



Old Marston Parish Council

Tim Cann PSLCC, Clerk to Old Marston Parish Council
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Members of the Public Welcome & Speaking arrangements:

Members of the public and press are welcome to attend the following meeting unless precluded by the Parish Council by resolution during the whole or part of the proceedings. They may address the parish council on any matter of council business during the time allotted at the beginning of the meeting for public participation.

Anyone wishing to speak must give prior notice with name and address to the Clerk before the meeting starts.

No member of the public or press shall speak for more than 5 minutes unless the Chairman so declares and the total time for public participation is 20 minutes. There is no entitlement to speak at any other time during the meeting.

An issue raised shall not require a response at the meeting nor start a debate. The Chairman may direct that an oral or written response be given or that a note be made for later action.

A record of public participation may be included in the Minutes and, if any actions are required, they will be reported on at the next meeting.

To: All members of Old Marston Parish Council

You are hereby summoned to attend an **online** meeting of OLD MARSTON PARISH COUNCIL to be held **at 7:00pm on Monday 1st June 2020** when the following business will be transacted.

To login to the meeting please follow the link below:

<https://zoom.us/j/96819017276?pwd=c0ZQM1k1Zk1FS0ZveThlbGU3bDirQT09>

Meeting ID 96819017276 password 906255.

Please call the Clerk on (079393600736) if you are having any problems logging in

Yours faithfully

Tim Cann.
Parish Clerk.

26th May 2020

Councillors are requested to declare any prejudicial interest they have in any of the items.

Requests from members of the public to speak: Please note you are required to inform the Clerk prior to speaking and no member of the public or press shall speak for more than 5 minutes unless the Chairman so declares and the total time for public participation is 20 minutes.

AGENDA

1. **Request if anyone is intending to record the proceeds of the meeting, if so, has any member of the public any objections in being included.**
2. **Apologies for absence and approval by Council**
3. **Web Site, Facebook and other social media.**
4. **Public, County & City Councillors & Thames Valley Police participation (if any requests received)**
 - a. Thames Valley Police
 - b. County & City Councillors Report(s)
 - c. Public
 - Email update on Swan School by Tony Harris of GalifordTry
5. **Approval of the Minutes of the meeting on the 4th May 2020**
6. **Matters arising omitting those for which an agenda heading follows:-**
7. **Operational Checks:**
 - Confirmation that the weekly operational checks on the defibrillator have been carried out and any faults reported.
8. **Governance & Administration:**
 - Confirm notification that Michael O'Keefe had resigned from being a Parish Councillor due to ill health. The Monitoring Officer has been notified and awaiting their advice.
 - Play areas are still closed as per Government guidance so no safety checks being done.
 - Parish Councillor Michael Cadd is unable to attend meetings due to lack of internet. The six month ruling still applies where if a Councillor misses six consecutive meetings they automatically disqualify themselves. Council may wish to consider giving Mick Cadd dispensation so that he remains a Parish Councillor.
9. **Pavilion, Recreation Grounds & Cemetery:**
 - Request for Grave Memorial.
 - Barrier Replacement tender of £1,455.00
 - Damage to barrier at entrance to Mortimer Hall Recreation Ground: The Insurance company has advised claiming on the Council insurance but also trying to reclaim on the drivers insurance for cost of repair/replacement. Tender One: £1,712.94
 - Old Pavilion site:
 - Decide whether to gravel or tarmac
 - Installing Cycle Racks
 - Street Art Project: Undate
 - Proposed New Right of Way in Court Place Farm Allotments (Document Enclosed)

10. Finance:

Bank balance as at 03/05/2020 –

Current Account £96,951.85
Newbury Building Society A/c £85,718.40
Petty Cash £179.74

Business Reserve A/c £3,759.35
Skipton Building Society A/c £5,000.00
CiL Money £38,234.56

