

Minutes of Old Marston Parish Council Meeting 6th February 2017 at 7:30pm.

Present:

Parish Council

John Batey (JB) – Chairman

Patricia Hall (PH)

Barrie Lewis (BL)

Peter Williams (PW)

Michael O’Keefe(MO)

Charlie Haynes (CH)

Duncan Hatfield (DH) – Vice-Chairman

Michael Cadd (MC)

Angie Tiwari (AT)

Tony Greenfield (TG)

Peter Cox (PC)

Tim Cann (Clerk)

City Council

Cllr Mick Haines (MH)

Members of the Public: 10

17/02/01 No Councillors declared any prejudicial interests and no one intended to record the proceedings of the meeting.

17/02/02 Apologies for Absence:

Nils Bartleet - Unwell City Councillor Mary Clarkson

**ACTION
County Councillor Mark Lygo**

17/02/03 Public Participation: None.

17/02/04 Minutes of the meeting held on 9th January 2017. It was RESOLVED these are a true record.

17/02/05 Matters Arising (omitting those for which an agenda heading follows): None.

17/02/06 Planning Applications to be decided:

17/00080/FUL – 44 Mortimer Drive – Erection of a two storey side extension – OVERDEVELOPMENT AND ASKED TO BE CALLED IN.

16/03274/FUL – Colthorn Farm – Erection of 1 x 5 bed dwelling house (Use Class C3) Provision of private amenity space. – OVERDEVELOPMENT OF SITE AND ASKED TO BE CALLED IN.

17/00063/FUL – 1 Mortimer Drive – Erection of a two storey side extension – NO OBJECTIONS.

CH left the meeting 19:55

16/03267/FUL – 15 Arlington Drive – Erection of a single storey side and rear extension, first floor side extension and front extension. Conversion of garage to habitable space. Formation of 1No. dormer window to rear roof slope and insertion of 2No. front roof lights in association with loft conversion. Alteration to landscaping to form rear veranda. – OVERDEVELOPMENT OF SITE AND ASKED TO BE CALLED IN.

17/00095/FUL – 17 Raymund Road – Erection of a single storey front and rear extension and first floor side extension. – NO OBJECTIONS BUT LOOKS LIKE ALREADY STARTED.

17/00021/VAR – 38 Oxford Road – Variation of condition 3 (Use of garage) of planning permission 00/01464/NFH (Demolition of existing garage. Erection of garage) to enable the use of rooms behind garage as living accommodation ancillary to the main dwelling house. – INSUFFICIENT PLANS TO MAKE ANY DECISION.

17/00125/FUL – 7 Elsfield Road – Erection of a single storey rear and side extension.

Alterations to roof of existing bay window, insertion of 1No. roof light and 1No. window to

Signed by the Chairman.

west elevation and replacement the pebble dash render. – NO OBJECTION BUT RED BOUNDARY LINE MAP OUT OF DATE AS IT INCLUDES LAND NO LONGER BELONGING TO THIS PROPERTY.

17/00165/FUL – 19 Arlington Drive – Erection of a two storey side extension and single front porch – OVERDEVELOPMENT OF SITE.

Applications considered between meetings: None.

Decisions:

16/02882/FUL – 147 Oxford Road – APPROVED

16/03070/FUL – Land to rear of 44 Mortimer Drive - WITHDRAWN

Awaiting Decisions:

16/01905/FUL – Land adjacent 56 Marsh Lane

16/03008/CT3 – Sports Hall Recreation Ground, Court Place Farm, Marsh Lane.

16/03116/FUL – Victoria Arms, Mill Lane

16/03108/RES – Jack Russell, 21 Salford Road

17/00003/FUL – 46 Arlington Drive

16/03045/FUL – 20 Salford Road

16/03060/FUL – 62 Cherwell Drive

16/03003/FUL & 16/03004/LBC – 17 Mill Lane

16/03074/FUL & 16/03075/LBD – 10 Elsfeld Road

17/02/07 Recreation Grounds & Cemetery

- a. TG confirmed that the weekly safety checks had been done and that no problems had been found. He provided the Clerk with a list of dates when checked. TG advised that various minor incidences of vandalism are occurring. TG reported to the meeting that he and the Clerk had met with a representative from a play company who will be sending a design for the Boult Lane Recreation Ground. He is also meeting with another on Wednesday. PC reported that there was little activity at the Cemetery, TG will be getting timber to repair the tap. JB thanked both TG and PC for the work on their respective sites.
- b. There was no objection to Headington Road Runners using the Boult Lane Recreation Ground for the start of their annual Headington 5 Road Race on Sunday 27th August 2017.
- c. The Clerk showed the Council the design for Mr Duckett memorial. It was RESOLVED to accept Mr Duckett's memorial.

17/02/08 Committees & Parish Forum JB explained that with CH resigning from all committee's this left some committees with a vacancy which were taken up by:

Finance : TG

Staffing & Standards : PH

Pavilion : MO

Parish Forum : JB.

JB thanked all for volunteering.

17/02/09 Boult Lane Development :

- a. JB confirmed that we are waiting for the test pits to be dug and the Structural Engineer to submit her report. The Clerk advised that the 6th March 2017 had

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been pencilled in with the company to bring the building back and start reconstruction.

- b. MC proposed confirmation of paying for storage for February. AT seconded. It was RESOLVED to pay for February storage.

17/02/10 Thames Valley Police Update: No one was able to make the meeting so there was no report or update for this meeting, however JB advised that he had contacted PCSO Yaxley who had advised that there was an increase in vandalism in the area. AT reported that the Salford Road shop had been vandalised.

