

## 2017 – Sheet 32

Minutes for meeting held by Tackley Parish Council on 14<sup>th</sup> August 2017 in Tackley Village Hall.

Present:

Cllr June Collier (JC) Chair, Cllr Paul Joslin – (PJ), Cllr John Cook (JCK), Cllr Elizabeth Marshall (LM), Cllr Katy Layton-Jones (KLJ)

Two parishioners were also in attendance.

The meeting was declared open at 7.00pm.

The clerk recorded the meeting for the purposes of producing the minutes.

<p><b>17/079 - Apologies for Absence</b> – Councilor Robin Gibbons (RG), Councilor Les Summers (LS), District Councilor Charles Cottrell-Dormer (CCD), County Councilor Ian Hudspeth (IH)</p>	
<p><b>17/080 - Declarations of Interest</b> – None</p>	
<p><b>17/081 – Confirm minutes of meeting held on 10<sup>th</sup> July 2017</b></p> <ul style="list-style-type: none"> <li>• LM proposed that the minutes be signed as a true record of the meeting held on 10<sup>th</sup> July 2017. PJ seconded.</li> </ul>	
<p><b>17/082 – Matters arising from the minutes</b></p> <ul style="list-style-type: none"> <li>• <b>Balliol Farm Development</b> – An email invitation was sent to Barwood asking them to attend this meeting, assuming that the detailed planning application was going to be submitted. However an email was sent back saying that they are working on the concerns that the last meeting brought up and this has delayed the submitting of the application. An invitation to next months meeting will be extended.</li> <li>• <b>Tactile paving</b> – The Tactile paving has been installed and the invoice is ready for ratification.</li> <li>• <b>Sign to commemorate the planting of the new Jubilee garden tree</b> – Pierre Macke of AMPM has now supplied this sign. Graham Agutter has put the sign up on the back of the bench. Pierre has donated this sign to the village and a letter of thanks has been sent.</li> <li>• <b>Pathways on Medcroft Road.</b> The repairs to the pavements on Medcroft road have been carried out.</li> <li>• <b>44b St John’s Road</b> – W.O.D.C. have taken the decision that they are going to produce a no further action report. The Parish Council had a short discussion and concluded that this matter has been taken as far as it could go. This matter has now been closed.</li> <li>• <b>Jubilee Garden Tree</b> – The tree is being monitoring and seems fine.</li> <li>• <b>Badminton/Pickle Ball</b> – A quote was obtained by JC for the repainting of the hard paly area. Green Scythe has been asked to complete the task.</li> </ul>	

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<ul style="list-style-type: none"> <li>• <b>A rubber grip</b> for the Monkey bars in the playground has been ordered and will be delivered once we have paid the bill.</li> <li>• <b>Trees at the rear of St John’s Road</b> - An email has been received from Charles Bates ref. the trees at the rear of Mr York’s House. No real progress has been made. Mr York will now pursue this matter with W.O.D.C.</li> <li>• <b>Emptying of bins</b> – The Clerk has spoken to Barbie and they haven’t got a replacement for Mike Bishop yet. A decision needs to be made on how we proceed with the emptying of the bins. A plea on Tackley Notices asking for someone to do the task for a fee.</li> <li>• <b>Streetlight</b> – The streetlight at the bottom of Rousham road is completely overgrown with vegetation. This has been reported to O.C.C</li> </ul>	
<p><b>17/083 –To consider District Council Matters</b></p> <ul style="list-style-type: none"> <li>• Driveway at No 86 Rousham Road – CCD has made some enquiries at W.O.D.C. and ascertained that it wasn’t a planning issue. JCK reported this matter to the Highways Dept. of O.C.C. and an inspector will visit the property to check that the driveway meets the required standards of safety and has the relevant permissions in place.</li> </ul>	
<p><b>17/084 – To consider County Council Matters</b></p> <ul style="list-style-type: none"> <li>• <b>No 21 Chaundy Road</b> – JC asked if O.C.C. could be contacted. When the pavements were resurfaced a couple of months ago an area under some bushes outside No 21 was missed. The new owners have since removed the bushes and the tarmac is now exposed and needs some attention as it is a trip risk.</li> </ul>	
<p><b>17/085 – To consider matters of Planning</b></p> <ul style="list-style-type: none"> <li>• <b>No 32 Medcroft Road</b> – Planning application has been approved with conditions attached to do with surface water drainage.</li> <li>• <b>No 10 Ball Lane</b> – Permission granted for new front door.</li> <li>• <b>No 42 Rousham Road</b> – Appeal has been refused.</li> <li>• <b>Balliol Farm Development</b> – An application for the discharge of Conditions 7, 11, 18, and 19 for the Balliol Farm development have been lodged with W.O.D.C. JCK to clarify the notifications of discharge of conditions as at present the Parish council is not automatically informed.</li> </ul>	JCK
<p><b>17/086 – To consider Parish Matters</b></p> <ul style="list-style-type: none"> <li>• <b>Playground maintenance and RoSPA inspection report</b> – LM has analyzed the RoSPA Inspection report. The replacement Rubber grip for the Monkey Bars has been ordered and a new shackle is needed for the bucket swing.</li> </ul>	

