

Minutes of Old Marston Parish Council Meeting 2nd June 2015 at 7:30pm.

Present:

Parish Council

| | |
|---------------------------------------|---|
| Charlie Haynes (CH) - Chairman | Duncan Hatfield (DH) – Vice-Chairman |
| Patricia Hall (PH) | Michael Cadd (MC) |
| Nils Bartleet (NB) | Angie Tiwari (AT) |
| John Batey (JB) | Barrie Lewis (BL) |
| Tony Greenfield (TG) | Peter Cox (PC) |
| Michael O’Keefe(MO) | Tim Cann (Clerk) |
| Richard James, Auditor (RJ) | |

City Council

Cllr Mick Haines (MH)

Members of the Public : 4

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

CH asked Councillors to declare any prejudicial interests. None

15/06/01 Apologies for Absence:

ACTIONS

Peter Williams County Councillor Mark Lygo

15/06/02 Minutes of the last meeting held on 5th May.

JB pointed out that the proposal made regarding the new pavilion was not mentioned. It was agreed that this would be corrected and brought to the next meeting for approval.

15/06/03 Requests from members of the public to speak : One.

Mrs Brooke-Taylor, representing Mr Hosier, requested to speak regarding the planning application on 19 Arlington Drive. Mrs Brooke-Taylor informed the meeting that her father, Mr Hosier, lived next door to the said property and was very concerned with the statement they would be “building onto the boundary line” rather than “..up to..”.

15/06/04 Matters Arising (omitting those for which an agenda heading follows)

AT questioned the amount of paperwork being sent by the Clerk. CH pointed out that unfortunately not every Councillor had email/computer access which, unless everyone had hardcopies, made it difficult ensuring everyone had the paperwork and therefore able to make well informed decisions.

15/06/05 End of Year Accounts.

As the internal auditor was attending, it was agreed to bring this forward on the agenda.

RJ informed the Council that he was satisfied that all procedures and processes were correct and that all the figures added up.

Signed by the Chairman.

TG asked about the pavilion funds. RJ replied that you cannot just build up funds without a purpose, any funds should be ring fenced for specific projects if money is being accumulated.

JB proposed accounts be accepted. Seconded NB. All in favour.

15/06/06 Pavilion Project

CH said that some of the Councillors had visited the Barton Park Pavilion and that pictures would be available at the next meeting. PH thought the Barton pavilion was too big for Boults Lane.

15/06/07 Planning

Applications to be decided

15/01221/FUL – 19 Arlington Drive – Demolition of garage. Erection of a two storey side extension to create 1 x 1 bed dwelling house (Use Class C3). Provision of private amenity space, car parking and bin and cycle store. – Overdevelopment, not much amenity & car space, concern over building “up to” the boundary. Asked if MH could call in.

14/03496/FUL – Colthorn Farm – Erection of 1 x 5 bed dwelling house (Use Class C3). Provision of private amenity space (Amended plans) – No Comment.

Applications considered between meetings:- NONE

Decisions:

15/00892/FUL – 7 Elsfeld Road – APPROVED
15/00761/FUL – 33 Church Lane – APPROVED
15/00976/FUL – 17 Oxford Road - APPROVED

Awaiting Decisions:

14/03496/FUL – Colthorn Farm
15/00210/FUL – Land adjacent 147 Oxford Road
15/00329/FUL – 28 Nicholas Avenue
15/00783/FUL – 4 Boults Close
15/00918/FUL – Land to rear of 48 Oxford Road
15/01068/FUL – Oxford City FC, Court Place Farm, Marsh Lane
15/00761/FUL – 33 Church Lane
15/01214/FUL – 66 Arlington Drive

15/06/08 Recreation Ground

- a. The Clerk informed the Council that Roy Jones’s sister preferred the wording:

IN MEMORY OF
PARISH COUNCILLOR ROY JONES
WHO THROUGH HIS DEDICATED WORK
HELPED MAKE OLD MARSTON PARISH WHAT IT IS TODAY.

Signed by the Chairman.

- Proposed CH. Seconded JB. All in favour. With a maximum £300 spend.
- b. CH advised that the Clerk is still awaiting report from Whitehorse.

