

2016 – Sheet 44	Action
<p>Minutes for the meeting held on Monday 8th August 2016 at Tackley Village Hall at 7.00pm. Councillor June Collier (JC) – Chairman Councillor Paul Joslin (PJ)– Vice Chairman Councillors Liz Marshall (LM), John Cook (JCK) Neil Wilson (NW) County Councillor Ian Hudspeth (IH) The meeting was declared open at 7.01pm</p>	
<p>16/088 Apologies for absence – District councilor Charles Cottrell- Dormer (CCD), Robin Gibbons (RG), Les Summers (LS)</p>	
<p>16/89 – Declarations of interest - None</p>	
<p>16/090 – To confirm the minutes of the meeting held on 11th July 2016. JCK proposed that the minutes be signed as a true record. LM seconded and all in favour.</p>	
<p>16/091 – Matters arising from the minutes of the meeting on 11th July 2016 TAG – The new bins haven’t been installed yet and therefore we haven’t had an invoice yet. JCK said that the council had asked for sight of the original equipment quotations and the current accounts for TAG, but that hadn’t happened yet. JC said she would chase up this request with the treasurer of TAG. Possible sale of the Paddock at the bottom of Nethercote The clerk explained that a group of residents from the village would like to purchase the paddock and put it into trust for the village. The clerk asked IH who would be the contact at OCC to ask about the sale of land. IH said that Nigel Cunnings is the person in charge of estates. The clerk will pass this contact on. Seat on the Green – PJ has inspected the seat and Eynsham Mill installed it. The clerk was asked to contact Eynsham Mill to come and repair the seat. Road Markings at the junction of Tackley Turn - The clerk had contacted IH about the lack the road marking at the Tackley turn. IH had forwarded on our enquiry on to the Highways Department. The council had had a reply from Highways Department says that there wasn’t any money to do this work. Since then members of the council and residents have written back to the Highways</p>	<p>JC</p> <p>Clerk</p> <p>Clerk</p>

<p>Department pointing out the safety implications of not having proper</p>	
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<p>road markings. IH reported that this issue has now been put on the priority list, however no date has been set for the work to be done.</p> <p>Japanese Knotweed - NW has looked at the Japanese Knotweed and talked to the local landowner. This is a serious problem and it needs to be tackled by a Professional commercial contractor. JC said that she knew a contractor who could carry out the work. She would contact him to ask for a quote. JCK advised that this work had not been budgeted for, but Contingency money may be used when costs are known.</p> <p>BT Fibre optic - Despite BT originally contacted the council to ask for a meeting the clerk has been unsuccessful in being about to arrange a meeting. Three separate emails requesting a meeting, but have received no reply. The clerk will keep chasing this issue and try and arrange this meeting.</p> <p>Letter to owner of No 44b St Johns Road - The clerk reported that a letter had been sent to the owner of this plot of land asking them to tidy up the area. No reply has been received.</p>	<p>JC</p> <p>Clerk</p>
<p>16/092 - County Council matters</p> <p>IH has sent his August report and it has been circulated to all the councilors. It is also available on the Tackley Website.</p> <p>IH asked for feedback on Country file Live. The general consensus was that it was a great event. The only issue was the traffic. IH explained that the issues on Thursday morning were rectified on Friday morning. There are proposals next year to do a Park and Ride system from further out, so try and ease congestion.</p> <p>Traffic Monitoring system for the village- there are concerns in the village about the speed on the traffic going through the village and in particular the entrance/exit roads of the village. NW reported that a solar panel speed monitoring sign. These signs are around £2000. There would also need to be a spare battery. IH said that he would find out some information about how the County Council could help.</p>	

