

**Minutes of Parish Council meeting held on
9th March 2020 at Tackley Village Hall.**

The meeting was opened at 7:00pm

Present: Councillors June Collier (JC) (*Chair*), Paul Joslin (PMJ) (*Vice Chair*), Les Summers (LAS), Andrew Lines (AL), Katy Leyton-Jones (KLJ), Liz Marshall (LM), Cherie Carruthers (CC) (Clerk to the Parish Council) Ian Hudspeth (IH) (County Councillor) Natalie Chappell (NC) District Councillor County Co IH

Public Participation: A number of Tackley residents attended.

20/025: Apologies for absence were received from Councillor Robin Gibbons

20/026: There were no declarations or disclosures of conflict of interest.

20/027: Confirm Minutes of meeting held on 10th February 2020; Proposed JP, seconder KLJ

20/028: Matters arising from minutes of 10th February 2020 meeting.

19/134-1: Playground Maintenance: KPC were putting together a labour and materials package for the pathways. Awaiting final quotation.

20/022 – ii: Traffic mirror at junction Nethercote Road and Rousham Road: CC has requested a quotation from OCC for purchase and installation. IH offered to chase up quote and see if he could get a better costing.

JC asked that Green Scythe come and remove dead tree from entrance to the allotment.

20/018 – Church Hill surface water: JC had a meeting with the northern road engineer; he was intending to have a meeting with WODC and Telecom about responsibility for the surface water and to find out where the source of the water is. It was decided that some sandbags would be left at Rousham Road to absorb the flow out of the ditch. JC was told that it was the landowners responsibility and that they should resolve it. Land, she advised OCC that they were the owners. LM advised that if the outlet from the ditch was cleared the bund would work more efficiently and would hold the water back preventing flooding in Rousham and Medcroft Road.

20/029: To consider District Council matters: NC updated the meeting that the 2020/2021 WODC budget had been ratified by chambers, she personally had abstained from voting on the grounds that she did not feel there was enough for Environmental Provisions and Youth responsibilities.

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20/030: To consider County Council matters: IH circulated his February report via email. He addressed that the light at Sturdy's Castle has still not been changed, an officer from WODC had been sent to site and it had still not been changed, but he will ensure this is enforced.

LM asked if the Rousham Road will be fixed once the development is finished. IH agreed that this would be the case along with Rousham Gap.

AL asked estimated end date for the development. IH confirmed OCC will not sign off the development if the drainage is not sorted and approved, however the developer can still go ahead and sell the houses. If the road is not adopted then the residents are responsible for the road conditions. It is a planning matter and WODC should put a stop notice if they are not complying.

JC said on a very positive note that she reported two bridleways being blocked on Tuesday and by Thursday they were cleared – thanked OCC

20/031: Planning matters: KLJ advised that 1 Nethercote had been approached and told their application would be accepted if they take down 3 courses and remove the lantern, they have taken down 1 row, KLJ forwarded the to WODC for enforcement.

Ref. No: 20/00611/FUL | Validated: Thu 27 Feb 2020 | Status: Under consideration

32 Medcroft Road Tackley Kidlington Oxfordshire OX5 3AH ^[L]_[SEP] Two storey dwelling, parking and associated works.

Ref. No: 20/00513/HHD | Validated: Thu 27 Feb 2020 | Status: Under consideration

3 Clow Cottages 54 Nethercote Road Tackley Kidlington Oxfordshire OX5 3AT ^[L]_[SEP]
Erection of a single storey garden room for use as art studio and home office.

