MINUTES OF A MEETING OF ARNCOTT PARISH COUNCIL HELD ON 5th January 2016 IN THE VILLAGE HALL AT 7.30PM

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

Wilson

APOLOGIES: Tim Hallchurch (OCC)

ALSO PRESENT: David Hughes (CDC)

109. Declarations of Interest

There were no Declarations of Interest

110. Minutes of the Last Meeting

The minutes of the meeting held on 1st December 2015 were agreed as drawn.

111. Matters discussed at earlier meetings

Cllr Byrne reported that he had now estimated the cost of a lockable external plug would be in the region of £200. The Council agreed that it wished to proceed with the work at this price.

The Clerk was asked to approach OCC to ascertain whether they had any "kill your speed" or other speed reduction signs.

The Clerk confirmed that she had now banked the cheque for the Resilience Grant.

112. Highway and Footpath matters

It was agreed that, as the limits of the village had been extended, there was a need for another buildout at the end of the village by St George's Barracks.

It was reported that it was proving difficult to make contact with TVPA over Speedwatch. It was therefore agreed that PC Caroline Brown should be invited to a Parish Council meeting.

The potholes in Woodpiece Road and Green lane have been reported to OCC.

The Council noted that OCC considered that they had transferred ownership of the bus shelters to the Parish. While the Clerk is still disputing this with the County Council it was agreed that there was a need for some maintenance to be carried out. It was agreed that the original supplier should be contacted to enquire as to whether they sell any reinforced panels or fixings for the shelters.

113. Motocross

Ongoing.

114. SSE Resilience Fund

The Clerk reported that the cheque for the Resilience Fund had been banked and that the Parish would need to consider spending the fund.

115. Planning Applications

None

116. Planning Decisions

15/02024/ADV 1 illuminated and 6 non illuminated signs at Best One Arncott Supermarket – approved.

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 (attached at Appendix 2) and agreed to ask for a precept of £14500. As the figure on which the tax base had been calculated in 2015/16 had been increased significantly by the District Council this could be perceived as a substantial rise, but it is only £500 more than the Parish presently receives, an increase of 3.57%, and represents an average charge of less than £41.50 per household for the forthcoming year, up from £40.00.

Cheques were signed as follows:-

Mr F Milloy	Cleaning	(101450)	£140.00
Chairman (post	age)	(101451)	£ 2.33

118. Councillor's Report

David Hughes reported that he had had an update from officers on proposals for Woodpiece Road. It is hoped that a report with options will be available shortly. CDC are concerned that action in Arncott may be seen as a precedent for other villages, but Councillors pointed out that the problems of parking in Woodpiece Road had been made significantly worse by the actions of CDC themselves, who had built three properties on the Parish Council's former playground (and removed street parking to do so) and permitted development of the Buchanan Court Parking area which had resulted in the loss of 46 parking spaces.

119. Village Hall

The VHC has about £8500 in its savings account, and it has about 18 regular bookings generating about £400pcm.

Funds held by the former village football club have been paid into the Village Hall's bank account.

Parish Council Matters

The Parish Council agreed to authorise the quote from Steve Monger for a new Noticeboard and to refurbish other village noticeboards, and also agreed to authorise expenditure on the replacement of bollards around the Village Green and the War memorial.

The Council decided not to proceed with a litter blitz this year.

It was agreed that a neighbouring parish should be invited to come to a Parish Council meeting to explain they benefits they perceived in having a neighbourhood Plan.

The Lord Lieutenant of Oxfordshire has asked Villages to consider holding parties for the Queen's 90th Birthday weekend (June 11th and 12th). It was agreed that this request should be considered by the Village Hall Committee.

120. Correspondence

None.

121. Public Participation

Members of the Public present expressed concern at the apparent variable speed limits on the road between Ambrosden and Arncott. This has been referred to OCC by the Clerk.

122. Any Other Business

Councillors agreed to prepare a scheme to fence and drain the playing field – to enable them to make an application to CDC for the release of the funds held for the improvement of sports facilities in the Parish.

