Minutes of Old Marston Parish Council Meeting 3rd November 2015 at 7:30pm.

Present:

Parish Council

Charlie Haynes (CH) - Chairman Duncan Hatfield (DH) - Vice-Chairman

Patricia Hall (PH) Michael Cadd (MC)
Angie Tiwari (AT) John Batey (JB)

Peter Cox (PC)

Tony Greenfield (TG)

Barrie Lewis (BL)

Peter Williams (PW)

Michael O'Keefe (MO)

Tim Cann (Clerk)

City Council

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

County Council Cllr Mark Lygo (ML)

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

15/11/01 Apologies for Absence: Cllr Nils Bartleet ACTION

15/11/02 Minutes of the meeting held on 6th October: Approved

15/11/03 Matters Arising (omitting those for which an agenda heading follows). None.

15/11/04 Requests from members of the public to speak: None.

15/11/05 Planning

Applications to be decided:

15/02952/FUL – 28 Nicholas Avenue – Erection of part single, part two storey side and rear extensions. Formation of canopy to front elevation. – **NO OBJECTION.**

15/02959/FUL – 115 Oxford Road – Erection of single storey side and rear extension incorporating covered cycle storage and formation of side access. Erection of 1 no. dormer and insertion of 1 no. window to rear elevation. Alteration to existing side window. – **NO OBJECTION.**

15/02925/FUL – 29 Raymund Road – Change of use from dwellinghouse (Use Class C3) to house of Multiple Occupation (Use Class C4) – **NO OBJECTION. 15/02282/OUT (AMENDED) – Jack Russell, 21 Salford Road** – Demolition of public house. Outline application (with all matters reserved) for the erection of 16 flats (6 x 3 bed, 8 x 2 bed, 2 x 1 bed) on 3 floors. Provision of 19 car parking

spaces. - NO COMMENT.

Applications considered between meetings:- NONE

Decisions: NONE

Awaiting Decisions:

15/01663/FUL - 41 Oxford Road

Signed by the Chairman.

15/11/06 Recreation Ground

- **a.** TG went through the Recreation Grounds Committee minutes of the 23rd October; view of contacting local children and parents to get feedback to what play equipment they would like to see there. However we are on a tight deadline with applying for a grant from WREN.
- **b.** Leaning tree in Boults Lane Recreation ground. ML proposed felling the tree. Seconded DH. All in favour.
- **c.** Court Place Farm Future developments meeting JB willing to attend.

15/11/07 Assets of Community Value

JB had been unable to meet with NB due to NB being unwell. CH proposed JB/NB continue looking into. All in favour.

15/11/08 Neighbourhood Plan

PW discussed the summary, attached, and said the initial stage was to look at "Do we need a plan?" He and JB have looked at neighbouring plans. MC proposed PW/JB continue their work. All agreed.

15/11/09 Boults Lane Development Project

- **a.** CH went through the minutes of the Pavilion Committee meeting of the 23rd October. It was agreed that the location of the new pavilion would be on the playing field where the play equipment currently is. It was also agreed that the size of the new pavilion would incorporate 4 changing rooms.
- **b.** The Clerk informed the Council that the letter to the National Allotment Society (NAS) had been sent. The procedure is that the NAS will send the Council any comments they have and, once received, the Council can then write to the Secretary of State to ask for the paddock to be removed from the Statutory Allotments Register.

15/11/10 Finance

a. Bank balance as at 27/10/2015 –
 Current Account £30,628.28
 Newbury Building Society Account £241,315.07

Business Reserve Account £18,738.58 Petty Cash balance £180.21

The following accounts to be paid:

	£ Incl. VAT	
BGG Garden & Tree Care Ltd (Rec. & Cemetery September)	427.20	
Oxford City Council (Garden Waste Services)	88.00	
Charlie Haynes (Phone/BB Service October 2015)	20.00	
Clerk's Pay including expenses, pension etc. – October 2015		

Clerk's SLCC Membership (2016)	149.00	
TOTAL	1,849.36	
Petty Cash Expenditure:-		
Mr J. Batey (Mileage expenses for training course)	16.81	
INCOME :-		
Oxford City Council (CIL Payment)	1,170.00	

b.

- i. JB went through the minutes of the Finance Committee meeting of the 16th October including the proposed 2016/17 budget. JB proposed the Council accepts the budget. Seconded PC. All agreed.
- ii. CH gave a brief history of s.106 money and went through the CIL criteria.
 - CH recommended spending the money on 4 or 5 benches around the Parish. DH recommended spending the money on extending the path from the Cemetery in Elsfield Road through to Marsh Lane.
- **c.** Parish & Town Council meeting on Talking Oxfordshire changing the budget 9th November. Agreed CH and the Clerk to attend and report back.

15/11/11 Review of Budget versus Expenditure: 1st & 2nd Quarters & 6 Months.

JB went through each spreadsheet, attached, informing the Council of the situation regarding each budget heading.

There was a query concerning income for Burials, where in quarter one we received £2,700 and quarter two £1,400. The Clerk explained that £2,700 was for 2 burials at £1,350 each, while the £1,400 was for one plot and the other plot had been purchased a number of years ago and so there was just the flowers fee.

15/11/12 Grants

- **a.** Oxfordshire Association for the Blind CH stated that the grant policy was for local organisations within the Parish. CH proposed not giving. JB Seconded. All agreed.
- **b.** JB proposed deferring the grants to the Finance Committee as they had not received all the grants and they needed to review against the budget. Seconded CH. All agreed.

15/11/13 Highways

a. Oxford Half Marathon

CH stated that hopefully, in future, the Parish Council will be kept more informed and involved. ML assured the Council that this would be the case.

b. Travellers along Marston Ferry Link Road

CH informed the meeting that he had been told that the travellers had gone earlier today.

c. Parking Questionnaire

JB proposed double yellow lines North and South Oxford Road and 2 hour parking on Service Road. Seconded CH. All Agreed.

15/11/14 Website, Facebook, Twitter & Streetlife

DH stated that there were now over 600 followers on Twitter and that he was getting a lot of feedback from the postings.

15/11/15 Information Sharing (including correspondence)

MC mentioned the tree outside the Whitehart is leaning badly. CH to report online.

AT asked if any reply about the Mound along the Marston Ferry Link Road, Clerk advised nothing as yet.

Rural Services Network – Digests, Bulletins etc. Neighbourhood Policing – September 2015 Letter to NSALG re: Mill Lane Paddock Clerks & Councils Direct

Meeting Closed 21:30

Date of Next Meeting: Parish Council meeting Tuesday 1st December 2015 in Mortimer Hall at 7:30pm.