Ref. No: 20/00449/S73 | Validated: Thu 13 Feb 2020 | Status: Under consideration

Non compliance with condition 2 of planning permission 19/00335/FUL to allow flags to front of cartshed and bin store. 2 Medcroft Road Tackley Kidlington Oxfordshire OX5 3AH ^[L]_[SEP]

Ref. No: 20/00446/LBC | Validated: Thu 13 Feb 2020 | Status: Under consideration

Lay flags to front of cartshed and bin store. 2 Medcroft Road Tackley Kidlington Oxfordshire OX5 3AH ^[L]_[SEP]

Ref. No: 20/00363/CND | Validated: Thu 06 Feb 2020 | Status: Under consideration

Discharge of Condition 8 (Surface Water Drainage) of planning permission 19/00335/FUL 2 Medcroft Road Tackley Kidlington Oxfordshire OX5 3AH ^[L]_[SEP]

Ref. No: 20/00327/HHD | Validated: Mon 03 Feb 2020 | Status: Under consideration

Erection of side, front and rear extensions with associated works. 51 St Johns Road Tackley Kidlington Oxfordshire OX5 3AR ^[L]_[SEP]

TPC HAVE NO COMMENTS ON ANY OF THE ABOVE

20/032: To consider Parish Amenities:

- i. Forest School at the Heath – the school had confirmed they fully insured and asked if they use the heath for the forest school, PC have no objection at all.
- ii. Road Warden Scheme: KLJ advised that OCC had said that they will not take responsibility for ensuring the work carried out by the volunteers, if it is not signed they cannot start work.

20/033: To consider matters of finance: CC had circulated to the Members a Budget v's Actual and an Income and Expenditure report to the 9th March 2020. They were made aware what impact the following payments would have on the budget and reserves, it was approved that the following payments were ratified.

- i. **Ratification of Payments:** Proposer LS, Seconder KLJ.

Cheque 101761 – Playground Facilities Ltd	£ 1,248.97
Cheque 101762 – Ron Varney Agri Contractor	£ 456.00
Cheque 101763 – OALC Subscription	£ 198.48
Cheque 101764 – Clerks February Salary	£ 667.48
- ii. **Internal Audit Quarter 3:** CC discussed the points raised in the report and said she agreed, in principle, with most of them. She had implemented the reporting (as above) and will action the Fixed Asset comment. It was acknowledged that the council had run its reserves down slightly to far, on advice previously received from the IA, and that they would incur and overspend of budget for the current year. It was noted the IA's comments that the budget for 2020-2021 could have reflected, and balanced out, the overspend by increasing its precept more, however the Council had been presented with two versions of a budget, one which would result in a large increase and nil budget and a second which passed some relief onto the community with the council maintaining a tight and prudent approach. They had voted for the latter. LS asked if the agreed budget is workable, CC confirmed it was.

20/034: To consider other matters:

- i. A solicitor to represent TPC in filing a formal complaint against WODC had been approached – Tanya Warner at Blake Morgan LLP had agreed to accept the Parish Council as clients, KLJ & CC are to send a brief.
- ii. LS – lights at the end of the Village hall are not working – LS said he will chase the repairs up. They have had an electrician in to look at the problem.

20/035: To consider matters from the floor:

- i. A resident voiced his concerns regarding the approaching planes at Oxford London Airport, they are so low that they are unable to speak face to face. The Parish Council confirmed that the airport has made no contact. KJL & AL attend the last liaison meeting, and advised that unless a private solicitor takes action against them then nothing will get done. KJL said that they are not supposed to send helicopters over. Doesn't match the

map as to what is happening. PJ said that you will see jets over the village but they are able to turn over the village, you cannot get away from it Airport did not consult WODC as it was CDC who passed the change of flight passed.

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- ii. Rachel Strachen of Tackley Local History Group gave an update about the 175th anniversary commemoration of the wreck of the Cataraqui, they have organised a talk on Monday 6th April after the APM. The talk been published more widely than just Tackley. and they expected a large number of attendees. Additional research shows that 95, which is a quarter of ships passengers were all from Oxfordshire. At the Rector's suggestion they had asked Bishop of Dorchester along with a visiting Australian Bishop to attend on the Sunday 19th July morning service, this will take place in St Nicholas's Church.

It was agreed that a joint testimonial letter along with the PCC would it be endorsed by the PC Proposed KLJ seconded LS.

It was asked if the PC would like to nominate a representative for preparing the event Robin LS agreed to an adhock involvement.

20/036: The next meeting is on Monday 6th April; with the next surgery will be Monday 23rd March at 7pm.

The meeting was declared closed at 8:05pm.

Signed as a true record of the Tackley Parish Council Meeting held on 9th March 2020.

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