

Minutes of Old Marston Parish Council Meeting 1st September 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)
Peter Cox (PC)	Peter Williams (PW)
Tony Greenfield (TG)	Michael O’Keefe (MO)
Tim Cann (Clerk)	

City Council

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

Members of the Public : 6

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

CH asked Councillors to declare any prejudicial interests. None

15/09/01 Apologies for Absence: None

ACTION

15/09/02 Minutes of the meetings held on 7th July

JB suggested that under 15/07/06 inserting “Marston Saints”.

TG pointed out that he had given his apologies, however this did not appear.

CH asked for confirmation that once these amendments were made he could sign. All agreed.

15/09/03 Matters Arising (omitting those for which an agenda heading follows). None.

15/09/04 Requests from members of the public to speak : None.

15/09/05 Planning

Applications to be decided

15/02373/FUL – The Victoria Arms Pub – Demolish an existing garage. Erection of two storey front and rear extensions. Formation of terrace and BBQ area.

Provision of cycle store and car parking spaces. – NO OBJECTION

15/02282/OUT – The Jack Russell Pub – Demolition of public house. Outline application (with all matters reserved) for the erection of 16 flats (6x3 bed, 8 x 2 bed, 2 x 1 bed) on 3 floors. Provision for 19 car parking spaces. – NO

COMMENT

Applications considered between meetings:-

The Planning Committee met on the 28th July 2015 and their draft minutes are enclosed. However the following is a resume:-

15/02009/FUL – 1 Fane Road – Erection of a three storey side extension to create 1 x 3 bed dwelling house (Use class C3) with provision of private amenity space, bin and cycle store. – QUERY OVER NO PROVISION FOR PARKING ON SITE.

15/02036/FUL – 4 Boults Close – Demolition of existing conservatory. Erection of single storey side extension. Erection of front porch. Replacement of existing

Signed by the Chairman.

garage roof. – NO OBJECTION.

15/02159/FUL – 43 Elms Drive – Erection of part single, part two storey side and rear extensions. – CONCERN OVER BUILDING UP TO THE BOUNDARY.

Decisions:

15/01673/FUL – 7 Cromwell Close - REFUSED

Awaiting Decisions:

15/00210/FUL – Land adjacent 147 Oxford Road

15/01221/FUL – 19 Arlington Drive

15/01663/FUL – 41 Oxford Road

15/01815/FUL – 5 Boults Lane

15/01862/FUL – 17A Oxford Road

15/09/06 Recreation Ground

- a. CH advised still awaiting recommendations from Whitehorse.
- b. CH advised that, because Boults Lane and Mortimer Hall Recreation grounds are held as a charity, the Clerk has to file annual returns with The Charity Commission. The Clerk has confirmed that this has been done.

15/09/07 Boults Lane Development Project

- a. CH confirmed that the minutes for the last Pavilion Committee meeting will be sent out shortly.
- b. CH stated that he and JB had met to discuss the facilitators report, copy attached, they felt unclear whether "...a pair of changing rooms..." referred to two or four. JB proposed that the Council agree to Marston Saints completing the Football Foundation forms to initiate the grant application process. BL seconded the proposal. All in favour.
- c. CH proposed that the Council went in to committee. Seconded JB. All in favour.

15/09/08 Finance

- a. Bank balance as at 25/08/2015 –
Current Account £6,892.41 Business Reserve Account £18,737.01
Newbury Building Society Account £241,315.07 Petty Cash balance £93.72

The following accounts to be paid:

	£ Incl. VAT
BGG Garden & Tree Care Ltd (Recreation & Cemetery – June)	612.60
Diane Malley (Payroll Services – 1 st half year)	29.00
Charlie Haynes (Phone/BB Service July & August 2015)	40.00
Clerk's Pay including expenses, pension etc. – July & August 2015	
The Sign Maker (Roy Jones plaque)	98.55

Signed by the Chairman.

