CONFIRMED

Present:

Parish Council:

Duncan Hatfield (DH) – Chairman	Pat Hall (PH) – Vice-Chairman
Louise Milford (LM)	Mary James (MJ)
Skye Denno (SD)	Michael Bates (MB)
Michael Cadd (MC)	Peter Cox (PC)
Alistair Morris (AM)	Peter Williams (PW)
Tim Cann (Clerk)	

Members of Public: 0

21/12/01 Intention to record the proceedings of the meeting: NONE.

21/12/02 Apologies for Absence: Parish Councillor Charlotte Vinnicombe – Vacation, Parish Councillor Alan Spence – Unwell, City Councillor Michael Haines – Unwell, County Councillor Mark Lygo – Mayoral duties.

21/12/03 Website and social media: DH advised that he was keeping up to date with the website contents and posting anything relevant onto social media.

21/12/04 Public, County & City Councillors & Thames Valley Police participation (if any requests received)

a. Thames Valley Police:

No Report received.

b. County & City Councillor Reports:

Mary Clarkson reported that the consultation was out on the CPZ amendments for Elms Drive. She had received complaints about the cycle track in Marsh Lane not being continuous; pedestrians feel vulnerable with some inconsiderate cyclists.

c. Public:

None.

21/12/05 Minutes of the Parish Council Meeting held on 1st November 2021. It was **RESOLVED** these are a true record.

21/12/06 Matters Arising (omitting those for which an Agenda heading follows): No matters arising.

21/12/07 Operational Checks:

- The Clerk reported that the weekly checks on the defibrillator had been carried out with no faults found.
- The Clerk reported that the weekly checks on the play equipment had been carried out with no faults found.

21/12/08 Queen's Platinum Jubilee:

It was **RESOLVED** to defer this to a later meeting.

21/12/09 Planning:

Applications considered between meetings: NONE.

Decisions:

21/02401/FUL – 69 Arlington Drive – **APPROVED**.

Awaiting Decisions:

20/02457/DEL – Willow Barn, Oxford Road

20/03034/FUL - Hill View Farm

21/01217/FUL – Land West of Mill Lane.

21/02296/FUL - 66 Oxford Road

21/02580/FUL – St Nicholas Caravan Park/Marston Paddock

21/02585/FUL - 140 Oxford Road

21/02637/FUL – 1 Lewell Avenue.

Applications to be decided:

- 21/02887/FUL 52 Mill Lane Demolition of existing garage, erection of a rear garden annexe. – CONCERN WITH PARKING & OVERDEVELOPMENT. ASKED IF THIS COULD BE CALLED IN.
- 21/02937/FUL Thurston, 3 Boults Close Installation of 16no. PV panels to existing roof and installation of an electric car charging point to the rear garage wall. – SUPPORT. BELIEVE A PRECEDENT HAS BEEN SET WITH 6 OXFORD ROAD WHERE SOLAR PANELS ARE ALREADY INSTALLED.
- 21/03089/VAR 76 Arlington Drive Variation of condition 2 (Develop in accordance with approved plans) of planning permission 19/00461/FUL (Demolition of front porch and existing single storey rear

extension. Erection of two storey side extension with accommodation in roof space. Erection of a single storey front extension including porch. Erection of a single storey rear extension. Insertion of 1no. window to rear elevation to allow removal of first and second floor elements of the side extension and reduce footprint of the ground floor rear side extension. – **NO OBJECTIONS.**

- 21/03153/FUL 42 Arlington Drive Change of use from dwelling house (Use Class C3) to House of Multiple Occupancy (Use Class C4). Provision of bin and cycle storage. (Retrospective). – NO OBJECTIONS BUT SOME CONERN WITH PARKING.
- 21/03120/FUL 86 Arlington Drive Demolition of existing front porch, rear glass house, and rear extension. Erection of part single, part two storey rear and side extension and single storey front extension. Conversion of garage into habitable space. Formation of a loft conversion. Insertion of 1no rooflight to front elevation and 2 rooflights to rear elevation. Alterations to fenestration on front elevation. Formation of front porch. Provision of bin and cycle stores. – NO OBJECTION.
- 21/02637/FUL 1 Lewell Avenue Demolition of existing garage. Erection of a two-storey side and rear extension to create 1 x 1-bed dwelling house (Use Class C3). Erection of a first-floor rear extension. Insertion of 2 doors to north elevation. Provision of private amenity space, car parking, bin shed, and bicycle shed. Erection of boundary fencing. (Amended description). (Amended plans) – NO OBJECTION.
- 21/03294/FUL 56 Marsh Lane Change of use of dwellinghouse (Use Class C3) to a House in Multiple Occupation (Use Class C4). Provision of car parking and bin stores (Retrospective). – NO OBJECTION.
- Update on former Jack Russell site: Work ongoing
- Update on Land West of Mill Lane: No further news.
- Update on Marston Paddock: No further news.