15/06/09 Finance

- a. Bank balance as at 26/05/2015 –
- | | |
|--|-------------------------------------|
| Current Account £13,693.29 | Business Reserve Account £18,734.65 |
| Newbury Building Society Account £241,315.07 | Petty Cash balance £288.28 |

The following accounts to be paid:

| | £ Incl. VAT |
|--|-------------|
| BT (Clerk's Quarterly Telephone) | 78.87 |
| Transfer from NATWEST Current Account to Newbury BS | 40,000.00 |
| BGG (Litter Picking & Grass Cutting April 2015) | 702.60 |
| Charlie Haynes (Phone/BB Service May 2015) | 20.00 |
| Clerk's Pay including expenses & pension - May 2015 | |
| Richard James (Internal Auditor End of Year Examination) | 284.00 |
| Petty Cash Expenditure:- NONE | |
| INCOME :- | |
| HMRC (VAT Return Jan – Mar 2015) | 945.57 |

15/06/10 Public Transport

NB stressed how much pressure there was on cutting funding for all bus services. Things are not helped with the May Public Transport meeting being cancelled, the Oxfordshire County Council transport officer never present at meetings to answer any questions. However, any questions please pass on to NB to bring up at next Public Transport meeting.

15/06/11 Development Management User Group.

As there was no Council representative the Clerk attended. He informed the meeting that The Islamic Centre is scheduled to open in August 2015.

15/06/12 Standards Committee

NB stated in past, when involved with the County Council, he had found Standards Committee very useful. CH proposed that the Staffing Committee became the Standards & Staffing Committee. Seconded JB. All in favour.

15/06/13 Highways - Parking Questionnaire including Survey

MH informed the meeting that he had spoken to David Tole who said that he had received 600 responses to the Questionnaire, these were being analysed. Letter to Chief Executive, Oxfordshire County Council OK to be sent.

Signed by the Chairman.

15/06/14 Website, Facebook, Twitter & Streetlife

DH informed the Council that there are now over 500 followers on Twitter, development of the website was ongoing and asked for any local events or news so he can put them on social media.

15/06/15 Information Sharing (including correspondence)

NB said about road subsiding on the bus stop on left hand side of Cherwell Drive.
MH said half of Cherwell Drive to be resurfaced but no money to do other half.
PH asked if a skip can be put outside Mortimer Hall. CH pointed out that as Information Sharing no decision could be made and Mortimer Hall Management Committee would have final say on anything outside Hall but it could go on the agenda for the next meeting.

TC TG said he would take the profile pictures in September.

Email to Oxford City Council informing them Nils Bartleet is representative for Public Transport

Email to Oxford City Council informing them Tony Greenfield is representative for Marston NAG (Neighbourhood Action Group)

Letter to OXSRAD informing them Mick Cadd is representative for OXSRAD
Glasdon Special Offers Brochure

Email to Mick Haines, Mary Clarkson & Mark Lygo with regard to Oxford Mail article where David Nimmo-Smith said a “possible location for the new car park would be on land near the Marston exit of the Northern Bypass.”

Rural Services Network Weekly News Digest 5 May

Email from Mary Clarkson regarding calling in Oxford City FC planning application

Email from Oxfordshire County Council regarding review of subsidised bus services

Email from Linda Inness regarding not receiving a questionnaire & my reply

Rural Services Network News Digest 11 May

Email from Oxford City Council confirming changes to Councillors details on their website

Rural Services Network Rural Transport May 2015

Rural Services Network News Digest 11 May

Rural Services Network News Digest 18 May

Email from Football Foundation asking for grant supported clubs to complete a survey

Rural Service Network Vulnerability Service

ORCC May Bulletin

Email from ROSPA saying annual play equipment inspection will be in July

Rural Services Network 2015 Conference

Email from Oxfordshire County Council regarding changes to subsidised bus services

Email regarding Oxford Half Marathon route for 2015

Email from Tony Greenfield regarding visit to Barton Pavilion.

Meeting closed: 20:45

Date of Next Meeting: Parish Council meeting Tuesday 7th July 2015 in Mortimer Hall at 7:30pm.

Signed by the Chairman.