

IN THE VILLAGE HALL AT 7.30PM

PRESENT: John Cooper, Martin Byrne, Neil Thompson, Bill McDowell, and Lee Savidge.

APOLOGIES: Tim Hallchurch (OCC) David Hughes (CDC) and Rob Hill

Also Present:

Item no	Item	
134	Declarations of Interest None	
135	Minutes The Minutes of the meeting of 3 rd December 2013 were approved as drawn.	

War memorial

Quotes have now been received from 2 stone masons. The Clerk agreed to send these to the insurance company.

137 Police and Crime Update

Bill McDowell gave notice that he will be resigning as Parish representative on the NAG . He also confirmed that he is working on presenting crime information in the Parish is spreadsheet form. It was reported that the fly tipped material in Buchanan Road has now been removed by CDC. Signs indicating that the area is under surveillance have been put up on the track leading to the water tower from Buchanan Road.

It was confirmed that the MOD have turned off the light at the water booster pump.

138 Highways and Footpaths

Councillors reported that the bus stop is flooding again, by the kerb. While Neil Thompson has repaired the bus shelter outside the Village Hall, one panel is un repairable and has been removed.

139 Village Pond/Playing Field

The bench has now been installed

140 Planning Applications

13/01763/LB Methodist church – residential development – no objections 13/01882/CDC Woodpiece Road play area – advice CDc that hard copy not received and lodge and objection on the basis of parking provision in Woodpiece Road.

141 Planning Decisions

13/01645/F 1a Green Lane – extension – approved 13/01589/F Upgrade to Fire Station

Both approved.

142 Finance

Approved to pay:

 $\begin{array}{lll} \mbox{Milloy} & \mbox{\pounds 90.00} \\ \mbox{PCC Burial Ground} & \mbox{\pounds 366.00} \\ \mbox{Royal British legion (donation)} & \mbox{\pounds 50.00} \\ \mbox{Bicester Methodist Church} & \mbox{\pounds 50.00} \\ \mbox{ATB (Plumbing)} & \mbox{\pounds 40.00} \end{array}$

The Council agreed to set a precept of £13250 for the year 2014/15.

143 Village Hall

The Committee has not met and no report has been received from Tappers. The Clerk was asked to request Metrorod to come out and inspect the drains again.

Gastech have quoted £40 pcm for servicing the boiler, and suggested they could carry out additional pipework required for £225. It was agreed that the work should be ordered and an annual service contract agreed.

Neil Thompson confirmed that the fire door had now been repaired.

Penny Wells confirmed that she will retire as Chairman of the Village Hall Committee on 31st March 2014.

144 Woodpiece Road Development

A planning application has been lodged to which the Parish will lodge an objection in connection with the parking issues in Woodpiece Road.

145 Correspondence

The Council confirmed that money received from the New Homes Bonus would be put towards the Village Hall Improvement project.

146 Public Participation

The Parish were asked to request that CDC enforce against the blue container in Patrick Haugh Road as this is now attracting rats and fly tipping.

The Clerk was asked to report the damage to the Fire Hydrant adjacent to the War memorial.

147 Any Other Business

The Parish Council confirmed thath it supported the proposals to install solar panels at Brook Farm.

The Clerk was asked to request an additional streetlight adjacent to 73 Woodpeice Road from CDC.

The Clerk was asked to report the failure of pothole repairs in Woodpiece Road to CDC.

It was agreed that the Village noticeboards need to be smartened up.

Lee Savidge confirmed that the parish web site has now been updated.

The Parish Council agreed to consider CCTV on the buildings – Bill McDowell agreed to investigate systems.

148 Date of the next meeting

4th February 2014.

ACTION REGISTER

Date	Action	Ву
2/4/13	Liaise with police	BM
2/7/13	Advise CDC of breaches re motocross	all
7/8/13	Collate reports of crimes in village	all
7/1/14	Ask CDC to enforce blue container	AD
1/10/13	Nominees for Police and Crime sub committee	BM
7/1/14	Ask Metrorod to suvey VH drains	AD
1/10/13	Welcome pack for new residents	all
5/11/13	Advise Lee Savidge of web content	all
7/1/14	Report damage to fire hydrant	AD
3/12/13	Complete playground transfer	AD
7/1/14	Send stonemason quotes to insurers	AD
7/1/14	Report flooding by bus stop	AD
7/1/14	Raise objections with CDC re planning application for Woodpiece Road	AD
7/1/14	Report failure of pothole repairs in Woodpiece Road	AD
7/1/14	Advise CDC of precept	AD
7/1/14	Investigate CCTV options	BM
7/1/14	Request additional streetlight	AD