TACKLEY PARISH COUNCIL

Minutes of Parish Council meeting held on

11th May 2020 Virtually Online.

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) Robin Gibbons (RC) joined the meeting late following some technical issues.
Natalie Chappell (NC) District Councillor

Public Participation: A number of Tackley residents viewed the meeting online.

20/037: Apologies for absence: None

20/038: There were no declarations or disclosures of conflict of interest.

20/039: Confirm Minutes of meeting held on 9th March 2020; Proposed LS, seconder AL

20/040: Election of Chair and Vice Chair: JC was elected as Chair, (proposer PJ, seconded AL) for the forthcoming year PJ stood down as Vice Chair, with AL being elected as Vice Chair to replace PJ (proposer PJ, seconded LS).
The members gave thanks to PJ for his unwavering service to the parish council as Vice Chair, and a personal thanks was recorded from LS.

20/041: Matters arising from minutes of 9th March 2020 meeting.

19/134-1: Playground Maintenance: KPC were putting together a labour and materials package for the pathways. Currently on hold due to COVID-19.

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. Currently on hold due to COVID-19.

20/042: To consider District Council matters: NC confirmed that the District Council had also postponed their elections until May 2021, inline with the new COVID-19 regulations. She said that WODC were undertaking their first online meeting on Thursday 14th May if anyone wished to log in.

20/043: To consider County Council matters: None

20/044: Planning matters: None

20/045: To consider Parish Amenities:

i. Footpath Fortnight – the 6th-19th July was confirmed as Footpath Fortnight, AL will set up the routes and teams, advising and ensuring the volunteers to keep inline with social distancing and government guidelines.

ii. Grass mowing in the Village: The mowing schedule of the village had become a contentious issue, dividing the villages opinion. The PC confirmed that only one cut of the playground had been cancelled and that it would be included in the next cut.

iii. Allotments: The annual inspection date was confirmed as 23rd – 24th June 2020. PJ will carry out the inspection along with Jan Read, who has kindly offered to be the Parish Council's allotment representative and administer the day-to-day running of the site.

iv. New railway bridge: The construction of the new bridge had left the surface the other side of the bridge impassable when wet. NR and Tackley Estate are in the process of rectifying this, and put tracks on either side of the steps.
A sign is needed to tell people on horses and bikes to use the bridge.
It was decided that RG would remain as the parish council's railway representative.

20/046: To consider matters of finance: CC advised that the Internal Audit is currently being carried out by Judy Robson. 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 LM, Seconder AL.
Cheque 101765 – OCC – Crecy Hill and Allotment Rent £ 70.00
Cheque 101766 – Clerks April Salary £ 667.48

20/047: To consider other matters:

i. Lights at the end of the Village hall – LS requested that this remain as an on-going matter but can be left until the autumn before a resolution is required.

20/048: To consider matters from the floor:

i. NC asked who was responsible for the area of land next to the footpath in the Deanfield Development. KLJ advised it was the Deanfield Management themselves but that an 'L' shape is purposely left untouched to create a wildlife corridor.

20/049: The next meeting is on Monday 8th June (online); with the next surgery will be Monday 22nd June (online) at 7pm.

The meeting was declared closed at 7:52pm.

Signed as a true record of the Tackley Parish Council Meeting held on 11th May 2020.

…… Date…….