

Minutes for meeting held by Tackley Parish Council on 10th December 2018 in the Committee Room of Tackley Village Hall.

Present:

Chairman Cllr June Collier, Vice Chairman Cllr Paul Joslin (PJ), Cllr Elizabeth Marshall (EM), Cllr Katy Layton-Jones (KLJ), Cllr Robin Gibbons (RG), Cllr Andrew Lines (AL).

A number of parishioners were also in attendance.

The meeting was declared open at 7.04pm.

The clerk recorded the meeting for the purposes of producing the minutes.

18/139 - Apologies for Absence - Cllr Les Summers (LS), County Councillor Ian Hudspeth (IH), District Councillor Charles Cottrell-Dormer.	
18/140 - Declarations of Interest – There were none.	
18/141– Confirm minutes of meeting held on 9th October 2017. The clerk sought clarification of 18/135 as to whether it was Tackley Village Memorial Hall or Tackley Village shop. It was agreed that it was the former and the Chair signed this amendment. EM proposed and KLJ seconded that the minutes were a true record and they were signed by the Chair.	
18/142 – Matters arising from the minutes – <ul style="list-style-type: none"> • Path to St. Nicholas Church – reply awaited from OCC. • Signs for the litter-bin near the school, PC letterbox and “No dogs on the playing field” are now ordered. • Paving slabs around the Village Hall – Three quotes have been received. After discussion, it was decided to ask the three companies concerned to quote for the laying of brick paving slabs on three sides of the hall. It had been recommended that paving slabs would be more durable. Clerk to seek quotes and contact Village Hall committee. • Levels at the Barwood site – The Chair and KLJ summarized the main points of the meeting held with C. Tetlow of WODC planning dept. and J Haine Chairman of Uplands Planning Committee. The revised plan commits Barwood Homes to reducing the present levels. The original plan is now obsolete. Council must remain vigilant but it was agreed that this was the best outcome at this time. Posts to mark the levels have not been changed and the tarmac road has not been lowered. The very large mound of earth at the bottom of the site has not been removed. Barwood must build no more than 25cm above the natural level. When floor slabs are laid, levels will be set and if not correct can be disputed. C Tetlow has now left 	clerk

<p>WODC and P.Shaw will oversee this matter. Levels at the top end of the development cannot be changed. Clerk reported that a resident had complained that human excrement had been found on the path at the back of the Nethercote Road. It was reported to site manager.</p> <ul style="list-style-type: none"> • Old Man Leys Farm – clerk was unable to find original planning application. It was thought this had been a “permitted development” and the matter could be closed. • Security cameras – Tackley Village Memorial Hall has installed these. • Small tree in Chaundy Road – KLJ will plant in the spring as no suitable tree was available when she went to buy. • Hornbeam trees in Chaundy Road – Clerk continues to research land ownership and awaiting report from Boward Trees. • Mud on Rousham Road – Clerk had contacted Barwood Homes site manager to ask for road to be swept daily. Mr. McKinney had replied within the day. IH and Chair had met site manager of Deanfield Homes to check that “wheel wash” was being carried out but Barwood Homes had been unable to arrange a meeting. Pointed out that “wheel washing was not being complied with. Clerk to contact P.Shaw • Weed clearance on the allotments – KLJ had investigated and suggested that allotment holders should meet and agree a common standard in line with recommendations of National Allotment Society to be fair to all plot holders. Tackley Parish Council owns the plots adjacent to the Village Hall but KLJ felt it would be a good idea that all holders could meet. PJ asked what was stipulated in the agreement which the plot holders had signed. KLJ believed that the agreement was rather vague: “to the satisfaction of the council” As there was not agreement for KLJ’s proposal, the matter was handed to PJ, who will inspect the allotments and report at the next meeting. • Clearance of branches from light by the school- EM reported that this had been done. 	
18/143 – District Council Matters – There were none	
18/144– County Council – There were none.	
18/145 – Planning Matters – there were none.	
<p>18/146 – Parish Amenities –</p> <ul style="list-style-type: none"> • Sound System – Chair had circulated details prior to the meeting as the Carols on the Green was before the meeting. AL pointed out that this was a portable PA system that could be used at many village events. PJ proposed, RG seconded that this be purchased. All agreed. • Noticeboards – DIY Dave had been contacted by Chair and he is happy to repair and maintain the boards. Clerk to write note 	

