

2018 Sheet 4

Minutes for meeting held by Tackley Parish Council on **12th February** in the Committee Room of Tackley Village Hall.

Present:

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

County Councillor Ian Hudspeth (IH) District Councillor Charles Cotterell-Dormer (CC-D)

A number of parishioners were also in attendance.

The meeting was declared open at 7.03pm.

The clerk usually records the meeting for the purposes of producing the minutes but there was a malfunction of the equipment this evening.

18/012 - Apologies for Absence – Mrs E. Marshall sent her apologies for the meeting.	
18/013- Declarations of Interest – There were none.	
18/014 Appointment of the new Parish Clerk. Mrs Janette Read was proposed by PJ and seconded LS. Miss Julie Farren was thanked by the whole council for her service and a bouquet was given as a small token.	
18/015- Confirm minutes of meeting held on 8th January 2018. PJ proposed and LS seconded and the Chairman signed the minutes as a true record.	
18/016 – Matters arising from the minutes <ul style="list-style-type: none"> IH reported that there was no further information from the county legal dept. with reference to previous queries and amendments to the new grass cutting contract. No further information reported by JCK about 44b St John's Road planning appeal. KLJ seeking expert advice upon Oxford London Airport's report. IH commented that he thought Woodstock Council was also concerned. Gardiner's Arms Community Asset registration- the clerk wrote to Dene Roberts of W.O.D.C and advice and a new application form has been sent. To be completed and returned. St. John's Farm Reserved Matters response. JCK confirmed that he had prepared a draft response, which had been circulated to councillors, unanimously approved and submitted to WODC by the due date. 	Clerk and PJ

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<p>18/017 – District Council Matters</p> <ul style="list-style-type: none"> • CC-D reported that the application for the crematorium has been refused on the grounds of landscape and size of the building. CC-D thought they may appeal. • There was discussion of the broadband service to Tackley and the competing works from BT and Gigaclear. Councillors felt unclear as to which provider would be offering services to which properties. IH will make enquiries. 	IH
<p>18/018– County Council</p> <ul style="list-style-type: none"> • Subject to County Council budget meeting, IH answered JCK's question that the £15,000 councillor priority fund would be passed. • The Chairman asked about potholes, especially between Tackley and Rousham. IH agreed that most would consider highways as a priority but there were also pressures from the childcare, adult care and social care services. IH recommended the Report a Pothole service and that once inspected, if it was at the intervention stage it would be repaired within a day if Cat 1, otherwise it would be 28 day. Obtaining a reference number for each pothole was vital. 	
<p>18/019– Planning Matters</p> <ul style="list-style-type: none"> • The council has been asked to name the five new streets on the Balliol Farm development. LS has circulated a list of names of people associated with Tackley. PJ suggested old field names and will ask Neil Wilson for them. KLJ suggested WWI names. RG & LS agreed that a list should be put to the village. The Chairman suggested that PJ put a shortlist on Tackley notices and in the shop by Monday 19th February and villagers can tick their preferences. • Balliol Farm approval issued. • Street Farm update – Two Roman villas have been discovered: one built upon the other. • Prior to the meeting, councillors had a discussion with Tom Rider from Deanfield Homes concerning their proposal to remove more trees on the school boundary. This matter had been discussed by Council at a special meeting on the 7th February and the proposal was rejected. JCK pointed out that this decision was contrary to the Council's response referred to above (Matters Arising) and he opposed it. KLJ asked for the unallocated land to be adopted and maintained by the council but Tom Rider stated that Deanfield Homes preferred to create a Management Company comprising of the site residents. The Chairman expressed concern that this was not conducive to community spirit but to clarify Tackley Parish council's position it may be necessary to write to the planning 	PJ

