

**Minutes of Old Marston Parish Council Meeting 1<sup>st</sup> December 2015 at 7:30pm.**

**Present:**

**Parish Council**

<b>Charlie Haynes (CH) - Chairman</b>	<b>Duncan Hatfield (DH) – Vice-Chairman</b>
<b>Patricia Hall (PH)</b>	<b>Michael Cadd (MC)</b>
<b>Angie Tiwari (AT)</b>	<b>John Batey (JB)</b>
<b>Peter Cox (PC)</b>	<b>Peter Williams (PW)</b>
<b>Tony Greenfield (TG)</b>	<b>Michael O’Keefe (MO)</b>
<b>Barrie Lewis (BL)</b>	<b>Nils Bartleet (NB)</b>
<b>Tim Cann (Clerk)</b>	

**City Council**

<b>Cllr Mary Clarkson (M)</b>	<b>Helen Vaughan-Evans (HVE)</b>
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**County Council**

**Members of the Public : 2**

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

**CH asked Councillors to declare any prejudicial interests.** None

**15/12/01 Apologies for Absence: Cllr Mick Haines**

**ACTION**

**15/12/02 Minutes of the meeting held on 3<sup>rd</sup> November: Approved**

**15/12/03 Matters Arising (omitting those for which an agenda heading follows). None.**

**15/12/04 Requests from members of the public to speak : None.**

**15/12/05** Helen Vaughan-Evans, Northway & Marston Flood Scheme Project Manager for the Oxford City Council, gave a talk on the Flood Alleviation Scheme. This is a £2.956 million project affecting Northway and Marston and looking to help 110 properties, mainly in Northway, from future flash floods. Work will be carried out in and around Peasmore Brook, the boundary of the Parish, to regulate water flow and increase the nature reserve already at Court Place Farm recreation ground. NB asked about the environmental impact. Had any assessment been done on the impact of Barton West and the JR hospital. HVE advised that a survey had been done on the JR site in 2011 by the planning and JR management and they used permeable surfaces on the carparks so that water soaked away better. The Barton West was a new development and so effective drainage was built into the project at the design stage.

**15/12/06** CH advised the meeting that the Internal Auditor had not completed his interim audit and so this has been deferred to the January meeting.

**15/12/07 Planning**

**Applications to be decided :**

**15/03132/FUL – 6 & 7 Cromwell Close – Erection of outbuilding. – NO OBJECTION.**

**15/03209/FUL – 1 Harlow Way – Erection of two storey side extension to create**

Signed by the Chairman.

1 x 1 bed self-contained dwelling house (Use Class C3). Provision of car parking, bin and cycle store. – **NO COMMENT.**

**Applications considered between meetings:- NONE**

**Decisions:** APP/G311D/15/3132709 – 2 Mortimer Drive – Erection of front and side porches. Erection of single storey rear extension. Formation of 1 No. dormer window and hip to gable roof extension – **APPEAL – DISMISSED.**

**Awaiting Decisions:**

15/02952/FUL – 28 Nicholas Avenue

15/02959/FUL – 115 Oxford Road

15/02925/FUL – 29 Raymond Road

15/01663/FUL – 41 Oxford Road

15/02373/FUL – The Victoria Arms Pub

15/02282/OUT – The Jack Russell Pub

#### **15/12/08 Recreation Ground**

- a. CH advised that the Whitehorse report had now been received and would be passed to the Recreation Committee to view and give its recommendations.

#### **15/12/09 Defibrillator Update**

- a. The Clerk still awaiting validity of liability issues. DH to speak to Mr North with regard to Salford Road siting. A possible further second site could be the Chemist on the Old Marston Road.
- b. The Clerk was asked to check out validity of guarantee etc. before Council could make a decision.

#### **15/12/10 Assets of Community Value**

JB gave a handout, attached, from which he spoke.

#### **15/12/11 Neighbourhood Plan**

PW went through grid, attached.

#### **15/12/12 Boult's Lane Development Project**

- a. CH reported that he had spoken to Carolyn Place, of Anthony Stiff Associates, and she would be getting costings for various options and these would then go to the Pavilion Committee to give the Council its recommendations.

#### **15/12/13 The Paddock Lease.**

CH informed the meeting that this had been used for industrial purposes when it should be agricultural. Mr Ward had agreed to revert back to its original use. NB expressed concerns about renewing the lease for next year. CH proposed he and the Clerk look at putting together a new lease. MC seconded. All in favour.

#### **15/12/14 Finance**

- a. Bank balance as at 23/11/2015 –  
Current Account £29,529.22

Business Reserve Account £18,739.35

Signed by the Chairman.

Newbury Building Society Account £244,045.21      Petty Cash balance £97.14

The following accounts to be paid:

	£ Incl. VAT
Fantastic Fireworks (Display)	1750.00
OPC Drain Services (Unblocking drain in Boult's Lane)	80.40
BGG (Litter Picking, Grass Cutting Oct 2015 & Hedging)	1309.20
Clerk's Pay including expenses, pension etc. – November 2015	
Charlie Haynes (Phone/BB Service November 2015)	20.00
BT (Clerk's Telephone)	91.33
<b>TOTAL</b>	<b>4,394.59</b>
<b>Petty Cash Expenditure:-</b>	
Staples (Ink & Stationery)	68.08
PC World (CH Ink)	14.99
<b>TOTAL</b>	<b>83.07</b>
<b>INCOME :-</b>	
HMRC (VAT Refund Jul – Sept 2015)	773.95
OMMLAA (Allotment Rent 2015/16)	5.00
Newbury Building Society Annual Interest	2,730.14
<b>TOTAL</b>	<b>3,509.09</b>

- b. JB went through the Finance Committee minutes and spoke about asking the Marston Times to apply for a further grant of £300. JB proposed Finance Committee minutes accepted. NB seconded. All in favour.
- c. Precept. CH informed the meeting that himself, JB and the Clerk had met with Adrian Woods, from the Oxford City Council, and things look positive in getting the £10,000 again this year.

**15/12/15 Highways.**

CH advised that he and the Clerk had attended two meetings about the Oxfordshire County Council budget cuts. The Clerk will write a report for the January meeting.

Signed by the Chairman.

**15/12/16 Transport**

NB advised that as he had received little paperwork concerning the meeting he had attended he would rather defer giving any report until this is received.

**15/12/17 Website, Facebook, Twitter & Streetlife**

DH informed the meeting that there were now nearly 650 followers on Twitter. Streetlife was being revamped.

**15/12/18 Information Sharing (including correspondence)**

JB mentioned the Court Place Farm stakeholders meeting. He was surprised the amount happening on the complex but was concerned about the amount of traffic that it all generates.

TG reported that he had fixed the gate at the Mortimer Hall recreation ground play area but the one on the Boult's Lane recreation ground play area was broken. CH said that parts can be purchased from Wickstake if the details are passed to the Clerk. NB reported that the quarterly reconciliation audit had been completed, no problems were found but this would be reported officially at the January meeting. DH announced that OXCLEAN will be on Saturday 5<sup>th</sup> March 2016.

Rural Services Network – Digests, Bulletins etc.  
ORCC Annual Bulletin

Meeting Closed 20.55

**Date of Next Meeting:** Parish Council meeting Tuesday 5<sup>th</sup> January 2016 in Mortimer Hall at 7:30pm.

Signed by the Chairman.