

Minutes of Old Marston Parish Council Extra-Ordinary Meeting 20th April 2016 at 7:30pm.

Present:

Parish Council

Charlie Haynes (CH) - Chairman	Duncan Hatfield (DH)
Michael Cadd (MC)	Angie Tiwari (AT)
John Batey (JB)	Barrie Lewis (BL)
Tony Greenfield (TG)	Peter Cox (PC)
Nils Bartleet(NB)	Tim Cann (Clerk)

City Council

Paul Backman (PB) Sports & Development Officer (Facilities & Clubs) Community Services, Oxford City Council.

Members of the Public : 3

CH asked if anyone intended to record the proceedings of the meeting. None.

CH asked Councillors to declare any prejudicial interests. None

16/04/01XX Apologies for Absence:

ACTIONS

Pat Hall Peter Williams Michael O'Keefe City Cllr Mark Lygo

16/04/02XX Requests from members of the public to speak : None.

16/04/03XX Barton Pavilion

- a. **Planning Application update:** CH advised the Council that a pre-planning meeting had been organised for Friday 22nd at 2pm. Himself and the Clerk would attend, JB proposed that the Pavilion Committee are invited. TG asked if he could be included. CH, JB, TG and the Clerk to attend.
PC asked what are we expecting to get out of pre-planning meeting?
CH replied some idea from planning as to what we need to get the application past.
- b. **Play Equipment:** CH stated that the play equipment needs to be removed.
The Clerk advised that he had spoken to a couple of scrap metal merchants and they both advised that due to the low price for scrap metal they would be willing to pay for the scrap but NOT collect. It was agreed to ask if Denis Ward could remove equipment.
- c. CH spoke about the quote from Adam Stanley for things to proceed the Parish Council need to sign the contract with the City Council and Adam Stanley although a risk if planning permission not agreed.
NB asked what happens if Parish Council can not sign contract without assurances.
PB stated if the contract not signed then the City Council would pay for move and keep the pavilion.
CH asked for confirmed that if we do not agree to have it tonight then we would not have the pavilion.
PB confirmed yes the City Council would keep and use the pavilion else where.

Signed by the Chairman.

JB stated that we need to proceed with the view that we are going to get planning permission.

PH reminded the meeting that planning permission had already been agreed on the same site even though a different building.

CH stated that we are looking at 12 weeks for planning and possibly another 2 months before pavilion in its final place.

BL stated that we need to be careful as this was public money.

DH suggested that if we do not get planning permission then the building could be sold.

CH proposed the council sign the agreement to purchase the pavilion. Seconded MC all agreed.

CH asked it to be noted that several councillors are not completely happy agreeing without planning permission in place but due to the forced urgency brought on them by the Oxford City Council.

NB agreed the Parish Council was under duress at the time.

CH proposed withdrawing £20,000 from the Newbury Building Society. NB seconded all agreed.

CH proposed waving Financial Regulations due to the time scale from the Oxford City Council seconded PC all agreed.

Closed: 8:20pm.