

2017 – Sheet 36

Minutes for meeting held by Tackley Parish Council on 11th September 2017 in Tackley Village Hall.

Present:

Cllr June Collier (JC) Chair, Cllr John Cook (JCK), Cllr Elizabeth Marshall (LM), Cllr Katy Layton-Jones (KLJ), Cllr Robin Gibbons (RG), Cllr Les Summers (LS)
County Councilor Ian Hudspeth (IH)

A number of 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.

17/089- Apologies for Absence – Councilor Paul Joslin (PJ), District Councilor Charles Cottrell-Dormer (CCD),	
17/089a – Declarations of Interest – None	
17/089b – Confirm minutes of meeting held on 14th August 2017 <ul style="list-style-type: none"> KJL proposed that the minutes be signed as a true record of the meeting held on 14th August 2017. JCK seconded. All in favor. 	
17/090 – Matters arising from the minutes <ul style="list-style-type: none"> Balliol Farm Development – The Parish Council had some correspondence with the Barwood and they have told us that the detailed planning application was submitted on Friday 8th September. Presumably in the next few weeks we will have all the paperwork through. The Chairman asked for the plans to be set up in the coffee shop for people to look at and for full details of how to write in with comments should be advertised although. No comments until full application displayed. Rubber grip and Shackle for playground - The rubber grip and shackle have been delivered and have been fitted. Emptying of bins – The clerk has spoken to Barbie Vaughan and they have found someone to take over from Mike Bishop and it is proposed that this new person continues with emptying the bins in the playground and playing field. Pavement outside No 21 Chaundy Road – This pavement has now been repaired. Grass Cutting Contract –KLJ has sent back the agreed amended contract to O.C.C. legal department. We are waiting to receive their comments and hopefully their acceptance of our amendments. Allotment Maintenance – The clerk has contacted the allotment holder and they have agreed to tidy their allotment. 	

<ul style="list-style-type: none"> • 44b St John's Road – LS made the case for continuing to try and force the landowner to clear the site of the sycamore trees and brambles, which are causing a danger to the public using 	
2017 – Sheet 37	
<ul style="list-style-type: none"> • the path. IH was asked to ask Highways Department of O.C.C. to contact the landowner to force him to clear the area. Also suggested that the Parish Council send a registered letter to the landowner pointing out the dangerous situation. JCK was asked to draft the letter. JC suggested that parishioners should take some responsibility for following up this concern themselves and that Pre-School and other neighbors should do this too as this often gets better results. The website "Fix my Street" is a good place to do this. 	JCK
17/091 – District Council Matters Driveway No 86 Rousham – JCK spoke to O.C.C. Highways. No posted problems on FMS. An inspection is pending. Jeremy Charlett from WODC is also aware of the notice.	
17/092 – County Council Matters <ul style="list-style-type: none"> • IH reported on the proposals for funding bids going to cabinet next week. Bids include £125 million for upgrade to A40, 135 million for the North Oxford, £240 million for Didcot. These bids will be prioritized and then put forward to government for approval. • KLJ asked IH if a meeting could be set up to discuss developing a sustainable green space strategy. IH advised that Paul Wilson should be the man to contact at O.C.C. KJL will contact him and arrange a meeting. • LM asked IH if he had received an email from a parishioner about an accident on Lower Hades Road. IH confirmed he had and that he confirmed that he would make sure a reply was done. LM asked if the Lower Hades pavements could be looked at as the accident had caused injury to a child. 	<div style="text-align: center;">KJL</div> <div style="text-align: center;">IH</div>
17/093 – Planning Matters <ul style="list-style-type: none"> • One planning application has just been issued and will be circulated to the councillors. 17/02732 – Erection of single storey extension to east elevation at The stable, Wood farm, Fox Lane. • Street Farm Development – JCK had been in contact with the developer to discuss some provisions, which the Parish Council had requested as part of the development. The Developer said that these matters were being looked at present. Balliol Farm Development - Clerk was asked to send a message of Tackley Notices to let people know that some plans are available on display in the Coffee shop. JCK to set up display of the plans that the council has received. There was also a discussion about Section 106 and/or CIL. There is still some confusion about this funding. JCK is in contact 	<div style="text-align: center;">Clerk JCK</div>

with WODC trying to sort out when and how we apply for this funding.	JCK
17/094 – Parish Amenities	
2017 – Sheet 38	
<ul style="list-style-type: none"> • Crecy Hill Nature Reserve – the Council had received a letter from Rachel Strachan asking the council to replace the fencing around the front of the reserve. JC has obtained three quotes for this work. <ol style="list-style-type: none"> 1. Nicholsons - £3540 plus VAT 2. M.D. Blake - £3243.00 Plus VAT 3. Jake Blackwell - £2580.00 Plus VAT <p>JCK confirmed that this could be afforded within the budget. JCK proposed that we accept the lowest quote from Jake Blackwell. JC is to instruct him to carry out the work.</p> <p>JC has also had a meeting with Oxford Conservation Volunteers and they have offered to come and spend three days clearing the scrub. They are going to come on Sunday 8th October and Sunday 17th December and the council agreed that we should try and get some volunteers from the village to help.</p> <p>JC formally thanked Rachel Strachan and Neil Wilson for their continued work on the Crecy Hill nature Reserve.</p> <p>Parish council representative on Village Hall Committee</p> <p>LS agreed that he would continue with an informal arrangement of reporting to Village Hall Management on Parish Council matters and vice versa, with the understanding that any major issues should be dealt with chairman to chairman.</p> <p>LS was asked to raise the issue of Gas canisters being stored within the village hall rather than in the container. Also he was asked to get an update on renaming the village hall.</p> 	<p>JC</p> <p>Clerk</p> <p>LS</p>
17/095 – Finance matters <ul style="list-style-type: none"> • External Audit Report from BDO LLP – There were two issues raised from the report. <ol style="list-style-type: none"> a. The small authority has included Council Tax Support Grant in monies received in Box 2 rather than Box 3 other receipts. b. Section 2 of the annual report does not add up by £1.00. <p>Conclusion – Small Authority should not make these minor errors in the future.</p> <ul style="list-style-type: none"> • Ratification of payments <ol style="list-style-type: none"> a. Chq 101607 – OCV - £120.00 b. Chq 101608 – Green Scythe Ltd - £985.22 c. Chq 101609 – Julie Farren Wages - £357.39 <p>RG proposed that these payments be made. LM seconded.</p> 	
17/096 – Other Matters	

<ul style="list-style-type: none"> A concerned parishioner had contacted KLJ about the tone of an email, which had been circulated on Tackley Notices on behalf of the Tackley Parish Council. It was agreed that all future emails, which were being sent on the parish council's. <p style="text-align: center;">2017 - Sheet 39</p>	Clerk
<ul style="list-style-type: none"> behalf, should be approved before being published LS asked if at the next meeting we could have a report on the progress of the Footpath Report. LS also asked RG to contact First Great Western with concerns that there are promoting Hanborough but not Tackley. 	
<p>17/097 - Matters from the floor – Mrs. Eileen Willemite asked if something could be done about the Crab apple tree, which deposits its fruit in the recycling area and is a health and safety issue. The clerk had contacted Nick Dalby from WODC who confirmed that permission needs to be given to remove the tree.</p>	Clerk
<p>Signed by</p> <p>Date</p>	