

## 2017 – Sheet 12

Minutes of a meeting of Tackley Parish Council held on 13<sup>th</sup> March 2017 at 7.00pm in Tackley Village Hall.

**Present:**

June Collier (JC) Chairman

Paul Joslin (PJ) Vice Chairman

Councilors Elizabeth Marshall (EM), John Cook (JCK), Les Summers (LS), Robin Gibbons (RG)

District Councilor Charles Cottrell-Dormer (CCD)

County Councilor Ian Hudspeth (IH)

Meeting declared open at 7.00pm. The clerk recorded this meeting for the purposes of writing the minutes. It was requested that all other devices should be switched off.

There were a number of residents present.

<p><b>17/022 – Apologies for absence</b> Neil Wilson sent the clerk his apologies.</p>	
<p><b>17/023 – Declarations of Interest</b> None</p>	
<p><b>17/024 – Confirm Minutes of meeting held on 13<sup>th</sup> February 2017</b> LS proposed that the minutes be signed as a true record of the meeting held on 13<sup>th</sup> February 2017. JCK seconded. All in favor.</p>	
<p><b>17/025 – Matters arising from the minutes of the meeting held on 13<sup>th</sup> February 2017</b>  <b>Abandoned Car</b> – The clerk had emailed the PCSO Phil Workman about the abandoned car in St John’s Road. He confirmed that he would deal with it. No update had been received.  <b>Tactile Pavement</b> – The clerk had tried to get some quotes from companies, but the job is too small. The clerk will go back to the Highways Department to get the authorized companies list and try and get a quote.  <b>County Council Link</b> – The clerk to ask Mary to add a link to the county council pot hole reporting to Tackley Website  <b>Planning approval for 54 Nethercote Road</b> – In the original comments for this application the Council asked that the Construction Vehicles should be restricted and the local area be considered with regard to parking. JCK reported at the last meeting that when the approval was</p>	<p>Clerk  Clerk  Clerk</p>

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<p>given this particular request wasn't taken into account. He wrote to Planning officer to express his disappointment that this hadn't been taken into account, only to be told that it had in fact been included in the approval. JCK apologized to the planning officer and to the Parish Council for giving out false information.</p> <p><b>Budget update</b> - JCK reported that he had updated the Budget to include Qtr. 3 and sent a copy to Judy Robson for her information.</p> <p><b>44b St John's Road</b> - JCK reported that the council still hadn't had a response from Kim Smith, who had been passed the issue of 44b St John's Road. JCK had tried to contact her this week for an update but she was on leave. LS asked that this matter still be pursued as the plot has deteriorated. JCK agreed to keep the pressure on with this issue</p>	JCK
<p><b>17/026 - Any other matters</b></p> <p><b>Presentation from Pre-School</b> - There was a short presentation from two members of the Pre-school committee about the detailed plans for the refurbishment of the Pre school play area. Illustrations of the proposed equipment and a detailed costing budget were circulated. The total costing of the project is £13,000. A grant for 70% of the project has been obtained. The pre school committee has also done quite a bit of fundraising themselves. They were asking the Parish Council for a contribution. JC suggested that the possibility of the Parish Council running the project and being able to claim back the VAT could be explored. Clerk was asked to do some research as to whether this would be possible. If this was not possible then the Parish Council agreed that in principle a grant could be given, although a sum was not agreed.</p>	Clerk
<p><b>17/027 - District Council Matters</b></p> <p>LS asked if there was a delay in sending out the licenses for the green bins. CCD confirmed that the licenses had not been received.</p>	
<p><b>17/028 - County Council Matters</b></p> <p>JCK reported that Craig Bower is dealing with WODC trying to resolve the problems with Broadband in the Village. JCK asked IH if he could apply any pressure to help resolve this problem.</p>	

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<p>PJ commented that there are some many potholes in the Village, that it would be good for someone from Highways to visit the village and do an assessment. IH agreed that he would contact Matt Tams or Paul Wilson from Highways to do a visit. IH also recommended the Fix my Street app on the county Council Website.</p> <p>JC also asked if the line lines in the village, particularly on the corners need repainting. IH agreed that he would ask Matt Timms to assess the lines at the same time as the potholes.</p> <p>IH left the meeting at this point.</p>	IH
<p><b>17/029 - Planning matters</b></p> <p>JCK reported that there have been two approvals. Extension to Abel's barn has an informative attached to it to ask all construction vehicles where possible to avoid using the road through Tackley.</p> <p>The Drum room at Harborne Road has also been approved. The Council had asked that the noise levels be monitored, but the planning department said that it was up to the applicant to make sure that adequate soundproofing be fitted.</p> <p>50 Nethercote Road application for a small extension. There were no adverse comments.</p> <p>32 Medcroft Road application for new dwelling and alterations to existing houses. The only comment was that the walling around the parking area should be dry stone walling to match the rest of the houses on Medcroft Road.</p> <p>CCD left the meeting at this point</p>	
<p><b>17/030 - Parish Amenities</b></p> <p><b>Update on Playground Maintenance</b></p> <p>EM reported that she hadn't got round to doing the assessment. As far as she know everything was fine. She will complete the assessment in the coming week.</p> <p><b>Traffic Monitoring</b></p> <p>It was proving quite difficult to find any volunteers to help maintain a traffic monitoring system. Without a group of volunteers to do this ongoing work it seems pointless in spending the money on a traffic monitor. It was agreed that this matter would be brought up at the Annual Parish Meeting and see if anyone volunteers.</p>	