<p>Churchyard Maintenance – Mr Lawrence Clack asked for clarification on the situation of the churchyard maintenance. JC explained that historically the Parish Council had given the church a grant towards the costs of maintenance of the churchyard. Although the churchyard belongs to the village</p>	
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<p>the PCC had always wanted to retain control of the churchyard. The clerk reported that this year’s grant had been requested by the Treasurer. PJ agreed to talk the Treasurer to ask the true cost of the churchyard maintenance.</p> <p>Noticeboards – The clerk reported that three quotes had been obtained for a new noticeboard for the Chaundy Road area of the village. All three contractors were given specifications so like for like comparisons can be made. The specifications were as follows: Noticeboard: double door to display 8 x A4 – polycarbonate glazed and lockable. The cabinet size 1225 mm width x 800mm height x 85 mm depth. The overall size 1275mm x 925mm. Double mounting 100mm post mounted + enamel painted sockets. Tackley Parish Council lettering – 20 hand carved letters. Greenbarnes Ltd - £1126.23 + VAT Harry Stebbing Workshop - £ 1212.00 + VAT Thrive - £1527.24 + VAT Harry Stebbings Workshop was the contractor who supplied us with the last noticeboard that we bought. It was thought that the only problem with that noticeboard was that it was lockable and therefore isn’t fully accessible. The council decided that it would be good to use Harry Stebbing Workshop again. The clerk was instructed to order the noticeboard. It was noted that none of the quotations included installation of the noticeboard. Mr Graham Agutter has quoted £150.00 to install the new noticeboard.</p> <p>Update on Play Area Maintenance – LM reported that Stewart Andrews from Sutcliffe Play Equipment had visited the site. He agreed that the erosion of the tunnel area was not acceptable and that Sutcliffe would repair the area with topsoil, rubber matting etc. Sutcliffe also agreed to replace</p>	<p>PJ</p> <p>LM</p>

<p>the rubber on the monkey rings even though they were out of warranty. This work is not expected to be carried out until after the children go back to work. LM to reply to the email from Sutcliffe.</p> <p>Jubilee Garden Update- The clerk was asked to produce the original quote for the tidying up of the Jubilee garden. It was agreed that the only thing that Green Scythe hadn't completed is the removal of the dead brambles. The removal</p> <p style="text-align: center;">2016 - Sheet 48</p>	
<p>of the saplings was not in the original quote. It was thought that the grass hadn't been cut for a while and it is quite long.</p> <p>JC to talk to Phil from Green Scythe.</p>	JC
<p>16/096 - Matters of Finance</p> <p>Budget review- JCK has updated the budget and circulated the latest update to all the councilors. All the councilors were happy with the budget. It was agreed that any expenditure would be checked against the budget before proceeding.</p> <p>Internal Audit Review - a meeting took place between Judy Robson (Internal Auditor) , Liz Marshall (Internal Checker) and Julie Farren (Parish Council Clerk) to discuss the internal audit report for Quarter one of this financial year. The Internal Audit report has been circulated to all the councilors. The clerk reported that at the meeting each question was discussed at length and the actions have been carried out.</p> <p>Ratification of Payments</p> <p>Chq 101533 - Green Scythe - £985.18 Chq 101535 - Julie Farren Wages for July - £324.90 Chq 101536 - Neil Wilson - reimbursement for noticeboard repairs at Crecy Hill nature reserve £55.34 Chq 101534 - TPCC for Churchyard maintenance- Amount to be determined so not signed at this meeting. PJ proposed that these payments be made. JCK seconded. All in favour.</p> <p>Total Receipts for the month</p> <p>VAT reclaim - £764.44 VAT reclaim - £3,317.08 Hatwell Fair - £100.00 Tackley Village Hall - £150.00</p>	

<p>Late allotment rent - £25.00 Total receipts - £4,356.52</p>	
<p>16/097 - Other matters NW reported that all the footpath walks were completed and the Tackley footpath report has been produced.</p>	
<p>16/098 - To consider other matters from the floor One of the residents who attended the meeting said that some of his enquiries had been answered in the meeting. He was going to ask about the For Sale sign that had appeared</p>	
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<p>by the Paddock at the bottom of Nethercote road. It was explained that this sign was for one of the houses on Nethercote Road and not the Paddock. He also reported that WODC had been clearing the drains in the village and were able to access about 90% of the drains in Chaundy Road. He also asked if there was a list of projects which Section 106 money would be spent on, if any development came to fruition. It was explained that a very general list was submitted to WODC. More detailed proposals would be produced at a later date, but only if the development goes ahead.</p>	
<p>The meeting was declared closed at 9.16 pm</p>	
<p>Signed</p> <p>Date</p>	