



Old Marston Parish Council

Tim Cann PSLCC, Clerk to Old Marston Parish Council
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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 ANNUAL MEETING of OLD MARSTON PARISH COUNCIL to be held at **7:00pm** on Monday 4th November 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

29th October 2019

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 7th October 2019**
6. **Matters arising omitting those for which an agenda heading follows:-**
 - The resident who asked to lower the hedge in Boult's Lane Recreation Ground, so as to replace their boundary fence, has completely removed that section.
7. **Swan School Update:**
 - Update from Tony Harris from Galiford Try
8. **Cloe Dalglish from Naturehood Oxford:** At its October meeting the Council decided to invite Cloe Dalglish to speak at the November meeting.
9. **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.
10. **Recreation Grounds & Cemetery & Pavilion:**
 - Clerk still waiting for tender for work on Mortimer Hall play equipment,
 - Clerk getting fresh tenders for removal of asbestos & demolishing old Boult's Lane building,
 - Fencing around new equipment
 - A request has been made to pre-purchase burial plot. Council needs to decide whether to agree.
11. **VE Day 75:** On the 8th May 2020 it will be 75 years since VE day. Council may wish to mark this occasion by holding a celebration such as last year's brass band concert.
12. **Half year review of Councils 2019/20 Action Plan:** The Council approved its action plan at the beginning of the financial year. The Council may wish to take this opportunity to review this plan. Assess where it is in achieving its objectives, whether there is anything it can do to assist in the objectives and/or whether the plan needs revising.

13. Finance: Bank balance as at 26/02/2019 –

Current Account £76,583.33	Business Reserve A/c £3,754.95
Newbury Building Society A/c £119,329.86	Skipton Building Society A/c £5,000.00
Petty Cash £59.30	CiL Money £19,117.28

The following accounts to be paid:	£ Incl. VAT
Clerks Pay Including Expenses, Pension, etc. – October 2019	
BGG (Grass Cutting & Litter Picking for August 2019)	441.00

BGG (Litter Picking for September 2019)	69.00
Fantastic Fireworks (Fireworks for Display)	1,500.00
Castle Water (Cemetery Usage)	5.15
Playdale Ltd (Final payment for BL play equipment)	22,338.94
SLCC (Annual Membership)	209.00
ALCC (Annual Membership)	40.00
SLCC (Clerk's Manual New Edition)	52.30
GEC Electrical Contractors Ltd (Electric meter work)	675.00
Staples (Stationery)	50.45
TOTAL	£26,935.05
Petty Cash Expenditure: NONE	
INCOME:	
Cooperative Funeral (Turner Burial Plot)	1,460.00
Oxford City Council (CiL Money for Harlow Centre)	19,117.28
Tonks Brothers (Mr Mabutts Ashes)	75.00
TOTAL	£34,385.78

- **Expenditure v budget & Income analysis**

14. Discussion on Youth Councils

15. Planning:

a. Applications considered between meetings: - NONE

Decisions:

19/02023/FUL – 26 Elms Drive – APPROVED

19/01288/POM – Jack Russell, Salford Road - WITHDRAWN

Awaiting Decisions:

18/01549/FUL – 20 Raymund Road –

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

19/02356/FUL – 4 Rimmer Close –

19/02337/FUL – 10 Boults Close –

Applications to be decided:- NONE

16. Environment Committee:

To review the minutes of the meeting of the Environment Committee held on the 25th October 2019 where the following recommendation were made:

- Accept attached questionnaire/Survey, agree printing & distribution

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

18. Information sharing (including correspondence)

Rural Services Network Digest etc,

OALC Newsletter,

Marston Times Article,

- Minutes of the Parish Forum meeting of the 23rd September
- Email correspondence between Alistair Morris and the Clerk regarding agenda items
- Letter from Oxfordshire County Council sent to all residents in and around Marsh Lane
- Newspaper cutting re parking problems and attach on Barrie Lewis

19. Date of next meeting:

Monday 2nd December 2019 in Mortimer Hall at 7:00pm