Minutes for meeting held by Tackley Parish Council on **11th June 2018** in the Committee Room of Tackley Village Hall.

Present:
Chairman Cllr June Collier (Chair), Vice Chairman Cllr. Paul Joslin (PJ), Cllr. Katy Layton-Jones (KLJ), Cllr. Robin Gibbons, (RG), Cllr. Les Summers, (LS)
Cllr. Elizabeth Marshall (EM), County Cllr. Ian Hudspeth (IH), District Cllr. Charles Cottrell-Dormer (CC-D)
Also in attendance Councillor Elect Andrew Lines (AL)

The meeting was declared open at 7.03pm.
Residents were in attendance.
The meeting was recorded for the purpose of producing the minutes.

18/071- Apologies for Absence – The Clerk	
18/072- The Chair introduced Andrew Lines as the new Councillor and welcomed him to the meeting. He then signed the 'Declarations of Interest' form.	
18/073– Declarations of Interest – There were none.	
18/074– Confirm minutes of meeting held on 14th May 2018. PJ proposed and LS seconded and the Chairman signed the minutes as a true record.	
18/075– Matters arising from the minutes • Grass cutting: On-going, no contract had been received either for last year or this. KLJ reported that someone from OCC legal department had been in touch but there had been no further contact. IH said that he would investigate. • Developers lorries running through village: Chair said that with IH, she was looking into this. The new designated route was acceptable but no one from OCC had been in touch about it. The matter was becoming urgent as Barwood was about to start work. • Verges: Gigaclear had appointed a contractor to restore damaged verges but what was apparently being done was insufficient and unacceptable. The Chair had emailed Gigaclear asking for clarification. • Councillors responsibilities: It was agreed, retrospectively that RG would continue to be the PC's liaison with FGW and that LM would also be the link to the Playground Committee. KLJ would take over responsibility as Airport Liaison Representative. The previous officer would be informed that this decision had been taken. • Welcome pack: The clerk has the pack from N Wilson and is happy to work towards its completion and report to Council at the next meeting.	IH Chair/IH Chair KLJ

• Grant towards Village Hall sign: LS will keep the PC informed about developments. • Start date for rebuilding of village hall entrance and new bus shelter: Commencing 30th July 2018. • Speed monitors: The Chair said that the Clerk had been in touch with Islip PC about a portable speed monitor sign which they wanted to hire out. KLJ to follow up on this matter. • Path to St Nicolas Church: RG reported that this had been discussed by the PCC and that they approved of the proposition. The Chair would pursue the implementation with OCC. • End of year accounts: Approval thereof was proposed by RG and seconded by KLJ – agreed.	LS KLJ Chair Chair
18/076 – District Council Matters • There was further discussion about planning permission for the route for developers' traffic. • LS reported that the land at 44b St Johns was being used by an unnamed developer as a depository for building waste. He had brought the matter to the attention of CCD and WODC Environment (as had others), and was under the impression that clearance had been ordered. Half of the site had been cleared but as of 11.06.18 no more. He believed this to be a serious issue resulting from possible unknown toxins in the rubble, and the general appearance of the village. He intended to pursue the matter further.	IH LS
18/077– County Council Matters There was a general complaint about pot holes in roads, KLJ and PJ drawing attention to the fact that pot holes were marked but not filled and the Chair adding that some had been marked since Christmas and not filled. IH said that there was insufficient capital to fill all those existing in the county's roads. As far as Tackley was concerned, on some roads there was the question of whether to wait until housing development had finished.	IH
18/078– Planning Matters Shipton-on-Cherwell Quarry consultation has been received but no further information available.	
18/079–Parish Amenities- • Green Spaces on Balliol Farm development: KLJ said there was a need to discuss this matter and it was agreed to arrange a meeting with the developer.	KLJ

• Crecy Hill: LS reported a visit to the nature reserve and the discovery that the area was very overgrown. It was agreed to put a note in the next Newsletter asking for volunteers to attack this problem.	LS
18/080– Matters of Finance **Cheque numbers:** 101660 BHIB Insurance: £358.29 101658 Clerk's wages: £350 101659 Martin Edwards: for computer support £19 Approval of these payments was proposed by RG, seconded by EM.	
18/081– Other Matters • A request for a dog bin in or near the Jubilee Garden: The Clerk would be asked to obtain information from WODC about achieving this. • 'No dogs on playing field' signage: Reports suggested that the current signs were obscure and ignored. It was agreed to purchase new notices to be placed in obvious places at the entrances to the field. Clerk to find a quote for 3 signs. • Parking and generator at Street Farm development: There had been an email from a resident complaining about a generator being started at 07.30, 30 minutes earlier than allowed. It also referred to apparent bars on residents parking cars. It was pointed out that residents were permitted to park in these areas and also were perfectly within their rights moving unlawful cone obstructions. Clerk would be asked to write to the developer about the generator start time. • Drains on Rousham Road, at bottom of Crecy Hill: These drains having become blocked had been reported on Fix My Street but nothing done. EM would chase the matter. • Letter regarding the reconstruction of part of the Roman wall. The Chair had suggested siting this in the south-west corner of the playing field and this was supported by councillors. The material needed to be collected as soon as available and Chair said that she would be willing to store this. • Footpath fortnight: AL agreed to lead the one outstanding walk, on 23 June 2018. • Walnut tree in Harbourne Road: This tree having died it was agreed to ask Greenscythe to take it down. A replacement would be planted in due course. • PJ reported a waste bin overflowing in the playground. Since this was the responsibility of the village hall caretaker LS would mention it at their next meeting. • PJ – Ball Lane sign has been down perhaps by BT. PJ will follow up.	clerk clerk clerk EM LS PJ

18/082– Matters from the floor • A resident referred to a letter circulated by Barwoods about new works commencing on 11 June, which, it transpired the PC had not seen. She was writing privately to Barwoods about this and outlined the points she wished to raise. The Chair pointed out that letters for the PC should be put in the box at the village hall. The Clerk would be asked to inform Barwood and anyone else who needed to know that this was the address for mail addressed to the council. • In answer to her further question it was stated that council responsibility for planning would, consequent on John Cook's resignation be handled generally by Council members. He had indicated a willingness to advise.	Clerk
The meeting was declared closed at 8.12 pm	
Signed …… Date……..	