> - The clerk has received an email complaint to be<br/> forwarded to our Airport Rep (Mark Crocker). The complaint was<br/> about the number of helicopters which fly straight over the village.</p> | <b>NW</b><br><br><b>Clerk</b> |
| <p><b>16/087– Matters from the floor</b><br/> Sally Grover expressed her concerns that the Parish Council were in<br/> negotiations with the developer of Balliol Farm Development asking<br/> for funds for projects in the village and that this was compromising<br/> the neutrality of the Parish Council.<br/> It was explained that there were no negotiations with the developer.<br/> Section 106 agreements are made between local authorities and<br/> developers. WODC have asked the parish council to prepare a list of<br/> projects, which could be funded by section 106 if the Balliol Farm<br/> Development was overturned at appeal.</p>    |                               |
| <p>The meeting closed at 8.50 pm</p> <p>Signed by .....</p> <p>Dated .....</p>   |                               |