17/02/11 Finance

- a. Bank balance as at 30/01/2017 –
 Current Account £32,111.84 (including £6,057.73 CIL money) Petty Cash £114.99
 Business Reserve Account £3,745.45 Newbury Building Society Account £226,961.14

The following accounts to be paid:	£ Incl. VAT
Clerk's Pay Including Expenses, Pension, etc. – January 2017	
Oxford City Council (Removal of leaning tree in BL Rec.)	432.00
Total Pest Control Ltd (Quarterly Charge for MH Rec.)	177.60
Mortimer Hall Rent (Oct – Dec 16 Council meetings)	66.00
Staples (Ink)	134.98
Xpress Relocations (Pavilion storage for February)	1,560.00
St John Ambulance (s.137 Grant)	300.00
OXS RAD (s.137 Grant)	300.00
OMMLAA (s.137 Grant)	300.00
FOSNS PTA (s.137 Grant)	300.00
Marston Times (s.137 Grant)	300.00
St Nicholas School Gardening Club (s.137 Grant)	300.00
St Nicholas Church Junior Choir (s.137 Grant)	300.00
Marston Times (Calendar Profits Donation)	65.92
BGG (Hedge cutting throughout the Parish)	1560.00
BGG (Litter Picking for December 2016)	61.80
TOTAL	£6,830.42

Signed by the Chairman.

Petty Cash Expenditure:-	
Oxford Bus Company (Clerk's travel to Oxford for Adrian Wood Meeting)	3.50
Oxford City Bus Company (Parking for Clerk to do banking)	1.50
TOTAL	£5.00
INCOME:-	
Newbury Building Society (Annual Interest)	2915.93
Mortimer Hall Annual Rent	0.05
Annual Paddock Rent	500.00
Marston Scouts Rent	5.00
Mr & Mrs Sperry Pre Burial Plot Purchase	2770.00
Mr Harper Memorial Fee	250.00
Refund from Came & Co Insurance for 3 Year discount	134.86
Mr Greenfield (Calendar Profits)	65.92
TOTAL	£6,641.76

PW proposed accepting accounts to be paid. PC seconded. It was RESOLVED to accept payment of accounts.

- b. PW pointed out that looking at the pavilion expenditure it looks it will be tight at the end. The Clerk went through the spreadsheet for each quarter and the final figures after three quarters for income and expenditure.
- c. Grants:
 - i. **Mortimer Hall** – Garden maintenance - **£300 – Approved.**
 - ii. **Mortimer Hall Pre-school** – Christmas Party for Children - **£300 – Approved.**
 - iii. **43rd Scout Group** – Replacement group tents & marquee - **£300 – Approved.**

17/02/12 Confirmation of dates for 2017 meetings:

- 6th March – Planning presentation Oxford Town Hall,**
- 13th March – Parish Council meeting: NOTE A WEEK LATER,**
- 3rd April – Parish Council meeting,**
- 8th May – Annual Parish Meeting & Annual Parish Council meeting,**
- 5th June – Parish Council meeting,**
- 3rd July – Parish Council meeting,**
- 4th September – Parish Council meeting,**
- 2nd October – Parish Council meeting,**
- 6th November – Parish Council meeting,**
- 4th December – Parish Council meeting.**

Signed by the Chairman.

17/02/13 OXCLEAN 2017 : DH explained the procedure; equipment such as litter pickers, gloves etc. would be provided. Starts at 10am at the Mortimer Hall on Saturday 4th March and all are welcome.

17/02/14 Website, Facebook, Twitter & Streetlife

DH advised that Streetlife closes down in two weeks. He was not sure if the new replacement was worth going with as it did not give a local outlook. Still getting followers and feedback on Facebook and Twitter.

17/02/15 Information Sharing (including correspondence)

Clerk's Updates

Oxford City Council has now completed the work on the seat at the Mortimer Drive bus stop, making it lower.

MH advised that the car boot sale planned for the Showman's field would not proceed.

TG stated that the travellers were still on the cycle track along the Marston Ferry Road.

Rural Services Network Digest etc,

- Copy of letter delivered to Horseman Close & Elms Drive residents about Car Boot event,
- Dean Holmes, Ruth Travis, Dorothy Milosevic & John Wrightson's emails expressing objections to the Car Boot Sales in the Showman's field,
- Monika Brown email re the pavilion and the Clerk's responses,
- Confirmation from Historic England that the War Memorial in St Nicholas Churchyard has been added to the List of Buildings of Special Architectural or Historic Interest,
- Doug Loveridge email regarding grass verge maintenance in Elsfield Road,
- NHS South, Central & West email regarding consultation on Oxfordshire's health & care services,
- Oxford Mail article regarding the latest on the Jack Russell the Clerk's response & reporters reply.
- Copy of letter to Bob Price regarding Oxford United/City FC link up

17/02/16 Items of an urgent nature which come to the Clerk's attention since the agenda was set:

- Newbury Building Society account signature change. PW proposed replacing CH with JB. MO seconded. It was RESOLVED replacing CH with JB as a signatory.
- PW informed the meeting that he had been invited to a Greenbelt Network meeting. He could go as an individual, however would like to have the Council's views. There was a discussion concerning the Greenbelt and it was agreed that PW would go as representative of the Parish Council.

Meeting ended: 21:25

Date of Next Meeting: Parish Council meeting Monday 13th March 2017 in the Main Hall of the Mortimer Hall at 7:30pm.

Signed by the Chairman.