

TACKLEY PARISH COUNCIL

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Minutes of ANNUAL Parish Council meeting held on 16th MAY 2022 held at Tackley Village Hall.

Present: Councillors Liz Marshall (LM) (Chair), Andrew Lines (AL) (Vice Chair), Richard Holland-Oakes (RHO), Angus Paxton (AP), Richard Jackson, June Collier (JC), Cherie Carruthers (CC) (Clerk to the Parish Council),
No Members of the public were in attendance.

21/099:Public Participation: None.

21/100:Apologies for absence: Councillors Martin Mahon (MM.)

21/101:Declaration of interest: None.

21/102:Minutes of meeting held on 25th April 2022 were approved as a correct and true record.
Proposed RHO, Seconded AL: **APPROVED**

21/103: Election of Chair and Vice Chair.

RJ proposed LM for Chair, seconded by JC – All in favour: **LM accepted the seat of Chair** for the municipal year.

LM proposed AL for Vice Chair, seconded by AP – All in favour: **AL accepted the seat of Vice Chair** for the municipal year.

21/104: Roles and Responsibilities for the municipal year: the following roles were assigned for the year:

Finance Lead	LM	History Group	AL
Planning	RJ, MM (CC to ask MM)	Airport liaison	AL
Heath Cttee	LM	Footpaths	AP
20's Plenty	RHO	Public Spaces	JC, MM (CC to ask)
Flooding	JC, LM, RHO	Allotments	JR (CC to ask)
Playground	RJ	Break' Heath	MM (CC to ask)
Xmas on Green	JC	School liaison	LM

21/105: Parish Amenities:

- i. Tackley Heath Sub Committee: LM updated that
 - New member Katherine Woodlow had joined the Committee.
 - Daniel Levinge was looking into possible grants for the working group, which will be great if awarded.
 - The cubs had started the bracken management and she would update at next meeting.
- ii. Jubilee Celebration: RJ circulated the leaflets and flyers advertising the weekends events. The preparations were coming along well although a little short on stalls for the Sunday event at the playing field. RHO agreed to contact some residents who had classic cars and motorbikes to see if they could come along, likewise with JC for vintage tractors.
- iii. 20's Plenty Scheme: RHO had been in contact with an officer at OCC called Geoff Barrell, who is the appointed developments schemes and project manager. He is currently reviewing the next phase but cannot confirm if Tackley are in that phase or not.

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21/106: Matters of finance:

- i. It was approved that the following payments were ratified and the impact the payment would have on the budget and reserves.

Proposed: AL, Seconded: AP: **APPROVED**

Online	Gross Amount (£)	VAT Value (£)	Payee	Details	Power
	697.84		Clerks Salary	April 2022 salary	LGA 1972 S112
	50.00		QuaTrac	Internal Auditor	LGA 1972 S111
	788.04	131.34	Greenscythe Ltd	Village Maintenance & cutting	Open Spaces Act
	480.00	80.00	Ron Varney	Hedge Trimming	Open Spaces Act
	65.98		WODC	Elections 2021	LGA 1972 S111

21/107: To consider other matters:

- i. OCV visit: JC let the members know the next working days on the Nature Reserve by OCV is the 6th June.
- ii. Vicar retiring: LM had received an invitation to Rev Marcus Green's retirement congregation, unfortunately no members are available to attend. She would pass on apologies.
- iii. Cables across footpath: The PC had received a complaint regarding charging cables across footpaths. This is not the jurisdiction of the PC, the matter needed to be taken up with OCC and WODC. AP to respond to complainant.
- iv. RHO advised that he had personally paid half with the landowner for the cutting of the long grass on the section of land at St Johns, at the other side of the school.
- v. 106 St Johns Road – overgrown hedge: The owner was now elderly and has trouble with maintaining the hedge, CC is to ask Greenscythe to do this and the PC will recharge the bill to the homeowner.
- vi. Boundary to the rear of 58 Nethercote Road: The property owner had ceased the contract with the agents who had requested this be fixed. The matter is now closed.

Next meeting: 20th June 2022 at 7pm.

Meeting closed at 9:14pm

Signed as a true record of the Tackley Parish Council Meeting held on 16th May 2022.

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