

2018 – Sheet 1

Minutes for meeting held by Tackley Parish Council on 08 January 2018 in the Committee Room of Tackley Village Hall.

Present:

Chairman Cllr June Collier, Vice Chairman Cllr Paul Joslin (PJ), Cllr Elizabeth Marshall (LM), Cllr Katy Layton-Jones (KLJ), Cllr Robin Gibbons (RG), Cllr Les Summers (LS), Cllr John Cook (JCK).
County Councillor 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.

18/001 - Apologies for Absence – District Councillor Charles Cottrell-Dormer sent his apologies.	
18/002 - Declarations of Interest – None	
18/003 - Confirm minutes of meeting held on 11th December 2017 – LM proposed and LS seconded. The minutes were signed as a true record.	
18/004 - Matters arising from the minutes – <ul style="list-style-type: none">• Grass cutting contract – Still no progress with the Grass Cutting Contract, however a cheque has arrived from O.C.C. for the Grass cutting Contract. Unfortunately the cheque was written to Tackley and Nethercote Parish Council and therefore couldn't be paid in. The cheque was given to IH to return to the appropriate department.• New clerk – Interviewing for the new clerk will happen on Tuesday 9th January. The present Clerk has spent some time producing handover notes and will start working with the new clerk as soon as possible. There is some year-end training happening on 18th January run by OALC. There is a general training for new clerks on 21st March 2018. It was proposed by KLJ and seconded by LM, that the new clerk should be enrolled on both training courses.• Pre-school – Two parents turned up to do the volunteer work for Crecy Hill. It was proposed that a donation of £75.00 should be forwarded to the Pre-School. KLJ proposed and PJ seconded.• Gritting Salt. The new gritting salt bags have been delivered. The new bins will be delivered either this week or next.	

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18/005 - District Council Matters - None	
<p>18/006 - County Council – RG mentioned the damage to the verges that has happened during the work carried out by Gigaclear whilst installing Broadband cables.</p> <p>It was decided that the council should wait to see if Gigaclear make good the damage, before we complain.</p>	
<p>18/007 - Planning Matters</p> <p>44b St John's Road – The Parish council have submitted their objections to the planning appeal against the refusal of permission to build on the plot. There has been no indication of when the decision will be made.</p> <p>Balliol Farm Development – JC and JCK attended the Planning meeting at W.O.D.C where the reserved matters application for Balliol Farm Development was approved subject to agreement over the provision of footpath at the boundary with Balliol Close, the treatment of the boundary line fence, the possible reduction in height of the three houses that directly face the boundary with Balliol Close. This proposed height change was to one and a half storeys and possibly turning around the other way. If these conditions are not agreed on then it will go back to the planning committee.</p> <p>There was some discussion about the footpath along the boundary with Balliol Close. It was agreed that this footpath was unnecessary. KJL reported that she had had an email from Martin Holland stating that their lawyers are drawing up a new deed of variation and is asking the Parish Council to be more specific by providing figures which show how much of the contributions will allocated for a public open space commuted sum for maintenance and how much will be directed the playing field access fund. There was some discussion about the allocation of funds and how much of the £70,000 would be used for the green space maintenance. It was proposed that a meeting be set up with Green Scythe to find out how much the maintenance of this new green space would be.</p> <p>Street Farm Development – The detailed plans have been displayed in the coffee shop and so far there haven't been any comments from the public. A resident asked about the provision of the footpath from the entrance at Nethercote Road. There was concern that there was a narrow path with two high fences each side, which would make it dark and unpleasant to walk down. It was asked if the Parish Council could mention this in their comments. JCK stated that there was no indication on the plans that a high fence would be installed.</p> <p>There was also a discussion about the retention of the trees. JCK registered his concern that the Parish Council should be concerned about taking responsibility for all the trees if they were to be retained.</p>	<p>KJL, JC,LM</p> <p>JCK</p>

It was proposed that JCK should compile a list of comments and 2018 – Sheet 3	
<p>circulated before the 10th January.</p> <p>A resident commented that they were concerned about the traffic management. This was asked to be included in the comments.</p> <p>London Oxford Airport – Before the Christmas period a proposal was sent to the Parish council. KJL was concerned that this report was full of such technical information that it was very difficult to understand what was being proposed. The clerk was asked to send the report to IH as he hadn't had any communication about it. IH was asked to investigate and see if the County Council could comment on it. KJL proposed that the council employ an expert to look at the document to find out the implications to the village.</p> <p>There is a planning application for a large extension to a house on St John's Road, which is being circulated among the councillors for comments. JCK has complained to W.O.D.C. that there wasn't adequate information on the application. However the case officer from W.O.D.C. disagreed.</p>	IH
<p>18/008 – Parish Amenities</p> <p>Traffic calming and Bus shelter – Both these projects are ongoing and progressing slowly.</p>	
<p>18/009– Matters of Finance</p> <p>Ratification of payments</p> <p>Chq no 101629 – HMRC PAYE- £21.60</p> <p>Chq no 101630 – Tackley Village Hall – hall hire - £36.00</p> <p>Chq no 101631 – Julie Farren – Dec Wages - £401.74</p> <p>Chq no 101632 – AK Placko paye agent - £120.00</p> <p>Chq no 101633 – Green Scythe ltd - £985.22</p> <p>LM proposed and RG seconded.</p>	
<p>18/010– Other Matters</p> <p>Newsletter - LS reported that it was time to submit the article for the newsletter again. He proposes to compile the article and circulate to the councillors for approval.</p> <p>Gardiner's Arms- PJ reported that the listing of the Gardiners Arms as a community asset is due to run out on 24th April 2018. He proposed that the clerk write to Dene Robson at W.O.D.C. to ask how the council should proceed with renewing this listing.</p>	<p>LS</p> <p>Clerk</p>
18/011– Matters from the floor	
The meeting closed at 8.00pm.	
<p>Signed</p> <p>Date.....</p>	