• **Update on Back Lane**: Awaiting County Council response to CV email. **21/12/10 Finance**: Bank balance as at 03/12/2021 –

Current A/c £52,529.41 (including CIL £31,755.56) Business Reserve A/c £3,760.46

Unity Trust A/c. £25,855.14 Petty Cash £179.74

Skipton Building Society A/c £5,053.72 Newbury Building Society A/c £86,475.82

The following accounts to be paid:	£ Incl. VAT	
Clerk's Pay Including Expenses, Pension, etc. – November 2021		
BT (Office Telephone)	123.15	
Mrs Embury (Refund for burial plot)	1,385.00	
BGG (Grass cutting & litter picking September)	546.00	

Marston Church Properties (Environment Comm. meet	ting) 30.00
UK Table Tennis Ltd (Outdoor Table)	1,775.70
BGG (Litter picking for October)	72.00
Castle Water (Cemetery Water Useage)	15.46
Total Pest Control (Quarterly Charge)	390.00
MPB (Boults Lane Electric Meter Housing)	1,925.00
Mr D. Hook (Pre-table tennis installation)	380.00
BGG (Litter picking November)	72.00
TOTAL	£8,062.01
Petty Cash Expenditure:	No Expenditure
INCOME:	
OMMLAA (Annual Rent)	5.00
MidCounties Cooperative Memorials (Elms Memorial)	75.00
TOTAL	£80.00

It was **RESOLVED** to accept these accounts.

To review the recommendations of the Finance Committee at its meeting held on the 18th November 2021:

- It was **RESOLVED** to accept the 2022/23 budget (attached).
- It was **RESOLVED** NOT to increase the 2022/23 precept.
- It was **RESOLVED** to award grant assistance to:
 - St Nicholas Society of Bell Ringers £128.98
 - Mortimer Hall (Village Hall) £300.00
 - Mortimer Hall Pre-School £300.00
 - St Nicholas Church Junior Choir £300.00
 - Marston Times £300.00
 - o OXSRAD £300.00
 - St Nicholas School Forestry School £300.00
 - Court Place Farm Allotments Association £300.00
 - 43rd Scout Group £300.00
 - FOSNS (Friends of St Nicholas School) £300.00
 - Marston Community Gardening Group £300.00

21/12/11 Environment Committee:

To review the recommendations of the Environment Committee meeting held on the 3rd December 2021.

- Walking Leaflets: Further amendments/suggestions were given at the meeting. It was **RESOLVED** to defer approval to the January meeting.
- Climate Change Meeting: After some discussion it was RESOLVED to continue with the meeting on Monday 24th January 2021. However, it will be:
 - By free invitation only.
 - Only one speaker.
 - Administration would be organized by SD on Eventbrite.
 - SD to do poster.
- **Bee Squared Project**: The Clerk gave a brief outline of the project, how it involves getting packets of wildflower seeds for every household so people can sow in their gardens and encourage pollinators. This would all be subject to grant funding. It was **RESOLVED** to proceed with the project.

21/12/12 Request from local author for publicity to her and her children's book:

After some discussion it was **RESOLVED** to defer any decision to the January meeting.

21/12/13 Items of an urgent nature which have come to the Clerk's attention since the agenda was set:

NONE.

21/12/14 Information sharing (including correspondence): Rural Services Network Digest etc,

- OALC Newsletter
- CPRE Flooding & Pollution Report
- Outdoor Table Tennis Table has been installed in the Mortimer Hall Recreation Ground.
- Boults Lane Electric Housing has been completed.
- Overseas registered car on the Oxford Road: The Clerk has reported it on Fixmystreet but it was advised that as it is registered abroad the County Council have no powers to remove it. It has been reported to TVP but no reply yet.
- PC asked about equipment for the Table Tennis Table. It was agreed that users would bring their own.
- SD asked if the February Council meeting could be changed to the 14th. The Clerk to check hall availability.
- PC asked about delivery of the newsletter. The Clerk advised that this should be received from the printer any day and he would then make councillors aware for any assistance.

Date of next meeting: Monday 10th January 2022 at 7pm in the Mortimer Hall.

MEETING CLOSED: 8:26pm

Signed: Chairman

Date: Please note Minutes become CONFIRMED following resolution at the following Full Council Meeting.