

**MINUTES OF A MEETING OF ARNCOTT PARISH COUNCIL HELD ON 1st
DECEMBER 2015 IN THE VILLAGE HALL AT 7.30PM**

PRESENT: John Cooper (in the chair), Martin Byrne, and Paul Wilson

APOLOGIES: Lee Savidge , Rob Hill and Tim Hallchurch (OCC)

ALSO PRESENT: David Hughes (CDC)

The Chairman reported that he had received notice that Rob Hill would resign from the Parish Council with effect from 1st January 2016.

109. Declarations of Interest

There were no Declarations of Interest

110. Minutes of the Last Meeting

The minutes of the meeting held on 3rd November 2015 were agreed as drawn.

111. Matters discussed at earlier meetings

The Clerk reported the response from the MOD where they indicated that a public meeting at the Demolitions Unit would be difficult in view of the security level, but they could offer a visit for Councillors, and where they confirmed that they were working on providing a timetable of MPOD activity which would be made available in advance to the Parish Council.

70 additional copies of the Parish news have been made available for delivery to new residents.

It was agreed that a new plug would be fitted for the evening visit of the fish and chip van.

The Chairman reported that he had requested three quotes for central heating in the Village Hall – Fairford Heating, Lee Wanless and Curtis and Carder.

The Council has received a quote of £540 from Neil Wilkins Carpentry for a new Noticeboard, and awaits a quote from Steve Monger.

The Council agreed to spend £40 for the erection of the name Board on the end of the Village Hall.

112. Highway and Footpath matters

The Clerk reported that Caroline Brown had responded to her report regarding parked vehicles on the corner of Buchanan and Woodpiece Road, confirming that she will look out for this problem on her visits. Residents who experience problems are asked to report them to TVPA .

The MOD have confirmed that they will make enquiries about the inappropriate use of the footpath by the Motocross and “C” site.

The Clerk reported that she had queried the maintenance of the bus stops with OCC and awaited a response. The stop outside the Tally Ho requires cleaning, the stop outside Print Run needs a new support system for its lower panels as does the stop outside the Village Hall.

113. Motocross

Ongoing.

114. SSE Resilience Fund

The Clerk reported that the Parish Council had received an offer of a “Resilience Grant “ from SSE Ltd to provide support for the Parish in the event of a long power outage or severe weather. The parish agreed to accept the offer and authorised the Chairman and the Clerk to sign the same.

115. Planning Applications

15/02024/ADV 1 illuminated and 6 non illuminated signs at best One Arcott Supermarket – no objections.

116. Planning Decisions

None

117. Finance

The current financial position of the Parish Council is shown in Appendix 1.

The Parish Council considered a report on its current expenditure and projected budget for 2016/17 and agreed to ask for a precept of £14500 subject to confirmation of grants etc to be received from CDC.

Cheques were signed as follows :-

Mr F Milloy	Cleaning	(101446)	£140.00
Gravel for War memorial		(101447)	£ 9.00
B2B (VH Notice)		(101448)	£172.00
Chris Drewett Signs (Plaque)		(101449)	£496.80

118. Councillor's Report

David Hughes reported that he had met officers from CDC at Woodpiece Road recently and officers are now working up suggested solutions in discussion with OCC highways and Sanctuary. He will send proposals through to the Parish Council as soon as they are available.

119. Village Hall

The VHC has about £8500 in its savings account, the ACA has £6900 in its savings account and £1800 in its current account. Lettings are stable and future planned events are a Children's party, Hogmanay Senior citizens and Valentine's parties, and a race night.

The Chairman confirmed that the Village Hall is now submitting its application for "feed in Tariff" payments following the installation of the solar panels. AS there is little mobile phone and wifi coverage in the Village Hall it was agreed that members of the Village Hall Committee should be asked to monitor the dials relating to the solar system to ensure that it was operating efficiently.

A problem with keys when used by the football club recently meant that the changing rooms were left in a mess and mud had been trampled on the Village Hall floor.

120. Correspondence

The Council noted regarding the consultation on the proposed route of the new Bicester perimeter road.

121. Public Participation

None

122. Any Other Business

The Chairman agreed to approach B2B for a quote for some 30mph repeater signs.

The white triangles on the road humps through the Village need repainting.

The Clerk was asked to suggest to OCC that the base of the “Keep Left” bollards at Ambrosden should be highlighted.

The Parish Council agreed that they would wish to arrange for a gardener to maintain the War Memorial garden.

123. Date of Next Meeting

Tuesday 5th January 2016.

Chairman

**Arcott Parish
Council**

**Monthly
Financial
Report**

Parish Council Meeting
01 December 2015

Payments processed since last meeting £93,207.48

03-Nov	Mr F Milloy	1438	£140.00
03-Nov	Chris Drewett	1439	£492.00
03-Nov	J Cooper	1440	£28.50
03-Nov	Piddington PC	1441	£500.00
03-Nov	Mr M Dempsey	1442	£360.00
03-Nov	Cambridge Building Society	1443	£75,000.00
03-Nov	Empower Hayward	1444	£11,969.00
10-Nov	Masonry ltd	1445	£4,717.98

Receipts processed since last meeting £75,000.00

03-Nov	Transfer ex Current A/c		£75,000.00
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Action register

Date	Action	Who by
7/7/15	Agree locations of dog bins	MB/LS
6/10/15	Ask CDC re ownership of ditch	AD
3/11/15	Complete Cambridge Building Society forms	4 Councillors
3/11/15	Quotes for VH heating	JC
3/11/15	Install o/s plug	MB
3/11/15	Contact Carpenter re Noticeboard	
3/11/15	Review condition of bus stops	PW
1/12/15	Chase OCC re maintenance of sub stops	AD
1/12/15	Ask B2B for quote for repeater signs	JC
1/12/15	Report repainting of triangles/highlights to base of keep left signs to OCC	AD
1/12/15	Ask VHC members to monitor solar panels	
1/12/15	Return resilience Grant acceptance form	AD