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<p>committee to state that Tackley PC supports plan ref no 0693.1.3.B dated November 2017. PJ to display plan in village hall. Mr T Rider pointed out that this should not be necessary if no changes were being requested.</p>	<p>PJ</p>
<p>18/020 – Parish Amenities</p> <ul style="list-style-type: none"> • Traffic calming . JCK reported that there was no further information from Huw Jones as OCC Highways Officers have been preoccupied with the Carillion collapse. • Village Hall entrance improvements. JCK has obtained one quote and is awaiting one other. A third will be required. There was discussion as to whether a glass and steel or stone and wood shelter would be preferable. JCK advised that the first quote did not include a shelter and the second quote would be for a colour-coated steel/glass shelter which he considered would be appropriate in the proposed location. KLJ agreed to investigate possible stone and timber shelters which may be considered by Council. IH reminded council about ongoing maintenance costs. There was discussion as to whether residents are in favour or not of the bus shelter and the Chairman reminded council that the site is part of a conservation area. KLJ to report back on what conditions may apply. • Shop funding. - a submission has been made to Tackley Parish council on the impact of the new housing developments upon the shop – most importantly its size. Advice is being sought from Mid Counties Co-op. After discussion it was agreed that a meeting between representatives from Tackley Parish Council, the shop and the Village Hall committee would be useful at this preliminary stage. The Chairman will convene. 	<p>KLJ</p>
<p>18/021– Matters of Finance Cheque numbers:</p> <ul style="list-style-type: none"> • 101634 SLCC Enterprises £102.00 (training new clerk.) • 101635 SLCC £73.66 (Local Admin book new edition) • 101636 £330.32 Jan wages for Miss J Farren • 101637 £17.99 reimbursement for Dictaphone to Ms Farren. • 101638 £163.37 Jan wages for Mrs J Read. • 101639 £48.00 OALC (training new clerk) • 101641 £75.00 Tackley Pre School grant. <p>JCK proposed and PJ seconded. The clerk was asked to check the contract for Green Scythe Ltd. as no invoice had been received. The Qtr 3 accounts have been audited.</p>	<p>Clerk</p>

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<p>£50 to be paid to Village Hall for allotment water bill. The clerk will contact Mike Willemite to obtain an invoice.</p>	
<p>18/022- Other Matters</p> <ul style="list-style-type: none"> • LS proposed an amendment to Standing Orders to improve communication between councillors ensuring that information is disseminated both verbally and through emails. • <i>New item 1.5</i> <i>The dissemination of internal Parish Council information whether confidential to the Council or otherwise shall, outside of meetings, be formally transmitted in writing to all councillors at the same time and not be, at any time reliant on verbal contact.</i> • PJ seconded this proposal, which was agreed. The clerk will amend Standing Orders in time for Parish Annual Meeting but council was reminded that due to changes in data protection law, Standing Orders would need to be amended again in May. • RG reported that he and the Chairman had attended a very useful meeting with Richard Macrory and Network Rail representatives to discuss the position of bridge over the railway. No decision has yet been made. It was suggested at the meeting that there should be a meeting about railway timetables and users between RG, Richard Macrory, the Chairman and Network Rail. • LS thanked RG and the Chairman for this. • KLJ asked clerk to write to Oxford Bus Company to enquire about services on Sundays. 	<p style="text-align: center;">Clerk</p>
<p>18/023- Matters from the floor</p> <ul style="list-style-type: none"> • A resident asked if the white lines at the top of Chaundy Road could be repainted. PJ replied that it has been requested but a letter will be written again to IH. • A resident asked about parking and passing places along Nethercote Road. JCK advised that he had presented a similar proposal to Council, which had been rejected, After discussion, the Chairman suggested that this problem should be noted and discussed at a later date. • PJ asked that PALS be thanked for a recent and successful litter pick. Their effort is much appreciated. 	<p style="text-align: center;">Clerk</p>
<p>The meeting was declared closed at 8.48pm.</p>	
<p>Signed</p> <p>Date.....</p> <p style="text-align: center;">(12th March)</p>	

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