It was suggested that the gun noise heard recently in the village was the Gun Club at either Magnolia Farm of Jericho Farm, rather than activity of the MOD.

It was agreed that the poppy wreathes around the War memorial should now be removed, but the crosses left.

The Parish Council agreed to proceed to arrange for a gardener to maintain the War Memorial garden.

It was agreed that the Council would investigate CCTV.

123. Date of Next Meeting

Tuesday 2nd February 2016.

Chairman

Arncott Pari	Monthly Financial Report		
Parish Coun	cil Meeting	05 January 2016	
Payments pr since last me			£818.60
01- Dec- 15 01- Dec-	Mr F Milloy	1446	£140.00
15	J Cooper	1447	£9.00
01- Dec- 15 01- Dec-	B2B Chris Drewett	1448	£172.80
15	Signs	1449	£496.80

Receipts pro since last me		£6,807.67
29-	SSE	£6,803.00
Dec- 15	SSE	£4.67

Bank Reconciliati on		Statement dated	30 December 2015
	Current		£122,315.4

Items not yet

cleared:

Recei

pts Transfer ex Current A/c £75,000.00

Paym ents

ents Cambridge Building Society £75,000.00

£122,315.4 Net Total 8

Budget 2016/17

		2013/14		2014/15		То)15/1
		Budget	Actual	Budget	Actual	Budget	Date	Pro
Payments								
Personnel	Salaries		600	600	600	600	0	
	Clerks expenses		400	400	400	400	0	
Office	Bank Interest Office /		245	0	0	0	0	
	stationery		215	0	130	0	133	
	Insurance		1900	2000	1978	2000	1982	
	Audit		100	200	300	200	200 35	
Council	Data Protection		136	35 150	0 136	35 150	136	
Council	RoSPA Inspection		150	115	117	115	135	
Maintenance	Subscrip-tions Crass Cutting		4400	5000	3950	5000	3485	
Maintenance	Grass Cutting		291	500	412	500	495	
	Dog bin collection Play ground		291	0	1180	0	247	
	Village Hall		4292	5000	15713	5000	1818	
	village cleaner		990	1000	1130	1000	1002	
	Trees		645	0	450	0	0	
Grants	Donations/S.137		436	0	100	0	25	
CLP	CLP		430	0	0	0	0	
Communications	Website			0	0	0	0	
Communications	Newsletter		377		552	200	0	
Miscellaneous	Misc-ellaneous		3//		332	0	0	
Projects	Dog Bins			0		0	366	
riojects	War Memorial					9000	10489	
	Solar Panels					0	13574	
	Resilience						13374	
	Village Hall heating						0	
	Bollards/gardener						0	
Contingency				0		0		

			0	14782	15000	27149	24200	3412
Receipts								
Precept				11798	13250	13250	14000	1400
Bank Intere	est						0	(
Rent				800		0	1200	150
Grants & Do	onations	National Grant		,	18947			100
	New Homes				10000	11194	8500	849
	Resilience						0	(
	Donations			5210		0	0	4273
	OCC Grass grant						0	(
CLP							0	(
Miscellaned	ous			55628		867	0	
	Total		0	92383	23250	25311	24700	6777
	Surplus		0	77601	8250	-1838	500	3365
	at year end				92454		95021	

Action register

Date	Action	Who by
6/10/15	Ask CDC re ownership of ditch	AD
5/1/16	Return completed Cambridge Building Society forms	AD
3/11/15	Quotes for VH heating	JC
5/1/16	Install o/s plug	MB
5/1/16	Contact Carpenter re Noticeboard/contractor re bollards	JC
5/1/16	Contact manufacturer of bus stops	PW
5/1/16	Write to DH re Woodpiece Road	AD
5/1/16	Ask OCC re Reduce your speed signs	AD
5/1/16	Ask VHC members to monitor solar panels	JC
5/1/16	Ask OCC re variable speed limit?	AD