

2017 – Sheet 28

Minutes for meeting held on 10th July 2017 in Tackley Village Hall.

Present:

Cllr June Collier (JC) Chair, Cllr Paul Joslin – (PJ), Cllr Robert Gibbons (RG), Cllr Les Summers (LS), Cllr John Cook (JCK), Cllr Elizabeth Marshall (LM), Cllr Katy Layton-Jones (KLJ)

District Councilor Charles Cottrell –Dormer

County Councillor Ian Hudspeth

A number of parishioners were also in attendance.

The meeting was declared open at 7.05pm.

The clerk recorded the meeting for the purposes of producing the minutes.

17/067 – Apologies for absence – None	
17/068 – Declarations of Interest – None	
17/069 – LS informed the council that he would no longer be the Parish Council Representative on the Tackley Village Hall Committee	
17/070 – To confirm the minutes of the meetings held on 8th May 2017 and 11th June 2017	
<ul style="list-style-type: none"> • PJ proposed, LM seconded. Both sets of minutes were signed as a true record. 	
17/071 – To consider Planning matters	
<ul style="list-style-type: none"> • Representatives from Barwood gave a short presentation about the Balliol Farm Development. Following a discussion with councillors and the residents in attendance, it was decided that Barwood would return on 24th July 2017 to do a more detailed presentation and answer questions. • Planning application for 32 Medcroft Road – there were some comments from councillors, which would be forwarded to W.O.D.C by JCK. • Planning Application for 10 Ball Lane. There were no adverse comments. JCK to forward this view to W.O.D.C. • The appeal for 42 Rousham Road is still underway. 	JCK
17/072 – To consider matters arising from the minutes from the meeting 10th June 2017	
<ul style="list-style-type: none"> • Tactile Paving – The Clerk has obtained two quotes for the work. One is for £540 and the other is for £750. KLJ proposed that we accept the cheaper quote from F.J. Greatbatch. Seconded by RG • Renaming Tackley Village Hall – TVH committee are investigating the possibility of renaming the hall. There may be issues with the Charities Commission. The original plaque has been found and TVH Committee will investigate getting it restored. 	JF

2017 – Sheet 29	
<ul style="list-style-type: none"> • Sign for the Jubilee Garden Tree – Clerk had spoken to Pierre Macke and he had promised that the plaque would be fitted this week. • Traffic Speed Survey and Bus shelter - A meeting was arranged between JCK and Huw Jones to discuss traffic solutions. The meeting was extended to include JC and a highways officer (Steve Walker) from O.C.C. Huw’s Engagement will include preparing design drawings and making the application to O.C.C. for approval. JCK has received a quote of £500 to carry out this work, not including the planning application. LM proposed this quote be accepted, RG seconded. • Permissive Path – this matter is now closed and permission will be restored in the future. • Newsletter – It has been agreed with the Editor of the Newsletter that the Parish Council’s Report will revert back to being included in the main body of the Newsletter. Any amendments that the Editor wants to make will be discussed with JC. • New Letterbox - The new letterbox has been bought and has been fitted to the outside of the Village Hall. • A letter from Highways about the overgrown hedge has been sent to the owner of 106 St John’s Road, • Paul Wilson from O.C.C. Highways Department has looked at the pathway on Medcroft road, and doesn’t feel there are any really hazardous areas. He has asked Simon Marsden from Assessment Management to do an assessment for the future work program 	
<p>17/073 – To consider matters of District Council</p> <ul style="list-style-type: none"> • A new driveway has appeared at 86 Rousham Road. CCD is investigating whether permission was given to carry out this work. 	CCD
<p>17/074 – To consider matters of County Council</p> <ul style="list-style-type: none"> • LS reported that the overgrown trees on the land of 44b St John’s Road will before long lift the pavements, which could prove dangerous to pedestrians IH agreed to ask the Highways Dept. to investigate this problem and try and get the owner to tidy up the land. 	IH
<p>17/075 – To consider Parish Matters</p> <ul style="list-style-type: none"> • Minute Reporting changes -There was a discussion about the new proposed scheme for producing the minutes for Parish Council Meetings. It is proposed that the minutes are produced in a new shorter briefer version. The minutes will then be proof read by the Chairman and then distributed to the other councillors. It is hoped that this will cut down on the need for further amendments. PJ proposed that the new 	

<p>system be adopted and reviewed in three months time. KLJ 2017 - Sheet 30</p>	
<p>seconded.</p> <ul style="list-style-type: none"> • Jubilee Garden Tree – LS had contacted Nicholsons because there is concern that the Liquid Amber Tree has some damage issues to the tips of the branches. Nicholsons have assured him that if the tops of the branches were removed the tree would recover. CCD offered to show the damaged twigs to one of his gardeners. • Badminton/Pickle Ball – It was proposed that the Hard Play area be painted with a Badminton court .The Basketball and Tennis court could do with being repainting. TAG committee has given permission for some of their money for this purpose. The Council has also received a donation from Tackley Horse Show. LM proposed that JC get a quote for this work to be done by Green Scythe LTD and KLJ seconded. • Grass Cutting Contract – KLJ had reviewed the new contract and felt that it should not be signed as it stands. It was proposed that KLJ should negotiate with O.C.C. to try and get a better deal. PJ proposed and RG seconded. • Footpath Week Report – JC proposed that an official letter of thanks be sent to Neil Wilson for organizing the Footpath Week. JC will send the report to Dan Week (Field Officer) for O.C.C. and Charles Bates of Laws and Fiennes. 	<p>CCD</p> <p>JC</p> <p>KLJ</p> <p>JF</p> <p>JC</p>
<p>17/076 – To consider of Finance</p> <ul style="list-style-type: none"> • Internal Audit Report For Quarter 1 – There was only one query on this quarter’s report, which was some small amendments to the draft minutes of 8th May 2017. These were done before the signing of the minutes. • Ratification of payments <ol style="list-style-type: none"> 1. Chq 101594 – Julie Farren June Wages - £433.20 2. Chq 101595 – Julie Farren – Reimbursement for letterbox - £109.00 3. Green Scythe – invoice 7972 and invoice 8083 - £1970.44 4. Quatrac – Internal audit invoice no 553 - £50.00 5. Tackley Local History Group - £300.00 <p>RG proposed that these payments be made. PJ seconded.</p>	
<p>17/077 – Other Matters</p> <ul style="list-style-type: none"> • LM reported that the Health and Safety assessment had been carried out on the playground. A replacement Rubber grip for the Monkey Bars is required. • A letter from Donald York had been received about problems with excessively tall trees at the rear of his garden at 48 St John’s Road. The trees are on Tackley Estate land. The clerk was asked to write a letter to Charles Bates of Laws and Fiennes. LS proposed and PJ seconded. • LS reported that Mike Bishop (the caretaker of the Tackley Village Hall who empties the bins in the playground) has 	<p>JF</p> <p>JF</p>

resigned and a new person will need to be found to empty the 2017 - Sheet 31	
bins. It was proposed that we wait to see who the TVH committee employs to replace the caretaker.	
17/078 - Matters from the floor - None	
Signed By	
Date.....	