

2010 SHEET NUMBER 24

Minutes of the Annual Tackley Parish Council meeting held in Tackley Village Hall on Monday 24th May 2010 at 7.00 p.m.

Present: Councillor June Collier (Chairman)
Councillor Paul Joslin (Vice Chairman)
Councillors Richard Banbury, Robin Gibbons, Jim Howard, Bill Denver, Robin Gibbons, Robert Clow

10/045 - APOLOGIES

District Councillor Charles Cottrell-Dormer, County Councillor Ian Hudspeth

10/046 – ELECTION OF CHAIRMAN

Councillor Paul Joslin proposed that Councillor June Collier be elected as Chairman. This was seconded by Councillor Richard Banbury and all were in favour. Councillor June Collier was duly elected as Chairman and signed the Declaration of Acceptance.

10/047 – ELECTION OF VICE CHAIRMAN

Councillor Robert Clow proposed that Councillor Paul Joslin be elected as Vice Chairman. This was seconded by Councillor Robin Gibbons and all were in favour. Councillor Paul Joslin was duly elected as Vice Chairman and signed the Declaration of Acceptance.

10/048 - REPRESENTATIVES

Railway Representatives – Councillor Robin Gibbons/Richard Macrory
School Governors Representative – Councillor Bill Denver
Village Hall Representative – Councillor Bill Denver on the understanding that he does not attend every meeting. Councillor Jim Howard requested that a letter be sent to the Village Hall Committee informing them of the change of Parish Council Representative. Councillor June Collier thanked Councillor Jim Howard for his service to the Parish Council in having undertaken this role on and off for 20+ years.

Transport Representative – Olive Richardson

Oxnag Representative – Mark Crocker

Councillor Robert Clow proposed that all these representatives be accepted and this was seconded by Councillor Jim Howard. All in favour.

10/046 - MINUTES

The Minutes of the meeting held on 26th April 2010 had been circulated. It was proposed by Councillor Richard Banbury and seconded by Councillor Jim Howard that the Minutes be signed as a true record of the meeting. All in favour.

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09/047 - DECLARATIONS OF INTEREST

None

10/048 - DISTRICT COUNCIL MATTERS

None

10/049 - COUNTY COUNCIL MATTERS

None

10/050 PLANNING MATTERS

- 12 Ball Lane – 10/0485/P/FP – Application for refurbishment of existing potting shed to include replacement of existing corrugated roofing with reclaimed welsh slates, new timber door and fixed glazed panel to the front elevation. The Decision Notice has been received from West Oxfordshire District Council granting permission for this application.

10/051 PARISH AMENITIES

- West Oxfordshire District Council has granted permission for the 10 Leylandi trees at the Village Hall to be removed. It was proposed by Councillor Bill Denver and seconded by Councillor Jim Howard that the quote from Bob Staig for £400 be accepted. All in favour. Work to be undertaken on 7th June 2010. Notice informing allotment holders of this to be posted on gate.
- Councillor June Collier has asked Jim Pitts to undertake the necessary repair work to the broken seat on the Village Green.
- Councillor Bill Denver proposed that we budget £150.00 for the Perspex for the Parish notice boards and that Jim Pitts be asked to go ahead with the purchase of the Perspex on behalf of the Council. This was seconded by Councillor Jim Howard. All in favour.
- The Village Green notice board is beyond repair so Councillor Richard Banbury has agreed to obtain quotations for a two door replacement.

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- John Harding has agreed to organise the walking of the footpaths on behalf of the Parish Council for 26th June 2010 – 4th July 2010. The following Councillors agreed to contact John to schedule leading a walk.

Councillor Paul Joslin
Councillor Bill Denver
Councillor Robin Gibbons (provide able to cycle)
Councillor Richard Banbury
Councillor June Collier

Councillor Paul Joslin agreed to speak to Kim Placko to ascertain whether she would be willing to lead a walk.

10/052 MATTER OF FINANCE

- The following invoices were received:-

| | | |
|------------------------|---------|-------------|
| - Hillcrest Gardens | £352.50 | (CN 101179) |
| - Green Scythe | £635.87 | (CN 101180) |
| - Tackley Village Hall | £ 72.00 | (CN 101182) |

Councillor Bill Denver proposed that the above be ratified for payment. Seconded by Councillor Robin Gibbons. All in favour.

- Income – The following income has been received by the Parish Council since the 1st April 2010:-

| | | |
|---|---|------------|
| - Scottish & Southern Electric (Wayleave) | £ | 34.49 |
| - Allotment Rent | £ | 123.75 |
| - Precept (WODC) | | £10,000.00 |
| - Grass Cutting Grant (OCC) | £ | 972.20 |

- 2009/10 Internal Audit – Councillor Jim Howard proposed and was seconded by Councillor Bill Denver that the internal audit report be accepted with the following information being recorded.:
 - Minutes 09/042 of Annual Parish Meeting held on 18th May 2009 should read cheque for Primary School number 101122 not 101121. Cheque number 101132 for Julie Farren should in fact be cheque number 101124, voucher number 21.
 - Minute 09/069 of minutes dated 7th September 2009 should read Tackley Village Hall grant of £200.00 towards general running expenses, Tackley PCC grant of £200.00 towards church yard maintenance. It should also have been recorded in these Minutes that the Public Works Loan repayment of £4,384.00 was made, voucher 20a, via direct debit.

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- Minute 09/099 of minutes dated 7th December 2009 should record a receipt of payment from Angus Paxton of £98.00 for the Village Hall gates. Receipt number 13.

All in favour of the above.

10/053 - ANY OTHER MATTERS

- Councillor Robin Gibbons to provide a note for the Newsletter encouraging Parishioners to use the Sunday train service.
- Clerk to write to Green King again asking for a response to earlier letter.

10/054 – MATTERS FROM THE FLOOR

None

Meeting closed 7.45 p.m.

Signed

Date