

Minutes for meeting held by Tackley Parish Council on 8th October 2018 in 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. Andrew Lines. (AL)

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.

18/117 - Apologies for Absence: Mr. I Hudspeth; Mr. C Cottrell-Dormer	
18/118 - Declarations of Interest : There were none	
18/119- Confirm minutes of meeting held on 10th September 2018. A resident asked that there should be an amendment to the minute 18/116. Builders for Barwood Homes may have arrived on site to repair burst water pipe but it had also been their intention to work on the Bank Holiday. The resident had checked this with the site manager. Proposed KLJ Seconded. EM	
18/120 - Matters arising from the minutes: <ul style="list-style-type: none"> Proposed minor changes to Standing Orders and Risk Assessment policy accepted by council. Proposed KLJ Seconded. EM EM reported that, as every year, the RoSPA has pointed some features of the playground equipment that might be improved but it is not possible to make these changes. It has been queried before and RoSPA have said that they must point out any risks but those in the report are within acceptable parameters. There are no significant risk assessments in the report. PJ proposed RG seconded acceptance of the report. EM reported that the zip wire was now repaired: the pole has been replaced, as a goodwill gesture by Mr. Stewart. Clerk reported that Fix My Street engineers are to repair the drain cover on Church Hill and had asked for a more detailed location of the missing manhole cover near the bus stop at the top of Church Hill. A resident has kindly marked the drain with a blue cover. The Council expressed its thanks. Clerk to contact Fix My Street. The clerk reported that the lack of white road markings has also been reported to Fix My Street. Dog waste bins. Clerk has contacted the recycling Team 	Clerk

<p>several times with this order. LS pointed out that the original request to Council was in July.</p> <ul style="list-style-type: none"> • Boward Trees are to carry out the work requested but there will be a delay as permissions from WODC are sought. • Footpath 17 and 22. Clerk has been unable to make progress with these matters but will report to the next meeting. • Litter bin near Tackley School. EM reported that at the PTA meeting it was asked if a sign could be attached to the bin to read: "If this bin is full, please empty and collect a new bin liner from the shop." A roll of bin liners to be out in the shop. Waste can be put into shop bins. • Litter-bin near Village Hall KLJ reported that the bin had been re-sited. • Commemorative plaque. The clerk has checked that the plaque would be covered by parish council insurance. The Village committee would prefer that the plaque was not fixed to the Village Hall wall. It is proposed that it could be put in a wooden frame that will stand against the wall. It is to be discussed further with the VH committee. • Dog tether by Village Hall. The clerk has researched costs. No posts were available in this country and USA posts were too expensive. It was, therefore, proposed to investigate the costs of making a post. • Paving slabs by Village Hall. LS reported that the VH committee is happy to pay half of the costs but further discussion required and a quote to be found. • The Welcome Pack. The clerk has given councillors the list of village groups. Councillors to inform clerk of any omissions or deletions. • Playground path. The clerk has not been able to find someone to repair the path. EM suggested contacting the special school in Bicester to ask if paths are causing difficulty for wheelchair users or is it a "cosmetic" problem? Clerk also to ask for advice. • Community repair of potholes. KLJ informed Council that it is statutory responsibility of OCC under Highways. IH to be asked why there is no mechanism for supplying tarmac. • Litter-bin near Village Hall KLJ reported that the bin had been re-sited. • Memorial bench by Village Hall. The Village Hall committee has discussed this and has asked if resident would contact the committee directly to discuss such matters as site etc. • The yew tree overhanging the path to church. The clerk has had difficulty delivering the letter in time. Mr. Clack has trimmed the tree. • Noticeboards. Clerk reported that an asset report on the 	<p>clerk</p> <p>clerk</p> <p>Clerk</p> <p>Clerk</p> <p>KLJ</p>
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<p>noticeboards had been circulated to councillors. It was accepted that the board by the school should be replaced but clerk was asked to wait until digging work for Deanfield Homes sewerage had been completed. Clerk to find someone to make repairs on other boards.</p> <ul style="list-style-type: none"> Barwood Homes. The Chair and KLJ reported that they, the chief planning officer, the chairman of WODC planning committee, IH and some residents attended a meeting in Balliol Close on Friday 5th October 2018. This was to discuss the level of the development as it appeared to be much higher than agreed. The chief planning officer will contact the case officer for this development to check that Barwood Homes are building to the correct level or that WODC have given them the correct level. The Chair also met with the site manager later that day, who asked for any discussion of the level to be with the management of Barwood Homes. Chair has requested that representatives of TPC be at the meeting between WODC planning and Barwood Homes. The chair expressed thanks to KLJ for the work she has done investigating possible legal avenues of action. Chair recommended that the press should not be contacted until the meeting is held and the facts ascertained. Residents expressed concern that the levels were currently very high. The Chair commented that the issue of drainage was also raised at the Friday meeting. 	Clerk
18/121 – District Council Matters: There were none. A resident asked about a Sunday bus service. KLJ stated that TPC had written to the bus company requesting this service and the reply was that it would be reconsidered as the population of the village increased.	
18/122 – County Council: There were none.	
18/123 – Planning Matters: There were none but a resident reported that the bid for a new crematorium at Weavely had been rejected again by WODC. General disappointment was expressed by the meeting.	
18/124 – Parish Amenities: <ul style="list-style-type: none"> KLJ reported that an article had been put in the Tackley newsletter, showing a possible hedge around the new bus stop. So far, comments upon the proposal have been favourable. From the floor, one resident expressed thanks for the new bus stop. Another resident strongly objected to a hedge being placed around the bus stop site. Consultation with the village is ongoing. 	
18/125 – Matters of Finance: The clerk reported that as of the 27 th September there was £27,793.49 in the TPC current account and £1,586.51 in the savings	