The following accounts to be paid:	£ Incl. VAT
Clerks Pay Including Expenses, Pension, etc. – May 2020	
OXS RAD (s.137 Covide-19 Assistance Grant)	1,000.00
Oxfordshire Association for Blind (s.137 Grant)	300.00
St Nicholas Primary School (s.137 Covide-19 Assistance)	500.00
BGG (Grass cutting & Litter Picking April 2020)	351.00
OALC (MJ Training)	72.00
BT (Clerk's Office Telephone)	105.12
Zoom (June Virtual Meetings)	14.39
TOTAL	£4,019.29
Petty Cash Expenditure:	(No expenditure)
INCOME :-	
Oxford City Council (CiL Contribution)	19,117.28
TOTAL	£19,117.28

- To review the Finance Committee meeting minutes of the 18th May 2020 where the following recommendations were made:
 - Grant Review (Document Enclosed)
 - CiL Money Update (Document Enclosed)
 - Risk Assessment, (Document Enclosed)
 - Insurance Review.

11.Planning:

Applications considered between meetings: - NONE

Decisions:

20/00764/FUL – 29 Mill Lane – **REFUSED**

20/00427/FUL – 99 Oxford Road – **APPROVED**

Awaiting Decisions:

18/01549/FUL – 20 Raymund Road

20/00386/VAR – 148 Oxford Road

20/00919/FUL – Marston Vicarage, Elsfield Road

Applications to be decided:

20/00875/FUL – 25 Salford Road – Demolition of existing conservatory. Erection of single storey rear extension. Formation of 1no. rear dormer in association with a loft conversion. Insertion of 2no rooflights to front elevation. Insertion of 2no. windows to side elevation. Alteration to 1no. window side elevation.

20/00386/VAR – 148 Oxford Road – Removal of Condition 5 (Boundary treatments), 6 (Cycle parking), 10 (Bin stores) and 11 (SuDS) and variation of condition 3 (Materials) of planning permission 19/01356/FUL (Erection of two storey side extension to create a 1 x 1 bed dwelling (Use Class C3). Provision of bin stores.) (amended plans)

20/01111/FUL – 13 Lewell Avenue – Demolition of an existing rear extension and garage. Erection of single storey rear extension. Alteration of 1no. window to side elevation.

20/01159/VAR – Pond House, 2 Mill Lane – Variation of condition 2 (Develop in accordance with approved plans) and 3 (Samples in Conservation Area) of planning permission 18/01781/FUL (Erection of a single storey rear extension and alterations to roof including increase in ridge height, insertion of 2No. dormer windows to front elevation and 1no. gable and 1No. dormer to rear elevation. Extension of garage and conversion to habitable space. Change in

roofing materials, alterations to fenestration and rendering of elevations.) to allow changes to roof slates to a mix of single camber clay plain tiles and proposed parking space adjacent to the garage removed and existing planting bed to be removed to create parking space.

20/01146/FUL – 8 Little Acreage – Erection of a part single part two storey rear extension. Alteration to 1no. door and insertion of 1no. door, and 1no window west side elevation. Alteration to 1no door and 1no. window and insertion of 1no. window east elevation.

20/01183/FUL – 2 Horseman Close - Demolition of existing rear extension. Erection of two storey side extension. Alteration to 1no. door rear elevation.

20/01102/FUL – 10 Southcroft - Erection of 1 x 4-bed dwelling (Use Class C3). Provision of new access, amenity space, car parking and bin and cycle stores.

- Update on Previous Jack Russell site.

12. Oxford City Council Local Plan (See document enclosed)

13. Parking/CPZ - Council to comment on:

- Old Marston North (Everything North of the Marston Ferry Road) is called 'New Marston'
- 2 hour time limits
- No parking in area near Oxford City FC - Dents Close, Horseman Close area, Elms Drive, Ashlong Road.

14. Plus, anything of an urgent nature which comes to the Clerk's attention since the agenda was set.

15. Information sharing (including correspondence)

Rural Services Network Digest etc,

- OALC May 2020
- Letter of thanks from Oxfordshire Association for the Blind,
- Letter of thanks from OXSRAD,
- Letter to Chairman of MSFC re fundraising,
- Email thanking Council from the Headteacher of St Nicholas School,
- Letter to Marston Saints FC congratulating them on NHS fundraising
- Signs for Council owned sites have been made and awaiting installing,
- **Website** – DH is looking into getting an outside contractor to create new website that will be both up-to-date and compliant with current accessibility legislation

16. Date of next meeting: - Monday 6th July 2020 at 7:00pm