

<p><u>Benches Maintenance</u> In the light of the problems of rotting on the oak tree seat due to being painted with a paint rather</p>	
<p>2016 – Sheet 61</p>	
<p>than a preservative, the clerk was asked to contact Green Scythe Ltd and ask them use a wood preservative when carrying out the maintenance on the benches.</p>	
<p>16/124 District Council Matters CCD reported that the decision on the appeal for the Balliol Farm Development had been published. The appeal was upheld and the outline permission was granted. CCD expressed his disappointment at this decision, but explained that most of the developments are being accepted at the moment. He said that it was very important that we insisted that the contract traffic should not travel through the village.</p> <p><u>BT Broadband</u> JCK reported that he had spoken to WODC about the provision of broadband in the village. BT has supplied half the village with Fibre Optic from the cabinet by the junction of Rousham Road, Nethercote Road, and Medcroft Road. Cotswold Broadband will supply the other half of the village. However there does seem to be an area of Medcroft Road, (OX5 3AH) which hasn't been accounted for at all. WODC are looking into this problem. CCD left the meeting at the point, as he had to attend another meeting.</p>	<p>JF</p>
<p>JC and RG arrived at the meeting at the point.</p> <p>16/125 County Council Matters Tackley Pavements – JC had written to the Highways asking about why the pavements on Balliol Close and Chaundy road were redressed without any requests. JC suggested that it would have been better to do Medcroft Road. She received a reply saying the Medcroft Road required much more serious attention and the County couldn't afford such a major job. LM also reported that a resident had requested that if the pavements on St Johns road were being resurfaced then could the entrance to the path by the School could place a tactile area. JC reported that there was no plans to resurface any more pavements in the village at the moment.</p>	
<p>16/126 Parish Amenities <u>Update on play area maintenance</u></p>	

<p>LM reported that Sutcliffe had been and resurfaced the tunnel area and replaced the monkey bar rubbers. Trevor had been and repaired both sides of the zip wire supports.</p> <p style="text-align: center;">2016 - Sheet 62</p>	
<p>LM also reported that the Hornbeam tree would be moved to another area of the play area.</p> <p><u>Tree Planting in Jubilee Garden</u></p> <p>LS and PJ reported that they were present when Nicholson Nursery Ltd planted the new tree in the jubilee gardens. LS will order a plaque to say that the tree was planted for Queen's 90th Birthday.</p> <p><u>Traffic Issues</u></p> <p>NW reported to the council that he had done the research on the best speed indication system. He has now identified the best system, which shows the speed of the traffic, it will also record speed.</p> <p>The basic price is £2,600 plus batteries and fixings. LS proposed that we go ahead with the purchase of this system. LM seconded.</p> <p>PJ proposed that once we have the system we could explore the possibility of renting it out to other villages to try and recoup some of the expenditure.</p> <p><u>New Mailing System</u></p> <p>Mary McIntyre sent an email request to JC. She has been using a new mailing system called Mail Chimp to send out the Tackley Notices. This has been infinitely better. Mail Chimp allows you to send 12,000 emails a month for free. However Mary has nearly exceeded this level. In order to upgrade to unlimited emails there is a cost of £96.00. The Council agreed that the Tackley notices are a vital part of our community's communication.</p> <p>JC proposed that we pay for the upgrade. LM seconded.</p> <p><u>44b St John's Road</u></p> <p>A letter had been compiled to WODC by LS and JCK asking for any contact details for the owner of 44b St John's Road, and asking for advice as to how to proceed with trying to clear to site on overgrown vegetation.</p> <p>JCK also confirmed that we also have the owner's solicitor's name and address. They agreed that we should send a signed for letter to the owner and his solicitor asking them to clear the site.</p>	<p>LS</p> <p>NW</p>