<p>of thanks. PJ proposed RG seconded that a new noticeboard is purchased in the hope that it could be fitted when work is done by Deanfield at the school entrance. Clerk to obtain quotes for replacement.</p> <ul style="list-style-type: none"> • Staging for Tackley Village Memorial Hall – KLJ believed that Section 106 monies could be applied for to pay for this as the hall is to be used for sport and staging, therefore needs to be portable. Clerk to contact P.Shaw to ask who is currently dealing with applications. Clerk also to enquire about monies to be paid with reference to bus stop. 	
<p>18/147- Matters of Finance – Cheques submitted for ratification:</p> <ul style="list-style-type: none"> • Chq. no. 101682 Expenses incurred by the Chair £62.14 • Chq. no. 101683 Grant for expenses for Tackley Notices £100 • Chq. no. 101684 Green Scythe - £984.62 • Chq. no. 101685 Clerk pay £264.88 <p>Ratification proposed by RG and seconded EM. All agreed.</p> <p>Precept and budget EM and clerk had previously circulated a discussion document to all councillors setting out proposed spending for precept 2019/20. Costs have increased slightly so EM proposed that precept is kept at last year's level. EM and clerk proposed that projects to be paid out of current surplus as internal and external auditor have suggested. This was agreed. The school library and mosaic project were identified as possible future projects. KLJ asked about maintenance costs for attenuation basin at Barwood site if parish council becomes responsible for it in possibly next 2 years. EM also suggested that clerk investigate costs with Chesterton PC who have had a "grasscrete" surface installed with view to laying at Tackley heath layby. PJ proposed agreement of EM's figures for precept application for 2019/20 and precept to remain at 2018/19 level. RG seconded and all agreed. PJ thanked EM and clerk for their work.</p>	
<p>18/148- Other Matters –</p> <ul style="list-style-type: none"> • Request for skip on The Green – It was agreed that S. Jobling has permission to have a skip placed on The Green for one day. • Burial Ground – RG reported that discussions between the Rector and Mr. and Mrs. Peake with reference to land for extending the burial ground, had begun. • Railway near-miss – RG reported that two people had rushed across the crossing as a train was approaching at speed. They were wearing ear-plugs. The incident was reported to Transport Police and the driver was treated for shock. Cameras now record all incidents. RG to put article in newsletter warning against complacency. A resident asked for progress on bridge. RG reported Network Rail is discussing 	

<p>finances and that he and Mr. McCrory are vigorously pursuing the matter.</p> <ul style="list-style-type: none"> • OCV – clearance of Crecy Hill. Chair reported that OCV volunteers will be in Tackley. Start at 10am on Sunday 30th December. Clerk asked to put reminder in Tackley Notices. 	
<p>18/149- Matters from the floor-</p> <ul style="list-style-type: none"> • Resident reported that street -light at the bottom of Crecy Hill is not working. Clerk told meeting that faults are reported to OCC via website and then SSE are contacted to repair. Crecy Hill light has been reported. A resident also reported light by the school is not working. Clerk to report this. • A resident asked if contractors would be working over the upcoming holidays. Council was unsure and advised contacting the site manager. • A resident expressed concern about state of St. John's Road – possible damage to gas main. Chair asked that resident report this to OCC. • Council expressed concern that pot holes in the village. KLJ reminded Council that Mr.R. Gregory is assembling a team of volunteers as discussed at the last meeting. • Resident asked about treatment of bench in school. Green Scythe to be reminded but it is usually done in the Spring. 	
<p>The meeting was declared closed at 8.10pm. The next surgery - there is no surgery in December The next Parish Council meeting Monday 7th January 2019.</p>	
<p>Signed</p> <p>Date.....</p>	