

**Minutes of Old Marston Parish Council Meeting 4<sup>th</sup> November 2014 at 7:30pm.**

**Present:**

**Parish Council**

<b>Charlie Haynes (CH) - Chairman</b>	<b>Duncan Hatfield (DH) – Vice-Chairman</b>
<b>Patricia Hall (PH)</b>	<b>Michael Cadd (MC)</b>
<b>Angie Tiwari (AT)</b>	<b>Michael O’Keefe (MO)</b>
<b>John Batey (JB)</b>	<b>Barrie Lewis (BL)</b>
<b>Tony Greenfield (TG)</b>	<b>Peter Williams (PW)</b>
<b>Peter Cox (PC)</b>	<b>Tim Cann (Clerk)</b>

**City Council**

**Cllr Mick Haines (MH)**                      **Cllr Mary Clarkson (M)**

**Members of the Public : 5**

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

**14/11/01 Apologies for Absence:**

**ACTIONS**

**Nils Bartleet**

**14/11/02 Minutes of the last meeting held on 7<sup>th</sup> October were approved after changing AJ to AT on page 7. All agreed.**

**14/11/03 Requests from members of the public to speak :**

**None.**

**14/11/04 Matters Arising (omitting those for which an agenda heading follows)**

**None.**

**14/11/05 Planning**

**Applications to be decided**

**14/02874/FUL –146 Oxford Road – Erection of single storey rear extension – NO OBJECTIONS**

**14/02934/VAR – 2 Mortimer Drive – Variation of conditions 7 (removal of garage) and 9 (details excluded submit revised plans) of planning permission 10/03257/FUL (Two storey side and rear extension) to allow retention of the garage building until the works are complete. – NO OBJECTION**

**Applications considered between meetings:-**

**14/02684/FUL – 72 Oxford Road – Erection of part single, part two storey rear extension. – NO OBJECTIONS.**

**Decisions:**

**14/02457/FUL – 39 Salford Road - WITHDRAWN**

Signed by the Chairman.



Charlie Haynes (Phone/Internet Usage October 2014)	20.00
Petty Cash (Float)	200.00
<b>Petty Cash Expenditure :</b>	
Tim Cann (Mileage for Openness training)	16.81
Charlie Haynes (Mileage for Chairmanship training)	16.81
<b>INCOME :-</b>	
Memorial Mrs Emsden	250.00

**b. Finance Committee recommendations for 2015-16 budget**

The Clerk went through each line of the budget, document F14/10/A attached.

AT asked how often is the pest control used?

CH answered as and when needed.

JB asked do we pay for each visit?

CH answered no, it is a year contract for as many times needed.

PW Proposed the budget is accepted. Seconded MO. All in favour.

**14/11/11 Grants Policy**

CH informed the Council that for many years the Council had given grants to local organisations and charities, known as the “Christmas Grants” because they tended to be given out in December. The policy was:

Old Marston Parish Council consider each year grant applications from charities or organisations who are based in the Parish of Old Marston or who’s work they undertake is for the benefit of parishioners of Old Marston. The amount given is at the Parish Council’s discretion, however, the current maximum is £300

All agreed this was the current policy.

**14/11/12 Highways**

The parking survey was discussed in the respective city councillor’s reports.

**14/11/13 Openness Regulations Briefing**

CH advised the meeting that this training session was attended by himself, PC and the Clerk and was found to be very informative. She is willing to run the same session for the Council at a cost of £300 plus travelling expenses. TG informed the meeting that the same lady ran the Roles & Responsibilities training which he attended and he found her very good.

Signed by the Chairman.

MC proposed that we invite Liz Howlett to run the Openness Regulations Briefing. DH seconded. All in favour. Tuesday evenings would be favourable.

#### **14/11/14 Burial Ground.**

CH advised that Mrs R. Cox had decided to stop maintaining the cemetery. The Clerk, PC and CH will write a schedule of work which will be advertised and sent to interested contractors asking them to contact the Clerk.

#### **14/11/15 Media Policy**

It was agreed that it would be better to wait until after the openness training.

#### **14/11/16 Website, Facebook, Twitter & Streetlife**

DH informed the meeting that he was revamping the website. Twitter was becoming more popular and if anyone had any local news or picture's to send them to him to put on the website.

#### **14/11/17 Information Sharing (including correspondence)**

Email from Healthwatch newsletter.  
Letter to OMMLAA transferring ownership of container to them  
ORCC's Annual Review  
Clerk's & Council's Direct

CH advised that we had received the second half of year's precept.

CH advised that he felt it fitting that there is something within the parish in memory of Roy Jones. He suggested that it goes on the next agenda to have a plaque on the new bench. **TC**

AT said that there were benches being installed in various places in New Marston and asked why there were not any being installed in Old Marston.

M replied that the City Council were proposing to place's benches in Old Marston.

AG advised that the gate leading into the play area of Mortimer Hall recreation ground did not shut properly and therefore dogs could wander in.

CH replied that it was on the ROSPA report, not of a high "must do" priority. However it was on the list of things that needed doing.

AT advised that there are a lot of fallen leaves throughout the parish that had not been collected causing possible slip hazard. She agreed to call the Council to make them aware.

PH asked if there was any movement on getting waste bin installed at the end of Marston Ferry Road.

M replied that she would chase this up.

PC advised that there were a number of cycles being locked onto the railings of the Mortimer Hall recreation ground and just left.

Signed by the Chairman.

PH advised that there was a dip in the road by the bus stop on Cherwell Drive.

M replied that she had reported it but would chase up.

CH advised that after the December meeting there would be an informal gathering at the Red Lion as a thank you to all Parish, City and County Councillors for the work undertaken by them throughout the year.

Meeting closed 8:25pm.

**Date of Next Meeting:** Tuesday 2<sup>nd</sup> December 2014, 7:30pm at Mortimer Hall.

Signed by the Chairman.