BGG Garden & Tree Care Ltd (Recreation Ground & Cemetery – July)	337.20
Victoria Arms (Towards Parish Fete)	250.00
BDO (Annual End of Year External Audit)	390.00
Playsafety Limited (Annual Play Equipment inspection)	181.20
Thames Water (Cemetery Water 20 May – 6 Aug 2015)	5.95
Clerk (Reimbursement for Roy Jones refreshments)	101.58
BT (Clerk's Telephone)	79.89
Petty Cash Expenditure:-	
Staples (Stationery & Chairman's Ink)	36.78
David Hook (Repair to Stepping Post)	50.00
Wilko (Paper Plates etc for Roy Jones Ceremony)	7.23
INCOME :-	
SSE Wayleave	8.00
Openreach Wayleave	26.46
Oxford City Council (CiL Payment)	1,137.60
D.L. Hancock (Burial Plot)	1,350.00

15/09/09 Burial Plots

CH advised that the family of Mrs Moloney from Fairfax Avenue had purchased a plot and she had since been buried.

15/09/10 Insurance

CH stated that himself, JB and the Clerk had met regarding the insurance renewal, at this meeting the Clerk pointed out that the Council was underinsured with regard to the building cover. It was suggested to increase the building cover from £150,000 to £500,000 so the Clerk needs to get a new renewal quote. It was also suggested that we should try and get two further quotes as a comparison.

Came & Co £2,595.35, AON no response, Zurich advised they could not quote while the Council was still in a 3 year contract. Bridle Insurance could not match Came & Co.

JB proposed accepting Came & Co. CH seconded. All in favour.

15/09/11 Highways

Signed by the Chairman.

a. Parking questionnaire

CH advised that no response had yet been received from David Tole.

b. Headington Access Update

CH stated that there had been lots of responses to the proposals. MH advised he had handed in a petition with 601 names against. CH said is now a case of waiting.

15/09/12 OALC Executive Nomination

CH informed the Council that JB had expressed an interest in being on the Executive board of the OALC. CH proposed that we endorse JB proposal. MC seconded. All in favour.

15/09/13 Website, Facebook, Twitter & Streetlife

DH confirmed that the Council now have almost 600 followers on Twitter and should anyone have any local information to pass to him to be included.

15/09/14 Information Sharing (including correspondence)

MH stated that he was continually trying to contact David Tole; he is still as elusive as ever but would continue.

M stated that she had written a letter regarding the Headington Access Proposals which appeared in the Oxford Mail, signed by County Councillor Mark Lygo, herself, City Councillor Mick Haines and the Clerk. She had met with the Clerk this morning to look at the tree, fencing and roadway, around St Nicholas Park, that Katy of Buswell Park had emailed about.

NB advised that the County Council was looking at a whole range of issues regarding transport and he will keep the Council informed. He also has an Oxford Airport meeting, of which he is chairman, so if anyone has any issues to let him know.

AT asked if removal of the mound and widening of the Marston Ferry Road could be included on the next agenda.

TC

Rural Service Network - Digest 6, 13 & 27 July & 3, 10, 17 & 24 August

Rural Service Network - Spotlight July & Vulnerability Transport & Service

Email from Oxford City Council confirming the Jack Russell Pub now on their list of assets of community value

Oxford Half Marathon Sunday 11 October Oxford & Elsfield Road closing

OALC Update for Members July 2015

Email from Mary Clarkson to Rev. Tony Price re road closures for half marathon

Email from Rev. Tony Price re road closures for half marathon and my reply

Email from Martin Gillett of OPA with poster for Northway & Marston Play & Activity Day

Email to Oxfordshire County Council with responses to Cherwell Drive Proposals

Oxfordshire County Council re house waste recycling centres strategy

Email from Jade Hudson re her son's illness asking for help and my reply

Meeting closed: 20:50

Date of Next Meeting: Parish Council meeting Tuesday 6th October 2015 in Mortimer Hall at 7:30pm.

Signed by the Chairman.