

TACKLEY PARISH COUNCIL

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Minutes of the Annual Parish Council Meeting held on 15th MAY 2023 held at Tackley Village Hall

Present: Councillors Liz Marshall (LM) (Chair), Andrew Lines (AL) (Vice Chair), June Collier (JC), Angus Paxton (AP), Andy Graham (OCC),
Cherie Carruthers (CC) (Clerk to the Council)
0 Members of the public

23/001: Election of the Chair: LM was voted Chair for the municipal year 2023-24 and signed Declaration of Acceptance of Office. Proposer AL, Seconder RHO: all in favour.

23/002: Election of Vice-Chair: AL was voted Vice Chair for the municipal year 2023-24 and signed Declaration of Acceptance of Office. Proposer LM, Seconder AP: all in favour.

23/003: Public Participation: None.

23/004: Matters from the floor: None.

23/105: Apologies for absence:

Cllr Martin McMahon – were noted.

23/106: Declaration of interest:

LM declared an interest in item 12.i – the recipient is a family member.

23/107: Casual Vacancy: Councillor June Collier stood down from the Parish Council after 27 years. LM thanked her for all her investment and time. The Casual Vacancy will be advertised and a closing date of the 12th June 2023 was agreed.

23/108: Roles and Responsibilities for the municipal year: following roles were assigned for the year:

Finance Lead - LM	Allotments - AL	Flooding – LM, JC	Break' Heath - MM
Planning – RJ, MM	Airport liaison -	Railway – LM, JC	Xmas on Green - MM
Heath Cttee - LM	Footpaths - AP	History Group - AL	Church Liaison –
20's Plenty - RHO	Sports & Rec' - RJ	School liaison - AL	

23/108: Minutes of Council meeting held on 17th April 2023 were approved as a fair and true record: Proposer AL, seconder AP.

23/109: Matters arising from the April meeting:

- i. Dog Poo Bin Jubilee Gardens: WODC have asked that TPC pay for the replacement bin, after promising it will be installed several times. CC has challenged this.
- ii. Gardiner Arms Asset of Community Value status renomination: Additional evidence on the use of the function room has been submitted to WODC to support the ACV19 renomination.
- iii. Graveyard update: this item is still outstanding and a working group meeting to be arranged by AL.
- iv. Harborne Road Land: CC to chase Kelly Murray at WODC regarding this matter.
- v. Dead Rowan tree Chaundy Road: CC still needs to contact Nicholsons – item outstanding.

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23/110: To consider planning matters:

- i. **23/00998/HHD** - Proposed Porch Extension - 1 St Johns Road Tackley Kidlington – No Comment
- ii. **23/01112/FUL** - Enlarge rear dormer and relocate existing photovoltaic roof panels to No. 22 Balliol Close. Installation of external timber cladding over external thermal insulation and move existing UPVC double glazed units forward in line with new external insulation, both to Nos 20 and 22 Balliol Close - 22 Balliol Close Tackley Kidlington – No Comment

23/111: To consider matters of finance and policies:

- i. It was approved that the following payments were ratified and the impact the payment would have on the budget and reserves.
Proposed: AP, seconded: AL: **APPROVED**

Online	Gross Amount (£)	VAT Value (£)	Payee	Details	Power
	797.33		Clerks Pay	January Salary	LGA 1972 S111
	25.00		A Marshall	April Bin Emptying	LGA 1972 S112
	25.00		A Khan	April Bin Emptying	LGA 1972 S112
	468.28		BHIB Insurance	Annual Insurance	LGA 1972 S112
	90.00		Village Hall	Meeting room hire	LGA 1972 S112

23/112: To consider other matters: None.

Next meeting: 19th June at 7pm

Meeting closed at 21:05pm.

Signed as a true record of the Tackley Annual Parish Council Meeting held on 15th May 2023.

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Date.....