

Minutes of Old Marston Parish Council Annual Meeting 7th May 2013 at 7:30pm.

Present:

Charlie Haynes (CH)

Angie Tiwari (AT)

Duncan Hatfield (DH)

City Councillor Mary Clarkson (M)

Peter Cox (PC)

City Councillor Mick Haines (MH)

Roy Jones (RJ)

Members of the Public

Patricia Hall (PH)

Tim Cann – Clerk (TC)

Peter Williams (PW)

Gemma Woodley

Nils Bartleet (NB)

Rachel Slatford

Peter Sarac (PS)

Michael Cadd (MC)

Barrie Lewis (BL)

ACTIONS

1. Election of Chairman

Charlie Haynes elected unanimously as no further names put forward.
Proposed : DH Seconded : NB

2. Chairman signed declaration of acceptance.

3. Election of Vice-chairman

Duncan Hatfield elected unanimously as no further names put forward.

4. Apologies for Absence

Michael O’Keefe
Mark Lygo (Oxfordshire County Council)

5. Minutes of the last meeting held on 2nd April 2013

The minutes of the meeting on 2nd April were approved with no amendments.

6. Requests from members of the public to speak

John Batey and Elaine Bennett re: Boults Lane Pavilion

John Batey and Elaine Bennett raised concerns over the relocation of Oxford Bridge Club to the new sports pavilion. CH thanked them both and said his response would be covered in the following agenda item.

7. Matters Arising (omitting those for which an agenda heading follows)

NONE

8. Correspondence

Lyreco
Green Barnes
Glasdon
Plant scape
OALC News
Various Posters
LRC News Magazine

9. Planning

Applications to be decided

13/00783/FUL 17 Haynes Road – 1st floor rear extension

13/00826/FUL 38 Cherwell Drive – sub-division of existing dwelling to form 1 x 1 bed and 1 x 3 bed dwellings

13/00879/FUL 51 Arlington Drive – demolition of rear extension of new extension

13/00888/FUL 9 Barnes Hay – 2nd floor extension to rear dormer and insertion of 2nd floor window to side elevation.

No objections were raised regarding the above planning applications.

Applications considered between meetings

13/00702/FUL – The Victoria Arms – Erection of single storey front extension and single storey extension to existing garage to form office. Erection of first floor extension over existing garage to form extended living accommodation. Insertion of first floor dormer window to rear. Provision of overflow car park to form 64 additional spaces with marker railings and 6 x moveable barriers.

No objection to the building work.
Objections were raised re car parking.

10. Boults Lane Development Project

Traffic flow projections were handed out to the council. CH stated his concerns over the amount of traffic that would be generated, this was confirmed by the traffic projection figures. After discussion PW proposed that the Council should reject the offer from the Oxford Bridge Club to relocate to the new sports pavilion. Seconded NB Carried unanimously.

CH would inform the Oxford Bridge Club of the Council's decision.

CH

11. Recreation Ground

Two trees that have been discovered to be dangerous are to be felled. A further tree survey to be carried out by Oxford City Council. A review of all work carried out by the Oxford City Council on the recreation grounds is to be done by CH and TC.

The Parish Council reviewed two quotes for the football pitch maintenance and agreed to have Kalmar complete the work as they have previously done a good job.

12. Old Marston Parish Fete

CH reported the progress regarding the parish fete and praised the Victoria Arms for the progress made so far. The Council agreed to give the Victoria Arms a grant of £500.00 towards the fireworks display.

13. Old Marston Parish Firework Display

Meeting to be arranged in the Summer between CH, MC, Red Lion.

14. Finance

The bank account balances as of 29th April 2013 are as follows:

Current Account : £56,625.35 Reserve Account : £168,639.49

HMRC alert service registration

Lyreco order address and account number

LGPS – previous clerk’s pension

LGPS – new clerk’s pension proposal

Real Time reporting – PAYE

The following payments have been made:

GA Woodley	March & April Invoice	140.00
Charlie Haynes	Phone/Broadband April 2013	20.00
	Stationary Printing	50.40
MP Installations	Pavilion Alarm Maintenance	86.74
RM Slatford	April Invoice	100.00
Washington	Flower Deposit	50.00
Oxford City Council	Cemetery Waste	66.99
Mrs Cox	Cemetery Maintenance	192.00
Total Pest Control	Mole	174.00 (revised invoice)
Lyreco	Office equipment/stationary	218.52

Income:

LJ McFarlane Headstone	200.00
Oxford City Council Precept	30,619.50

Due to the private and personal nature of the Clerk’s salary & pension package CH suggested the Council go into committee, this was agreed by all councillors.

Members of the public were then asked to leave the room.

CH explained the clerk’s salary, pension and expenses details. All councillors agreed.

All councillors also agreed the new clerk should go into the LGPS scheme.

Members of the public were then re-admitted to the room and the meeting resumed.

15. Burial Ground

The maintenance of the burial ground was discussed and it was agreed to increase the rate from £8.00 per hour to £10.00 per hour. CH/PC/TC to review protocol

16. Highways

CH met with Brookes University in order for Brookes to take any action re parking, they require vehicle registration numbers of the vehicles contributing to the parking issues. A representative of Oxford Brookes University has been invited to attend the June meeting to discuss parking issues. CH explained to all present that if a member of the public wishes to ask a question they need to inform the clerk and he will ask the question on their behalf.

17. Library

The new plaque will be unveiled in the library. The Council proposed NB attend to unveil the plaque. NB is happy to do this.

18. Allotments

No Items.

19. Website

DH noted that any photo's, news etc. for the website can be emailed to him for uploading.

20. Information Sharing

RJ requested the picnic table be added to the agenda for June meeting.

TC

There is a large pot hole in Mortimer Hall recreation ground.

Dennis Ward will move the gate when weather permits. Pot hole to be done ASAP.

DW

AT was advised to report potholes via the Oxford City Council website.

PH noted that the phone box at the bottom of the cycle track remains in situ. BT need to come and remove.

TC

PH noted the dropped grave issue remains. PH to meet CH & PC at cemetery to review. **PH/CH/PC**

DH welcomed the new clerk

PC thanked CH for the extra work he has done in between the change of clerk's.

21. Date of Next Meeting: Tuesday 4th June 2013, 7:30pm at Mortimer Hall.