

TACKLEY PARISH COUNCIL

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Minutes of Parish Council meeting held on 20th June 2022 held at Tackley Village Hall.

Present: Councillors Liz Marshall (LM) (Chair), Andrew Lines (AL) (Vice Chair), Richard Holland-Oakes (RHO), Angus Paxton (AP), Martin Mahon (MM),
Andy Graham (OCC) and Cherie Carruthers (CC) (Clerk to the Parish Council),
3 Members of the public

22/001:Public Participation: 1 members of the public addressed the meeting:

- i. Mrs Nudds had obtained a quote for the crowning of the conifer tree at the rear of her property @ £450.00, to cut the tree down completely is £900.00 and the removal of roots an additional £120.00. It was agreed that the tree needed and would look aesthetically better if removed, therefore one further quote is needed to comply with Financial Regulations CC will forward LM Boward Trees details as one option.

22/002:Apologies for absence: Councillors Richard Jackson, June Collier (JC), Nathalie Chapple (WODC) and Mathew Parkinson (WODC).

22/003:Declaration of interest: None.

22/004:Minutes of Annual Parish Council meeting held on 16th May 2022 were approved as a correct and true record.
Proposed AP, Seconded AL: **APPROVED**

22/005: Matters arising from minutes of March 2022 meeting.

- i. Success of Jubilee event: CC and the members of the council formally thanked RJ for organising and overseeing the event, which was a success with the village enjoying the celebrations.
- ii. MM confirmation of roles and responsibilities: MM confirmed he was happy to continue his role on Planning, Public Spaces and take up Breakfast on the Heath Sub-Committee representative.

22/006: To consider District Council matters: AG updated that:

- i. That there is a new administration at West Oxfordshire, an alliance which is going to put climate change at the forefront of all policies. They are actively joining other Councils for a cohesive strategic approach towards this and will appoint cabinet members specifically for this purpose.
- ii. WODC will be forming new relationships with the Parish and Town Councils and communities will be consulted first on any up and coming projects. It is currently communities after the experts, which is not the correct approach.
The cabinet will be going "on tour" and holding mobile meetings within the communities of West Oxfordshire, so the public get to meet and get involved in the council and decisions.
- iii. The relationship with the Environmental Agency and Thames Water regarding the rivers are a top priority to solve environmental issues in sewage systems. They are again trying a holistic approach rather than cash before community.

22/007: To consider County Council matters: AG noted the following:

- i. He expressed his frustration on progress with the rail crossing. OCC had carried out an investigation and are now talking to Tackley Estate. LM said that TPC were meeting Network Rail on the 27th June 2022, AG ask to be updated following it.
AG had requested that he have a meeting with the OCC officers within a month to get this matter moving.
AP asked if AG had seen the Independent Actions Report, which he had not. AL said this would state options around the bridge.
- ii. He is still waiting for Paul Firmer (OCC) to set a date and carry out the Catchment Area study regarding the flooding in Tackley. He is aware this is extremely important before the winter so is chasing this up.
- iii. AL asked if there was any funding from OCC for electric charging points. He had been in contact with Chesterton Parish Council who had received part funding from Cherwell District Council. He added that Tackley would be considered a low usage site and therefore need to get funding to carry out the project. AG said that it would be WODC, AL will contact them direct.
MM ask the cost of the project, AL advised approx. £8,500 for 1 pole charging 2 vehicles.
- iv. 20mph Scheme in Coombe and Barton were approved this week. AG was unable to say which intake Tackley will be in.
Mrs Nudds asked how the speeding violations will be enforced, AG said unfortunately they will not be, it acts as a deterrent.
- v. MM asked when the gullies and curbs on Twynham Road will be sorted. The gullies need clearing and the curbs replacing to stop the water being caught when there has been severe rainfall. AG said he would look into this.

22/008: To consider planning matters:

- i. **22/01525/HHD – 10 St Johns Road, Tackley**
Erection of garden shed/office between elevation of house & boundary – ***NO COMMENT***

22/009: Proposed SRFI in Cherwell District: The members discussed the documents and information available on OxSRFI.co.uk website. They noted and agreed the following:

- Concern over the sheer scale of the development
- A weight limit on Rousham Road especially the bridge is required
- The consultation did not contain enough data to determine the impact on Tackley village.
- The consultation lacked information and content in general.
- Cannot determine where the trainline is going, above or below Tackley.

It was agreed that the link be posted on Notices so the public can comment.

22/010: To consider Parish Amenities:

- i. Tackley Heath Sub Committee:
 - The second working party had taken place with 3 volunteers in attendance.
 - A clear up from Breakfast on the Heath event needs to take place, removing BBQ waste.
 - The public footpath from the black gate needs clearing. CC to contact Naomi Bolton.

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- ii. 20mph Scheme: No updates to note.
- iii. Toilet at the shop: It was requested that the PC go thirds with the Village Hall and Shop for cleaning of the toilets, to enable the reopening and use for the playground users.
AGREED: all in favour.

22/011: Section 106: It was agreed that the public will be asked in September, for their suggestions and ideas on how to spend the money, for example trim trails, parking at the heath, skate park. A leaflet drop, insert in the newsletter, notices and website, and questionnaire giving suggestions will be circulated, with feedback deadline being end of September. The PC will collate the feedback and go out for public consultation in October 2022.

22/012: 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
	443.23		BHIB Insurance	Annual combined insurance	LGA 1972 S112
	235.00		OALC	Annual subscription	LGA 1972 S112
	70.00		Tackley Village Hall	Room hie	LGA 1972 S112
	50.00		OCC	Allotment Rent	Open Spaces Act
	788.04	131.34	Greenscythe	Monthly green spaces	Open Spaces Act
	697.84		Clerks Salary	May salary	LGA 1972 S111

- ii. **Approval and signing of Section 1 Annual Governance Statement 2022:** The members approved and signed section 1 Annual Governance Statement of the 2022 AGAR.
- iii. **Approval and signing of Section 2 Accounting Statement 2022:** The members approved and signed section 2 Accounting Statement of the 2022 AGAR.

22/013: To consider other matters:

- i. AP noted that the Nethercote Road sign was broken, he had reported on FixmySteet.
- ii. LM advised that the ramp on the zip wire at the playground needs fixing. CC to ask Playground Supplies to fix this on their next visit.
- iii. LM suggested the ceasing of PC surgeries, there had been no attendance for some time. It was agreed that it would be an agenda item for July.

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22/014: Matters from the floor:

- i. John Gibbons asked that the correct procedure is followed whilst removing the ash tree on Chaundy Road, he noted that it had a TPO. LM confirmed that this would be done. He also requested that the brass plaque in memory of Bob Clow would be used on a tree to replace the walnut which died, when the ash is replaced.
- ii. John Gibbons also presented the meeting with additional information regarding the open space land on Harborne Road, with the previous solicitor to Freeth's being Bower and Bowerman of Sheep Street Bicester. CC will follow up information with them. She will also contact WODC to ask the planning department to check their transaction list for 1982, when the original conveyancing and transfer took place. He also asked I TPC could write and ask for the enforcement of the open space amenity on the said land.
- iii. Phil Barnes asked AL if he had heard anything from the airport, AL confirmed he had not.
- iv. CC was asked to write to WODC and complain about the smell from the new design of the dog poo bins.

Next meeting: 18th July 2022 at 7pm.

Meeting closed at 9:15pm

Signed as a true record of the Tackley Parish Council Meeting held on 20th June 2022.

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