

TACKLEY PARISH COUNCIL

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Minutes of the ANNUAL Parish COUNCIL Meeting held on 20th MAY 2024 held at Tackley Village Hall

Present: Councillors Liz Marshall (LM) Chair), Andrew Lines (AL) (Vice Chair), Sue Lygo (SL), Steve Hill (SH), Angus Paxton (AP), Richard Holland-Oakes (RHO), John Gibbins (JG).
Cherie Carruthers (CC) (Clerk to the Council).
Councillors Tim Sumners (TS) (WODC) and Genny Early (GE) (WODC).
2 Members of the public

24/001: Election of Chair: Liz Marshall was elected Chair for the municipal year and made their Declaration of Acceptance of Office. Proposer AL, Seconder SL – all in favour.

24/002: Election of Vice Chair: Andrew Lines was elected Vice Chair for the municipal year and made their Declaration of Acceptance of Office. Proposer LM, Seconder RHO – all in favour.

24/003: Public Participation: None.

24/004: Matters from the Floor: None.

24/005: Apologise of absence: Cllr Andy Graham (OCC) were noted.

24/006: Declaration of interest: LM in item 11.i – a family member is a recipient of a payment.

24/006: Roles and Responsibilities for the municipal year: the following roles were assigned for the year:

Finance Lead	LM	Allotments	JR/AL	Flooding	LM	Break' Heath liaison	LM
Planning	SH	Airport liaison	JG	Railway	JC/SL	Xmas on Green	SL
Nature Spaces		Sports &					
Cttee	LM	Recreation	AL	History Group	AL	Church	SL
20's Plenty	RHO	School liaison	AL	Rail user group	AL		

The members thanked June Collier for all her hard work and time spent on flooding in the village, after she decided to step down as PC representative.

24/007: Minutes of Parish Council meeting held on 15th April 2024 were approved as a fair and true record: Proposer AL, seconder SL.

24/008: Matters Arising from April meeting:

- i. Metalwork for hardcourt: SL met local company – she will chase the quote.
- ii. Bench in new playground Barwood Estate: outstanding CC.
- iii. S106: WODC have confirmed that the S106 available meets the criteria of the proposed use by TPC, it was agreed that the PC will wait for architect's drawings from the Village Hall Committee before confirmed a date for the next consultation.

24/008: Approve use of playing field for: the below dates were approved.

- i. Scouts – Fireworks 10th November 2024.
- ii. School - School sports day 17th June 2024.
- iii. Summer Fete – 20th July 2024

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24/009: 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: AL, seconded: SL: **APPROVED**

Gross Amount (£)	VAT Value (£)	Payee	Details	Power
840.66		Clerks Pay	April Salary	LGA 1972 S111
50.00		A Marshall	April bin emptying	LGA 1972 S112
906.00	151.00	Greenscythe	April Green spaces maintenance	Open Spaces Act
768.00	128.00	Boward Trees Ltd	Bi-Annual Tree Surbey	Open Spaces Act

24/010: To consider other matters:

- i. Register of Interest Forms: CC reminded Cllr's to submit their ROI's to WODC.
- ii. Parking on pavements: this has increased within the village and vans being parked on green spaces. Helen Duffield (PCSO) will be asked to attend and enforce.
- iii. Agenda Items for June: Triangle at Whitehill, clearing of the pond and making an area for use.

Next meeting: 17th June 2024 at 7pm.

Meeting closed at 8:37pm.

Signed as a true record of the Tackley Annual Parish Council Meeting held on 20th May 2024.

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Date.....