<p><u>New Noticeboard</u> The council would like to thank Lawrence Clack and Alan James for installing the new noticeboard at the entrance to Chaundy Road.</p>	
2016 - Sheet 63	
<p><u>Litter bin request</u> Jim Pitts has put in a request for a litterbin by the Bus stop outside his house. He has agreed to empty the bin periodically if the council provides the bin. The clerk instructed to ask Jim what sort of bin would be suited. A budget of £250 was agreed.</p>	JF
<p>16/127 Planning matters There were four planning applications for consideration. 42 Rousham Road – No objections Wood House Barn– No objections 43 Chaundy Road – No objections Swallows Barn – Not everyone had seen the plans Julie and Brian Proffit addressed the council. They have submitted a pre-application for a new dwelling on the site of the garage next to No 32 Medcroft Road. A previous planning application for the extension to the original house had been withdrawn, as there were concerned on the provision of parking spaces. Brian explained that this parking issue had now been addressed in the new design. The councilors agreed that this new solution was good and they would not have any objections. JCK reported that he had met with Phil Shaw with Jeremy Chartlett from the Planning Department of the WODC to discuss their policy on the implementation of the Validation of Criteria and the Design Guide published by WODC. The officers confirmed previous advice that it was the responsibility of the relevant Case Officers to decide on the merits of the information supporting an application. JCK stressed that a lack of appropriate information could lead to a misunderstanding of the actual impact a development would have and reduced the ability of a parish council to fulfill their consultation role. Whilst this concern was acknowledged, Phil Shaw advised that current staff levels within the Planning Dept would prevent additional support, although he said he would attempt to re-institute holding advisory forums for PCs.</p>	
16/128 Matters of Finance	

<p><u>Budget Review</u> - JCK had produced a projected forecast for the next year's budget. This budget was circulated to all the councilors. The councilors agreed to this budget forecast. There was some discussion as to future possible expenditure.</p> <p style="text-align: center;">2016 - Sheet 64</p>	
<p>The Council agreed that the precept request should stay the same of last year.</p> <p><u>Request for a grant from Pre-school</u> The clerk reported that the Pre-school is redeveloping the outside learning area. The full project cost is £6000.00. They are requested a grant from the Council towards the cost. The council agreed that a grant would be appropriate but they asked the clerk to contact them to ask if they could come along to a surgery or meeting to explain the plans for this redevelopment before an amount is established.</p> <p><u>Ratification of payments</u> Chq 101547 - Tackley Village Hall - Hall Hire - £72.00 Chq 101548 - Green Scythe - Ground Maint - £984.58 Chq 101749 - Harry Stebbing Workshop - noticeboard - £1454.40 Chq 101550 - Nicholson Nursery - Tree - £87.60 Chq 101551 - British Legion - poppy wreath - £100.00 Chq 101552 - June Colliers - expenses - £95.75 Chq 101553 - S.L.C.C. roadshow - £82.80 Chq 101554 - Paul Joslin reimbursement for postfix - £30.13 Chq 101555 - Julie Farren Oct wages - £357.39 Chq 101556 - Mary McIntyre - Mail Chimp - £96.00 JCK proposed that these payments be paid. LS seconded. All in favor.</p>	
<p>16/129 Other Matters NW reported that he had sent in the grant application for the two kissing gates on the pathway up to the Heath. The grants will be allocated in early 2017. NW also reported that the sign for the Tackley Village Hall and Shop was looking rather scruffy with vegetation. NW and PJ agreed to remove the vegetation.</p> <p><u>Airport Report</u> - Mark Crocker the Council's Airport representative reported that there are increasing concerns about the Helicopter traffic over the village. Mark has</p>	<p>NW PJ</p>

<p>written an email, which he has requested is turned into a letter from the Council to the Airport. It was also agreed that a letter to the new MP regarding this problem.</p> <p><u>Citizens Advice Bureau</u> - The clerk had received a letter from the Citizens Advice Bureau requesting a grant for money towards their running costs. It was agreed that we ask them</p>	<p>JF</p>
<p>2016 – Sheet 65</p>	
<p>to come along to a surgery night to explain to the council what they do and how they would use the money. It was suggested that instead of money we could perhaps come to an arrangement with the Village Hall to donate time use of the hall for the Citizens Advice to use. The meeting was closed at 8.25 pm</p> <p>16/130 Any matters from the floor</p> <p>Michael Watts reported that he was increasingly concerned about vehicles parking on the pavements. He witnessed a large white van park on the pavement on Chaundy Road. This forced three elderly residents to walk into the middle of the road.</p> <p>Signed by</p> <p>Date.....</p>	