

## 2013 – SHEET NO. 41

### Minutes of Tackley Parish Council meeting held on 2<sup>nd</sup> December 2013 at 7.00 p.m.

**Present:** June Collier (Chairman)  
Councillor Paul Joslin (Vice Chairman)  
Councillor Neil Wilson, Les Summers and John Cook

#### 13/103 - APOLOGIES

Councillor Robert Clow

#### 13/104 – CONFIRM MINUTES OF THE MEETINGS HELD ON 7<sup>TH</sup> OCTOBER AND 5<sup>TH</sup> NOVEMBER 2013

Councillor John Cook proposed that the above Minutes be accepted as a true record of the meetings. Seconded by Councillor Les Summers.

#### 13/105 – DECLARATIONS OF INTEREST

None

#### 13/106 – PLAY AREA PROJECT

A short update was given by members of the Play Area Committee. They are now in a position to order the play equipment. Two suppliers have been will be providing the equipment. The existing swing set will be refurbished. Rustic timbers benches and litter will be considered once the play equipment has been installed. Planting will be undertaken around the container and Councillor Les Summers reported that the Village Hall Committee work will be carried out on the container and surrounding area at the same time as the play area installation. Councillors thought that the scheme was very impressive. Councillor John Cook proposed that the Parish Council formerly accept the design and this was seconded by Councillor Paul Joslin. All in favour.

Councillor Neil Wilson asked about public relations requesting that something be put in the next edition of the Newsletter explaining to Parishioners the ideas, processes and funding raised. A note to be put in the Newsletter informing Parishioners that there may also be some disruption once the work commences. Councillor June Collier requested that signage also be erected informing people of the dates that the play area will be closed.

It is hope that work will commence early February with the opening in April/May.

Councillor John Cook raised the issue of reclaiming the VAT. Clerk to write a formal letter to HMRC to inform them that we will be commencing the project and that we will be reclaiming the VAT. Funds will be transfer to the Parish Council account early in January in order that play equipment can be paid for.

## **2013 – SHEET NO. 42**

### **13/107 – MATTERS ARISING FROM MINUTES OF 7<sup>TH</sup> OCTOBER AND 5<sup>TH</sup> NOVEMBER 2013**

Councillor Les Summers reported on the minutes of 5<sup>th</sup> November. Although no meeting was held the wording the item which was placed in the Newsletter was agreed by all Councillors.

Work on the footpath by the school has been completed.

The Council will be waiting for County Councillor Ian Hudspeth to attend the next meeting to discuss the issue of speed indicators further.

Councillor John Cook reported that although he had removed the lock at the allotment get a new lock (combination) had been purchased by the holders. Councillor June Collier asked Green Scythe to get rid of the moles on the allotment and play area.

Councillor John Cook reported that a note on the letter from English Rural Housing Trust has been put in the Newsletter.

### **13/108 – PARISH COUNCIL MATTERS**

Councillor June Collier had asked Green Scythe to repair the fence on the corner across the path by Haden Caves and work had been completed.

Councillor Neil Wilson had attended the Tackley Car Scheme AGM. There are new changes to the regulations relating to insurance and the Parish Council may be asked for funding assistance. The figures for last year were slightly down on those for the previous year but scheme was still well used.

### **13/109 – MATTERS OF FINANCE**

Councillor John Cook put forward a proposal for funding and ran through the proposed budget with Council members. He felt that the precept for 2014/15 should not be increased. Councillor Paul Joslin proposed that the Council asked for a precept of £25K (the same as last year) and this was seconded by Councillor John Cook. All in favour. Councillor Paul Joslin thanked Councillor John Cook for all his hard work in compiling the budget.

**2013 – SHEET NO. 43**

Ratification of Finances

|    |        |                   |        |
|----|--------|-------------------|--------|
| 22 | 101352 | Village Hall Fees | 80.00  |
| 23 | 101353 | Green Scythe Ltd  | 872.96 |
| 24 | 101354 | BDO Audit         | 240.00 |
| 25 | 101355 | WODC Elec Cost    | 79.55  |
|    | 101356 | CANCELLED         |        |
| 27 | 101357 | Clerks Expenses   | 73.54  |
|    | 101358 | CANCELLED         |        |
| 26 | 101359 | Chairs Expenses   | 113.56 |
| 28 | 101360 | Clerks Wages X2   | 387.28 |
| 29 | 101361 | Green Scythe Ltd  | 872.96 |

Councillor John Cook proposed that the above be ratified for payment. Seconded by Councillor Neil Wilson. All in favour

The following income had been received.

|   |                   |           |
|---|-------------------|-----------|
| 8 | Precept           | 12,540.00 |
| 9 | Barclays Interest | 0.20      |

**13/110 – OTHER MATTERS**

Planning Permission for application 13/1443/P/FP Little Manor Church Hill has been granted subject to conditions.

The Clerk had received a letter from Tackley Parochial Church Council requesting funding. The Council agree to provide funding of £200.

**13/111 – MATTERS FROM THE FLOOR**

None

Meeting closed 8.30 a.m.

Signed .....

Date .....