OLD MARSTON PARISH COUNCIL

Clerk to Old Marston Parish Council



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Members of the public and press are welcome to attend the following meeting (Public Bodies (Admission to Meeting) Act 1960 Section 1& LGC 1972 S.100) unless precluded by the Parish Council by resolution during the whole or part of the proceedings. (S.O 3d). 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. (S.O. 3f & g). 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 (S.O. 3h) 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.

Delivery Date: Tuesday 27th February 2018

You are invited to the MEETING of OLD MARSTON PARISH COUNCIL to be held at **7:30pm** on **Monday 5th March 2018** in the MORTIMER HALL, Oxford Road, Old Marston, Oxford OX3 0PH when the following business will be transacted.

Yours faithfully

Tim Cann. Parish Clerk

NOTE: Please ensure that you have familiarised yourself with the items on the agenda before the meeting.

From time to time it may be unavoidable for members to arrive late or need to leave early. Please be aware these occurrences WILL be recorded in the minutes at the appropriate stage of the proceedings.

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. Social Media
- 3. Apologies for absence and approval of Council
- 4. Approval of the Minutes of the meeting held on the 5th February 2018
- 5. Matters arising omitting those for which an agenda heading follows.
- 6. Public, County & City Councillors & Thames Valley Police participation (if any requests received)
 - a. County & City Councillors Report(s)
 - **b.** Thames Valley Police Update
 - c. Public
- 7. Boundary Review Update
- 8. General Data Protection Regulation (GDPR) Update:
- 9. Sound System
- 10. Swan School Update
- 11. Elsfield Road Footpath Update
- 12. Community Forum Feeback
- 13. Mortimer Hall Management Committee Report
- 14. Public Transport Representative Report
- 15. Oxford Half Marathon:
- 16. OXCLEAN Feedback
- 17. Calendar Update
- 18. Parish Fete
- 19. Local Council Award Scheme:
 - **a. Publication Scheme:** This is a document which makes people aware where they can find any of the information available on the Parish Council
 - **b. Action Plan:** This is a document bullet pointing what the Council have plans to do in the current financial year and how it aims to achieve them.

20. Recreation Grounds & Cemetery

- **a.** Confirmation that the weekly Safety checks on play equipment have been carried out and any faults reported.
- **b.** Minutes of the Recreation Grounds & Cemetery Committee meeting held on the 22nd February including the following recommendations:
 - Boults Lane Play Equipment: It was RESOLVED to continue with the full project as previously decided, subject to grant funding being found.
- **c.** Replacement of Waste Bin in Mortimer Hall Recreation Ground play area:
 - i. Metal Bin £492 including VAT
 - ii. Metal Bin similar to current bin £275 including VAT

- iii. Plastic bin same as by picnic bench £184 including VAT
- d. Grass cutting & grounds maintenance contract: To cut and strim round all obstacles at Mortimer Hall Recreation Ground (split by the Marston Ferry Road), Boults Lane Recreation Ground, Victoria Arms Field and the Elsfield Road Cemetery (including the rear paddock). To litter pick on a weekly basis at Mortimer Hall Recreation Ground, Boults Lane Recreation Ground and the Victoria Arms field.
 - i. Tender One: £4,890 plus VAT
 - ii. Tender Two: £11,418.01 plus VAT

21. Boults Lane Development Update:

- **a.** Minutes of the Pavilion Committee meeting held on the 15th February 2018 including the following recommendations:
 - Flooding grass area outside of double doors MSFC has asked if the club could dig a drainage trench taking the excess water to the car park drains. It was RESOLVED to recommend to Council that this is accepted.
 - ii. **Main social area:** To install 4 x heaters at a cost of £1,032.82 although there may be an additional charge for MCB's. It was RESOLVED to recommend Council accept tender.
 - iii. **Defibrillator**: MSFC wish to buy a defibrillator and are asking for permission to install on outside of new pavilion. It was RESOLVED to recommend to Council this is permitted.
- **22. Signage for Parish Council Property:** A quotation has been received for 5 signs measuring 210mm x 148mm x 3mm aluminium at a cost of £27.48 each.

23. Finance

a. Bank balance as at 26/02/2018 –
Current Account £16,689.47 (including £8,087.39 CIL money)
Business Reserve Account £3,746.20 Petty Cash £139.04

Newbury Building Society Account £113,536.24

The following accounts to be paid:	£ (Incl. VAT)	
Clerks Pay Including Expenses, Pension, etc. – Februa	ary 2018	
Total Pest Control (UK) Ltd (Quarterly Charge)	390.00	
Marston Village Hall/Mortimer Hall (s.137 Grant)	300.00	
Mortimer Hall Preschool (s.137 Grant)	300.00	
BGG (Grass cutting for January 2018)	61.80	
Richard James (Internal Auditors Interim Review)	259.00	
BT (Clerk's Office Phone)	99.91	
Cardiac Science Holdings (UK) Ltd (Defibrillator)	1,812.00	
Staples (Stationery)	158.60	
TOTAL	£4,278.80	
Petty Cash Expenditure:-		
Amazon (Lime Scale Remover for Pavilion Showers)	29.00	
TOTAL	£29.00	
INCOME :-		
HMRC (VAT Return Oct – Dec 2017)	751.69	

TOTAL	£885.51	
Mr J. Batey (Purchase of Chairman's Tablet)	125.00	
Openreach (Wayleave)	8.82	

b. Internal Auditors Interim Review

24. Planning

Applications considered between meetings: None.

Decisions:

17/03090/FUL - 50 Raymund Road - APPROVED

17/03334/FUL - 46 Mortimer Drive - REFUSED

17/03285/FUL - 10 Elsfield Road - APPROVED

Awaiting Decisions:

17/03403/FUL - 9 Rippington Drive -

18/00029/FUL - 35 Rippington Drive -

18/00069/FUL - 4 Cavendish Drive -

18/00104/FUL – 4 Broughton Close –

Applications to be decided:

18/00417/FUL – 20 Gordon Close – Erection of a first floor side and rear extension.

Elsfield/Barton Development:

25. Information sharing (including correspondence)

Back Lane has now been cut back.

Rural Services Network Digest etc,

OALC Newsletter February 2018.

Boundary Letter,

- Email from resident regarding play equipment in Boults Lane and my response,
- Email from resident regarding play equipment in Boults Lane and double yellow lines at Marston Ferry Road, Cherwell Drive, Oxford Road junction and my response,
- ➤ Letter from Geoff Hale thanking the Council for the grant and stating the Marston Times is circulated to approximately 700 households,
- ➤ Note from Jane Bird thanking the Council for the grant and inviting people to come along to church the 3rd Sunday at 10am to hear the choir,
- ➤ Note from Anthony Hughes thanking the Council for the grant and stating their intention to come to a Council meeting to demonstrate the clamps use
- Letter from Oxfordshire Association for the Blind thanking the Council for the grant,

Public Feedback

26. Plus anything of an urgent nature which has come to the Clerk's attention since the agenda was set.

27. Date of next meeting: -

Monday 9th April 2018 in Mortimer Hall at 7:30pm.