<p>account.</p> <p>A copy of the unaudited Qtr 2 budget sheet had been circulated to Council and they were asked if they had any queries on it. There were none.</p> <p>Ratification of payments to –</p> <ul style="list-style-type: none"> • Chq. no. 101671 HMRC for PAYE £220 • Chq. no. 101672 Green Scythe £1,164.02 • Chq. no. 101673 Sutcliffe Play £17.86 • Chq. no.101674 Clerk pay (up to 19.09.18) £179.48 • Chq. no. 101675 reimburse clerk for SLCC membership £100 • Chq. no.101676 Moore Stephens External audit. £348 <p>EM proposed LS seconded</p> <p>LS proposed that part of the payment to Moore Stephens should be challenged. A letter will be sent by the chair and copied to OALC which has received a number of complaints about the external auditors, this year.</p> <p>Mr. J Cook, formerly a parish councillor, has contacted the clerk to correct minute 18/101. The statement that " <i>Projects can be suggested by TPC and then WODC will pay <u>half</u></i>" is not correct. Approved projects will receive full payment subject to available funds. TPC will receive the full 106 payment from OCC for the bus shelter and WODC will apply the same rules. Mr. Cook also pointed out a correction to minute 18/102 : The cost of the entrance/bus shelter contact was £18120 + VAT following adjustment for £4000 contribution from OCC-DDA fund. OCC will pay an initial installment of 106 money of £4000 direct to Externiture Ltd, resulting in a current invoice to TPC for £14120 + VAT. At a later date OCC will receive the second installment of 106 money and a further £4000 will be paid to the PC. The total final amount paid by the PC will be £10120.</p> <p>The clerk read the amendments and council agreed to them.</p>	
<p>18/126– Other Matters:</p> <ul style="list-style-type: none"> • RG has applied for GW project funding for the station. • RG and R.McCrory (railway rep.) attended a meeting on 08.10.18 with Great Western. This was to check that information given to GW at September PC meeting has been taken onboard and it has and also to check that in December GW will meet with TPC to present revised plans. RG reported that Tackley is now at level 5 for funding and he would like to ensure that deadlines are not missed. • The clerk reported that the Tackley Roman Villa Project will now be known as Tackley Roman Mosaic Project. • The clerk will contact the VH committee with dates for next year's meetings avoiding the school holidays if possible. 	

<ul style="list-style-type: none"> • Firework Show: Chair expressed support for the annual show but commented that the site needs to be left in a better state. EM reported that the difficulties with the turf cutter would be resolved. PJ asked that Scout group ensure that there was adequate insurance. LS asked that it be recorded that some residents were uneasy about the dangers of this event with thatched roofs and noise. • Remembrance Service: LS has booked a bugler. The school is unable to attend the morning service. RG reported that bells will be rung across the country. 	
<p>18/127- Matters from the floor:</p> <ul style="list-style-type: none"> • Path near St. Nicholas church: A resident commented that the path has been eroded and people using it are now very close to the road. A particular danger is from the wing mirrors of lorries. Other residents attending the Harvest Festival felt it was not a safe path. • Mr. M. Clark of Deanfield Homes had informed KLJ that plastic road signs for lorry drivers are to be replaced by metal ones. A resident expressed concern about the imminent road closure by Thames Water. He also asked for a lower speed limit. • Flight paths over Tackley: KLJ asked that if a resident reported a low- flying aircraft or helicopter, would they please also contact her to ensure that the Kidlington Airport does record complaints. The airport was not successful in its bid to gain controlled air space and the flight path, therefore, has not been changed. PJ informed residents that the airport is allowed 176,000 air movements per year but actual flights are well down on this figure. There was general consensus that this issue was of concern. • A resident suggested that a comment box should be placed in the village shop so that people without internet could express their views upon the proposed hedge around the bus stop. 	KLJ
The meeting was declared closed at 8.07pm.	
<p>Signed</p> <p>Date.....</p>	