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Minutes for meeting held by Tackley Parish Council on **12th March 2018** 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 Les Summers (LS), Cllr John Cook (JCK) Cllr Elizabeth Marshall.

A number of parishioners were also in attendance.

The meeting was declared open at 7.00pm.

The clerk usually records the meeting for the purposes of producing the minutes.

18/024 - Apologies for Absence – Cllr Robin Gibbons (RG), County Councillor Ian Hudspeth (IH) District Councillor Charles Cottrell-Dormer (CC-D) sent their apologies for the meeting.	
18/025- Declarations of Interest – There were none. LS explained that he did not have a pecuniary interest in the item concerning the Village Hall electrics upgrade but he did have an interest and would, therefore, not contribute to the discussion.	
18/026 – An Update of London Oxford Airport's plans. Mr. James Dillon- Godfray is the Head of Business Development at the airport. He began by expressing concern at speculation upon the consultation document (launched on 15 th December 2017) on the use of air space in the area. The Air Change Space proposal is being put forward together with RAF Brize Norton and it is a statutory duty to consult all local stakeholders. He wished to allay fears that the airport had plans for huge expansion. The main points of his presentation were: <ul style="list-style-type: none">• Aircraft movements have declined over the past 20 years from a peak of 157,000 in 1998 to 37,711 in 2017.• The Oxford Aviation Academy pilot training has declined by 45% in a year. This is the core business of the airport together with engineering and maintenance.• There are no plans to extend the runway.• The airport hopes to install approach lights on the southern approach for all-year weather capability.• The business/private aviation traffic levels are relatively static (average 7 landings per day)• The current owners of the airport are reactive to opportunities and currently the demand is for engineering and maintenance hangars. Opportunities for commercial services may be explored if offered, such as a service to Edinburgh but Mr. Dillon-Godfray assured councillors that after some past unsuccessful services the airport is very	

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<p>cautious.</p> <ul style="list-style-type: none"> Currently, airspace beyond Banbury is “free”. Aircraft can be tracked using radar and if a smaller plane crosses the flight path of a larger plane on its descent towards Kidlington and over Tackley, this must be aborted and this is not environmentally friendly. The Air Change Proposal will prevent this. The CAA also encourages all airports to use a satellite-based navigation and landing system and this is also part of the proposal. Representations to Cherwell District Council's Local Plan 2031 include : to consider changing the south-eastern boundary to build other buildings- possibly a hotel. There is also the possibility of a new training academy. This is currently Green Belt land. <p>KLJ asked if the training would be for fixed wing aircraft. Mr. Dillon-Godfray reminded council that there was some helicopter training but there would not be an academy for this. KLJ informed the council that she went to a consultation meeting with Alison Evans, who monitors helicopter movements, as she has concerns about the knock on effects of the above proposals, specifically, helicopter flights. Mr. Dillon- Godfray will answer KLJ's questions specifically about regulation of helicopter flight and council will then be able to respond to the Air Space Change Proposal. Mr. Dillon-Godfray reassured council that the approach and height regulations will not change. Helicopter pilots are supposed to adhere to protocols and regulations and sometimes they do not but the Air Space Change Proposal should not change what they are allowed to do.</p> <p>There being no more questions, JC thanked Mr. Dillon-Godfray.</p>	
<p>18/027- Confirm minutes of meeting held on 8th February 2018. LS asked that the amended minutes are circulated to all councillors prior to the meeting. This was agreed. PJ proposed and LS seconded and the Chairman signed the minutes as a true record.</p>	Clerk
<p>18/028- Matters arising from the minutes</p> <ul style="list-style-type: none"> The Gardiners Arms to be registered as a community asset. The form is almost complete and PJ and clerk will submit before the 24th April deadline. KLJ asked if it could be opposed and PJ confirmed that is the case. It is believed that the current landlord would like there to be some development. JCK informed council that they would need to apply as usual through WODC. Broadband provision. IH had emailed to inform that Craig Bower of Better Broadband provider will contact council directly. JCK has been in contact with Craig Bower. Gigaclear have finished works and are not going to Nethercote, Ball Lane or Lower Hades. JCK reported that BT will complete by the 	PJ Clerk