<ul style="list-style-type: none"> <li>• <b>Grass Cutting Contract</b> – KJL has been negotiating with Belinda Davies at O.C.C. about the Grass Cutting Contract. KJL proposed to make a longer term plan for managing the green <b>2017 – Sheet 34</b></li> </ul>	
<p>spaces in the village. The plan would be to ask if O.C.C. could turn over a piece of land that the Council could then make money from, which would help fund the managing of the other Green Spaces in the village. With this in mind KLJ proposed that we amend the Grass Cutting contract with a two-year deadline. PJ proposed. LM seconded.</p>	KJL
<p><b>17/087-To consider Matters of Finance</b> - Ratification of Payments</p> <ol style="list-style-type: none"> <li>1. Chq 101599 – FJ Greatbatch – Tactile Paving - £540.00</li> <li>2. Chq 101600 – Green Scythe Ltd – Maint - £997.22</li> <li>3. Chq 101602 – J Farren – July wages - £454.86</li> <li>4. Chq 101603 – BDO LLP – External Audit - £276.00</li> <li>5. Chq 101604 – Tackley Village Hall - £88.00</li> <li>6. Chq 101605 – Playsafety Ltd - £121.80</li> </ol> <p>JCK proposed. LM seconded. Vat reclaim has been done - £651.90</p>	
<p><b>17/088 – To consider any other business</b></p> <ul style="list-style-type: none"> <li>• Walnut tree – The Council was contacted concerning the Walnut tree, which is outside No 20 Chaundy Road. JC asked an expert to look at it. They advised that we wait until spring to see if it recovers. The resident also requested that some regular maintenance of the land beside their house. The clerk was asked to contact Green Scythe.</li> <li>• Tackley Pre-School – Tackley Pre-School contacted the Council asking for further funds towards their upgrading project as they were unsuccessful at getting a grant from the Lottery Fund. There was some discussion on the Section 106 scheme and the new Community Infrastructure Levy and how the Parish Council access any money that will become available from the new housing development. JCK was asked to clarify with W.O.D.C. how we apply for funds. The clerk was asked to reply to Tackley Pre-School to say that there were no further funds available from this year’s budget, and Section 106 money will not be available for some time.</li> <li>• Parish Council Representation at VH Management Committee It was agreed that a discussion should be held at the next meeting about finding a new representative for the VH Management Committee.</li> <li>• Allotment Maintenance - there has been a complaint about the state of one of the allotments. The clerk was asked to write to the allotment holder to ask if they can tidy up their allotment.</li> </ul>	
<p><b>17/087 – Matters from the Floor</b></p> <ul style="list-style-type: none"> <li>• There was discussion between Ms. Grover and JCK regarding her complaint that Councillor Cook had been rude and offensive during the Balliol Farm presentation/discussion at</li> </ul>	

<p>the previous meeting. Councillor Cook defended his remarks and felt they were appropriate to Ms Grover statement about social housing. There was a general agreement that it was not appropriate to put all the social housing in one place and it</p> <p style="text-align: center;"><b>2017 - Sheet 35</b></p>	
<ul style="list-style-type: none"> <li>• should be integrated throughout the Balliol Farm Development.</li> </ul> <p>The meeting was closed at 8.30pm</p>	
<p>Signed by .....</p> <p>Date .....</p>	