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to the elderly lady who is suffering from Alzheimer's and lives in the bungalow just behind the platform. LS thanked RG for the comprehensive answer. He did however have reservations about the placement of the shelter for safety reasons. RG objected to these reservations being expressed at such a late stage, when no action could be taken. RG left the meeting at this point. It was noted by the council that LS had expressed his concerns.

### **Tree Report**

The Tree Report has been received from Bowoods. They have identified the following areas, which need attention.

- 1) The Ash Tree in Jubilee Gardens has some dead wood, which needs to be cut down.
- 2) There are a number of trees in the far right-hand side of the playing field, which have ivy, growing around it and they consider this to be detrimental to the trees growth.

It was agreed that Green Scythe could do these two jobs. The Clerk was asked to contact Nigel to ask for the jobs to be carried out.

### **Application for funding from the Tackley History Group**

The Clerk reported that she had had a letter from John Perkins on behalf of the Tackley History Group. They would like to put up a permanent display of artifacts that have been recovered in Archeological digs around the village. It is proposed that this display will be in the church. They are looking for funding towards the display cabinet. There was some discussion about the funding for local groups and it was felt that the Parish Council should only fund if the group themselves could demonstrated that they have done some fundraising themselves. It was agreed that the Parish Council would be willing to grant £300 towards the project once the History Group could fund the other £300 needed by fundraising.

### **Bus shelter**

The clerk had received a request for a bus shelter for the bus stop by the entrance to the Village Hall Car park. The clerk and the Chairman have both received a number of objections to this idea. There was some discussion as to the merits of the idea and no decision was made.

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<p>The clerk was asked to reply to the resident who made the request.</p> <p><b>17/031 - Matters of Finance</b></p> <p>Ratification of Payments</p> <p>Chq 101574 - Kim Placko - VAT portion of invoice - £20.00</p> <p>Chq 101575 - Wilson &amp; Scott Highways Ltd - line painting - £660.00</p> <p>Chq 101576 - Julie Farren - Feb Wages - £346.56</p> <p>Chq 101577 - Mary Spicer - Grant for mail chimp £96.00</p> <p>Chq 101578 - Tackley Methodist Church - £500.00</p> <p>PJ proposed that these payments be made. LS seconded.</p> <p>All in favor.</p>	
<p><b>17/032 - To consider other matters</b></p> <p><b>Ratification of updated Standing Orders</b></p> <p>The reviewed and updated Standing Orders have been circulated to all councilors. LS proposed that the updated standing orders be adopted. PJ seconded. The updated Standing Orders will now be published on the Tackley Website.</p> <p><b>Village Hall Minutes</b></p> <p>The Village Hall committee meeting minutes had been circulated to all the councilors.</p> <p>JCK had several queries regarding these minutes.</p> <p>LS suggested that a meeting take place with the chairman and treasurer of the Tackley Village Hall committee, so these queries could be answered directly.</p> <p><b>Resignation of Councilor Neil Wilson</b></p> <p>The Chairman and the clerk have received a formal resignation letter from Neil Wilson. Keith Butler from WODC has been informed and Notices of the vacancy will be put on the noticeboards, in the shop and the Village Hall. It will also be advertised on Tackley Notices. The Tackley Newsletter will come out too late for the deadline. It was also suggested that an advert be put in the School and the Pub.</p> <p>The Notice gives 14 days for anyone to apply for the position.</p>	
<p><b>Bridleway by Hog's Bottom</b></p> <p>LS reported that the corner of the field at the bottom of the bridleway by Hog's Bottom is being slowly eroded. JC</p>	

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<p>confirmed that this wasn't a Parish Council matter, but Tackley Estates responsibility.</p> <p><b>17/033 - To consider matters from the floor</b></p> <p>None</p> <p>The meeting was closed at 8.50pm</p> <p>Signed .....</p>  <p>Dated .....</p>	