



Old Marston Parish Council

Tim Cann PSLCC, Clerk to Old Marston Parish Council
8 Nicholas Avenue, Old Marston, Oxford. OX3 0RN
Tel: 01865 203139 email: clerk@oldmarston-pc.gov.uk
Website: www.oldmarston-pc.gov.uk twitter.com/oldmarstonpc
www.facebook.com/pages/Old-Marston-Parish-Council

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.

You are invited to the MEETING of OLD MARSTON PARISH COUNCIL to be held at **7:00pm** on Monday 3rd June 2019 in the MORTIMER HALL, Oxford Road, Old Marston, Oxford OX3 0PH when the following business will be transacted.

Yours faithfully

Tim Cann.
Parish Clerk

28th May 2019

Please note new time

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 complete a brief slip and return to 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
5. **Approval of the Minutes of the meeting on the 20th May 2019**
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.
 - Confirmation that the monthly Safety checks on play equipment have been carried out and any faults reported.
8. **Swan School Update:**
 - www.marstonschools.com : info@marstonschools.com
 - There have been issues with construction traffic still using Raymund Road. A Silver Birch tree was damaged at the start of Raymund Road, this was reported to the City Council, by the Clerk, and cleared the same day. The Clerk notified Johnny Kidney who informed Galiford Try.
 - The Clerk also followed a cement mixer down Raymund Road and reported to Johnny Kidney and inform Galiford Try.
9. **Bike Week Event:** A request has been emailed asking for permission to use the Orchard Triangle for a social events, light refreshments etc., after a Family Bike Ride along the Marston Ferry Link Road. (Details included)
10. **Open meeting set for the 22nd July re Land North of Bayswater Brook and other potential developments:** Council to decide the format, scope and contents of the meeting.

11. Finance: Bank balance as at 28/05/2019 –

Current Account £39,926.79 Petty Cash £63.10
 Business Reserve Account £3,751.79 Newbury Building Society Account £119,329.86

The following accounts to be paid:	£ Incl. VAT
Clerks Pay Including Expenses, Pension, etc. – May 2019	
Castle Water (Cemetery water use for March 2019)	5.71
BGG (Litter Picking & Grass cutting for April 2019)	351.00
BGG (Tree work)	4,494.00
Hippo Skips (2 x 8 yard Skips)	574.00
BT (Clerk's Office Telephone)	103.79
TOTAL	£7,298.00
Petty Cash Expenditure: NONE	

INCOME :-	
Dignity Funerals Ltd (2 x plots for Mr & Mrs Holvey)	2,700.00
Court Place Farm A.A. (Contribution towards Skip)	287.00
TOTAL	£34,385.78

- b. To review the minutes of the Finance Committee held on the 23rd May 2019 where the following recommendations were made:
- To accept the new Grants Application Form (copy included),
 - To accept the Risk Assessment (copy included)
 - To accept the Insurance cover.
- c. To review and accept Internal Auditors Report and AGAR document.

12. Proposed Climate Change Committee: Objective: To do all within the powers and influence of the Parish Council, at a local level, to mitigate, as far as possible, the global issues of climate change. **Aims:** to reduce waste, create a better environment, use resources more effectively and efficiently, lead on community initiatives and offer support and advice to residents, and local community groups. **Committee meeting** 4 x per year to discuss and examine all the ways we can contribute towards tackling climate breakdown, with recommendations presented to the full council meeting at the monthly Parish Council meetings.

13. Planning:

a. **Applications considered between meetings:** - NONE

Decisions:

19/00220/FUL – 1A Mortimer Drive – APPROVED

Awaiting Decisions:

18/01549/FUL – 20 Raymund Road

18/03048/FUL – Manor Farm, 15A Mill Lane

18/03385/FUL – Cumberledge House, Cumberledge Close

19/00548/FUL – 2 Haynes Road

19/00830/FUL – 120 Arlington Drive

19/00840/FUL – 12 Park Way

Applications to be decided:- NONE

14. Local Environment:

- a. Alistair Morris has proposed a compost bin is placed at the base of the dead tree in the Orchard Triangle for grass clippings.
- b. Alistair Morris has proposed that a bat box, insect house and 2 x bird boxes to the top of the dead tree in the Orchard Triangle.
- c. Alistair Morris has proposed that a picnic table is installed under the live tree in the middle of the Orchard Triangle.

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

16. Information sharing (including correspondence)

Rural Services Network Digest etc,
OALC Newsletter,
Marston Times Article

School Lane street lighting awaiting report from County Council,
Street Art awaiting costings from County Council,
Trees planted by the Marston Community Garden Group have been ripped up in the Orchard Triangle,
A young tree has been damaged while strimming, the Clerk has emailed the contractor asking for more care to be taken around newly planted trees,
Cemetery store door has been secured, with a less expensive lock,
Parish Council boundary in School Lane – County Council advised to wait until A2H work completed around that area before commencing any additional work,
Bollard missing outside St Nicholas Primary School – awaiting confirmation from County Council as to cost, type of bollard & responsibility.

17. Date of next meeting : -

Monday 1st July 2019 in Mortimer Hall at 7:00pm