

Present:

A number of parishioners were also in attendance.

The meeting was declared open at 7.01pm.

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

[illegible]

<ul style="list-style-type: none"> • Welcome Pack – clerk reported that there had been interest in advertising in the booklet. 	
<p>19/039 – County Council Matters – IH reported that the new site for Woodstock library in Woodstock Museum now has WiFi public availability. Code given by library staff but open accessibility coming soon.</p>	
<p>19/040– District Council Matters – Clerk asked on behalf of resident about the frequency of WODC road sweeping. PJ noted that it had been seen last week and LS thought that the sweeper may have stopped at the roadworks on Nethercote Road.</p>	
<p>19/041 – Planning Matters: Clerk sought clarification about the various planning applications and appeals for 26, Balliol Close. The Council's comments have been or are to be sent to WODC. AL asked about the undermining of the trees and fence at 13 Balliol Close. The resident is still concerned about the amount of excavation taking place and questioned if this is for the planning permission granted.</p>	
<p>19/042 – Parish Amenities – Presentation of the feasibility study for the Tackley Roman Mosaic Project. The chair of the sub-committee, J. Perkins reported that information had been circulated to residents via the Tackley Local History Society; Tackley Newsletter; Tackley Notices and information sessions held at the Village Hall. The study had also been circulated to all TPC councillors. In summary, the report suggests a building design; various sites for it with advantages and disadvantages and how it will be funded (mainly by donations from outside bodies and smaller contributions from Tackley village.) TPC was asked if it would support the project and give a “go ahead with a view to taking possession of the mosaic in two years. KLJ expressed some concerns about accepting the mosaic in principle without agreeing the detail of how it was to be done. (What happens if TPC cannot agree?) She also pointed out that if Barwood Homes did not award the green space to TPC as agreed, then the mosaic building would mean a loss of green space which should be considered. After discussion, LS proposed that TPC should take possession of the mosaic as there was great support for it. PJ seconded. It was decided that a separate meeting should be held to decide upon the design of the building and site. J. Perkins recommended to TPC that a new committee from Tackley Local History Group would be best to apply for grants as some charities could not give to government organisations. . CC-D congratulated Tackley on this project and suggested that the building should be near a footpath; planning permission is required and that unbreakable glass should be used.</p>	

<p>Parking in the Village Hall car park – The shop manager has asked if a parking bay for delivery lorries could be marked out or a sign put up as sometimes a car parked in the space near the shop for hours. AL suggested more than one area. Chair suggested three spaces with time limitation. There was discussion as to whether this should be exclusive to deliveries or whether it could be used at peak times for short drop-offs. KLJ proposed that lines be painted to designate one area. AL seconded. Agreed unanimously. Chair to consult.</p>	
<p>19/043- Matters of Finance – Cheque number- 101702 HMRC PAYE £209.40 Cheque number - 101703 AK Placko £120 Cheque number -101704 Tackley Village Hall £48 Cheque number – 101705 Clerk pay £170.80 Cheque number – 101706 Clean Slate Charity £100 Clerk pointed out that qtr 4 accounts are not audited but she reported that payment of the above cheques was in accordance with the budget. KLJ proposed LS seconded. Hatwell Fair - All agreed to accept request. BHIB insurance – clerk to seek two more quotes</p>	
<p>19/044- Other Matters – Community Emergency form – clerk had received request that in the event of an emergency could TPC identify a building where a relief centre could be set up. LS will raise the matter with Tackley Memorial Village Hall at the next meeting. OALC executive committee – clerk has been asked to publicise a request to recruit new members. AL requested details Uncut grass at the bottom of Chaundy Road. KLJ reported that it had been discussed at Green Spaces committee. A resident is currently volunteering to cut the space. EM to investigate. Chair noted that elder tree is growing at bottom of ash tree. Bin opposite 30/31 Nethercote Road. Resident had been emptying this bin but reported that bin was being used for disposal of dog waste. Clerk to contact WODC to find out which bins should be emptied and when. Jubilee Garden lights – clerk seeking two further quotes – suggestions given.</p>	<p>Clerk</p> <p>EM</p> <p>clerk</p>
<p>19/045- Matters from the floor- A resident pointed out that TPC has not given a donation to Tackley Parochial Church Council (PCC) for the maintenance of the lawn mower and the churchyard. Clerk to contact PCC treasurer for formal request. Old noticeboards - TPC was also asked to give written permission to Tackley Historical Society to take the noticeboards, which are to be replaced. (Noticeboards by school and at junction of Medcroft and Nethercote Roads. Clerk to write to Tackley Local History Society.</p>	<p>Clerk</p> <p>Clerk</p>

<p>Deanfield Homes - Resident reported that there were deliveries for Deanfield Homes before 8am, contravening planning regulations. Chair commented that WODC was not currently replying to TPC emails and that after meeting with James Mills, she hoped that this will be resolved, RG arrived.</p>	
<p>The meeting was declared closed at 8.10 pm. The next surgery will take place on Monday 29th April 2019 at 7pm The next meeting will be the Annual Parish Meeting and the Annual Parish Council meeting on 13th May 2019 in the village hall.</p>	
<p>Signed</p> <p>Date.....</p>	