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<p>white lines at the junction of Medcroft Road and the Green.</p> <ul style="list-style-type: none"> • Sunday bus service - A reply has been received from Mr. Trevor Bayliss explaining that due to a low number of passengers on Sundays, costs are prohibitive but the service will be kept under review in the light of the new building developments in Tackley. • The clerk reported that the Standing Orders had been amended and published in Tackley Notices. 	
<p>18/029 - District Council Matters There were no matters to report.</p>	
<p>18/030- County Council There were no matters to report.</p>	
<p>18/031- Planning Matters</p> <ul style="list-style-type: none"> • Planning permission for 44b St John's Road has been refused, on appeal, on the grounds that there was insufficient land. Concern was expressed by a member of the public as to the upkeep of the land as brambles and saplings are growing on it. LS enquired about the possibility of compulsory purchase but was advised that it was not possible in this case. After discussion, JCK was asked to assist the member of the public with representation to the District Council concerning the upkeep of the site. • JCK updated the council that planning permission was approved for 4, Medcroft Road and 68, St John's Road. JCK expressed concern that in the latter case, WODC planning dept. had issued an approval notice in spite of the fact that amended drawings had been submitted but not issued for consultation. This was confusing. • Balliol Farm development – JCK advised that Barwood had submitted a Construction Traffic Plan to WODC but this was confined to the site and needs clarification on how builders' traffic will get to the site. CC-D was clear that this should be through Rousham Gap and JC has spoken to a representative of Barwood Homes, who confirmed this. EM expressed concern about the condition of Rousham Road for heavy lorries. KLJ to contact CC-D for his support and JCK to contact WODC for clarification. • Plans for 26, Balliol Close are online but the paper copy has not been received and circulated to councillors. To be discussed at the next surgery. 	<p>JCK</p> <p>KLJ JCK</p>
<p>18/032- Parish Amenities Lighting for Jubilee Gardens – PJ expressed concern that if light were provided for this area then other areas should be considered such as the path from Lower Hades Road. Concern has also been expressed in</p>	

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<p>the village about light pollution. After discussion, it was agreed that lights could not be provided. PJ proposed and JCK seconded and it was carried unanimously. The clerk will write to Mr. Greatbatch thanking him for his tender and the original member of the public who enquired.</p>															
<p>18/033- Matters of Finance Cheque numbers:</p> <table> <tr> <td>101642 - Tackley Village Hall invoice</td><td style="text-align: right;">£60</td></tr> <tr> <td>101643- PC clerk wages for February</td><td style="text-align: right;">£209.10</td></tr> <tr> <td>101644 – Ron Varney agricultural contractor</td><td style="text-align: right;">£432</td></tr> <tr> <td>101645 – QuaTraC for quarterly audits</td><td style="text-align: right;">£150</td></tr> <tr> <td>101646 – Oxfordshire Association of Local Councils annual subscription</td><td style="text-align: right;">£181.92</td></tr> <tr> <td>101647 – Oxford Conservation Volunteers</td><td style="text-align: right;">£240</td></tr> <tr> <td>101648 – Tackley Notices Expenses</td><td style="text-align: right;">£102</td></tr> </table>	101642 - Tackley Village Hall invoice	£60	101643- PC clerk wages for February	£209.10	101644 – Ron Varney agricultural contractor	£432	101645 – QuaTraC for quarterly audits	£150	101646 – Oxfordshire Association of Local Councils annual subscription	£181.92	101647 – Oxford Conservation Volunteers	£240	101648 – Tackley Notices Expenses	£102	
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<p>18/034- Other Matters</p> <ul style="list-style-type: none"> • Village Shop improvements –JC and PJ attended a meeting on 8th March with representatives of the Village Shop and Village Hall. PJ reported that plans were discussed which would improve the shop layout and fittings, the entrance to the Village Hall and the bin area among other issues. The Village Shop and Hall representatives felt that with the increase in Tackley's population, the shop should double in size. This would take approximately 2 years to complete and funds were now being researched. Section 106 funds may be available in the short term for a shop refit. KLJ confirmed that Barwood Homes were happy for the fund to be used for community projects. A member of the public hoped that a younger group would form the project management and reported that the Co-op had been very helpful with advice in many areas. PJ recommended support for this project, which was accepted. Further information will be in the next issue of the Newsletter and there will also be a public meeting. • Review of insurance and Risk Management policy. The clerk suggested that she makes a list for a rolling programme of policy reviews, which will be presented at the next PC meeting. • Electrical refurbishment of the Village Hall – Mr M Willemite had submitted a proposal to the Parish Council detailing the work that has to be done and requesting a grant. After discussion, JCK proposed that £1,500 be paid to the Village Hall and KLJ seconded. It was carried. LS having declared an interest, did not vote. • Tackley Fair – JC has received a request from Mr. Hatwell for the fair to come to Tackley in the summer. It was confirmed to 	Clerk														

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<p>PJ that the fair uses water but generates its own electricity. PJ proposed and EM seconded that the council gives permission for the fair to be on the Village Hall sports field. Granted unanimously.</p> <ul style="list-style-type: none"> • Drain overflow in St Nicholas Road – LS reported that a member of the public had complained about the overflow of water at the junction of St. Nicholas Road and Twynams Road. JC believed that this was due to the recurring problem of surface water from recent rain overwhelming the drains. A member of the public reported that there had been a smell. LS was concerned that the water might freeze. Concern was expressed that Thames Water's responses to LS and public's reports of the problem were contradictory and confusing. The clerk and JC to phone Thames Water to report the problem. 	JC Clerk
<p>18/035– Matters from the floor</p> <ul style="list-style-type: none"> • A member of the public repeated concerns about the water overflow in St. Nicholas' Road. 	
The meeting was declared closed at 8.40pm.	
<p>Signed</p> <p>Date.....</p>	