Minutes of Old Marston Parish Council Annual Meeting 2nd July 2013 at 7:30pm.

Present:

Parish Council

Charlie Haynes (CH)	Peter Cox (PC)
Duncan Hatfield (DH)	Angie Tiwari (AT)
Barrie Lewis (BL)	Peter Williams (PW)
Roy Jones (RJ)	Patricia Hall (PH)
Nils Bartleet (NB)	Michael Cadd (MC)
Tim Cann (Clerk)	

City Council

Mary Clarkson (M)

County Council

Mark Lygo (ML)

Members of the Public 6

13/07/01 Apologies for Absence Peter Sarac ACTIONS

Michael O'Keefe

13/07/2 Minutes of the last meeting held on 7th May were approved with no amendments. Proposed NB Seconded PC. Approved.

13/07/3 Requests from members of the public to speak

Michael Clark spoke about cars blocking the pavements in Rippington Drive & the poor state of individuals gardens and Elaine Bennett spoke about maintenance in the village.

Michael Haynes (MH)

13/07/4 Matters Arising (omitting those for which an agenda heading follows)

NONE.

13/07/5 Correspondence

Melanie Bain email - Peace in the Park festival

Signed by the Chairman.

Elizabeth Stevens - Oxon Rural Community Council OALC News James Lawrie Email Came and Company Newsletter OALC training Carers Oxfordshire events details &training opportunities Claire Stuart – Taking Play Seriously Rural Services Network PSMA Census Fields in Trust Navigus Planning – Journal of Local Planning OCVA – Training Update Plantlife UK Charity

13/07/6 Planning

Applications to be decided

13/01383/OUT – Barton Development

CH informed the Council that due to the amount of paperwork this development generated he and the clerk agreed to have this application on CD format. He commented on how comprehensive it was. CH asked MH his views and how to oppose. MH said that he had completed two surveys and will continue to fight against this

development regardless.

M said that she supported the development purely on the need for housing, she said the Grenoble Road site would have been much better but as the City Council did not own the land the County Council, who did, did not support the development so it died. The Parish Councils objections to this development due to the amount of traffic generated

through Old Marston Village and Marsh Lane.

13/01514/VAR – 5 Windsor Crescent – single storey side and rear extensions and loft room. No Objection.

CH reported that he and the clerk are looking into future planning applications being projected onto a wall/screen. This would ultimately cut down on paperwork and the Council would all look at each application together.

Applications considered between meetings

None.

Decisions:

13/01130/FUL 9 Dents Close – First Floor front facing dormer window. – No Objections **13/01007/FUL 29 Arlington Drive** – Erection of a single storey rear extension – No Objections

Awaiting Decisions:

13/00826/FUL - 38 Cherwell Drive 13/00702/FUL - The Victoria Arms

13/07/7 Parish Fete

CH reported that the event was very good, well ran and he hoped this would now be an annual event. DH said that pictures are on the Parish Facebook page and website.

TC

13/07/8 Boults Lane Development Project

CH reported that this was getting to the stage where we have something to fundraise with. Clerk to write to the City & County Councils for funding.

13/07/9 Recreation Ground

- a. BL suggested type of table. CH, BL & RJ to look at where to site.
- b. Tree Inspection: Awaiting report.
- c. Maintenance Contract: The Kamalara invoice has been sent to the City Council, pricings omitted, awaiting report from Oxford City Council.
- d. ROSPA carrying out play equipment inspection end of July.

13/07/10 Old Marston Parish Firework Display

Nothing to report.

13/07/11 Finance

 Bank balance as at 24/06/2013 – current account £54,780.47 business reserve account £168,639.49

The following accounts to be paid:

	£
	Incl. VAT
D. Hook (Library Plaque)	84.00 (Cash)
Lyreco	354.13
Charlie Haynes Phone/broadband May 2013	20.00

Signed by the Chairman.

Clerks Pay Including Expenses - Details in correspondence file and displayed in the minutes book.

Rachel Slatford	150.00
Kamalara Ltd	3251.50
Pest Control	390.00
MLE Pyrotechnics (Victoria Arms Fireworks)	500.00

Income -

Burial Income 1x Internment 1 x pre purchase incl flower dep 2450.00

- b. CH reported that the BDO had contacted with two outstanding issues from the previous years audit report. The previous clerk had actually actioned the issues but had failed to report back to the BDO. Resolved.
- c. CH reported that the Council had been fined £100 for late filing of the accounts, this was due to the clerk not having an active password which took time in resolving. HMRC also informed that the Council had made an overpayment of £165. CH informed all that the accounts can be viewed at his house with advanced notification.

13/07/12 Burial Ground

CH informed the Council the problems experienced with the current gravediggers and suggested the Coop gravedigger. Proposed CH seconded NB All agreed.

13/07/13 Highways

A reply from BT with regards to the Kiosk at the end of Cherwell Drive and Marston Ferry Link Road, it stated that although they were aware it was to be removed they could not give an actual date as to when this would happen.

13/07/14 Library

CH reminded all that the unveiling of the 50 years plaque was taking place Saturday 6th July at 11:30am all welcome. NB advised that he had been contacted by BBC Radio Oxford . TC to send out reminders to BBC South Today, Oxford Mail & Radio Oxford.

13/07/15 Allotments

CH advised that he was still awaiting a reply from Andrew Smith MP.

13/07/16 Website

Signed by the Chairman.

No Items.

13/07/17 Information Sharing

CH informed the Council that three training sessions were being arranged; 1 x Code of Conduct 1 x Planning and 1 x Infrastructure Levy and said he hoped as many as possible would attend all sessions.

CH thanked M for emailing about the concerns of building at 14 Mortimer Drive and the Cycle Track planned resurfacing.

DH said he was looking to increase the Councils FaceBook page.

AT said that 8 Cavendish Drive garden overgrown and the mound along the cycle track and Marston Ferry Link Road was very overgrown.

NB informed people that the next Public Transport meeting was scheduled for October.

Date of Next Meeting: Tuesday 3rd September 2013, 7:30pm at Mortimer Hall.