

**MINUTES OF A MEETING OF ARNCOTT PARISH COUNCIL HELD ON 5th
SEPTEMBER 2017 IN THE VILLAGE HALL AT 7.30PM**

PRESENT: Paul Wilson (Chairman), Lee Savidge, Ade Doore.

APOLOGIES: Martin Byrne, Nicola Smith and Di Selby

ALSO PRESENT: Cllr Dan Sames (OCC)

21. Declarations of Interest

None.

44. Minutes of the Last Meeting

The minutes of the meeting held on 1st August 2017 were agreed as drawn.

45. Councillor's Report

Cllr Sames reported that:-

OCC were consulting on proposals to construct a build out in the Murcot Road adjacent to St George's Barracks.

The renewal of the white lines in Norris Road is in OCC's current work programme

He has asked the MOD to carry out repairs to their street lights

He will pass on details of OCC's new Highway structure and Parish points of contact as soon as he received the same.

The Parish Council advised him of their concerns about the overgrown hedge at Arncote House. The Council will report it on "fix my street" and he agreed to draw the issue to officer's attention.

46. Planning Applications

Fire Upgrade works to the accommodation wings at HMP Bullingdon and include the external installation of eight containerised water-misting plants and external modifications to the smoke extract system to the Medical Block

HM Prison Bullingdon Patrick Haugh Road Upper Arccott Bicester OX25
1PZ Ref. No: 17/01622/F

No objection

47. Planning Decisions

Change of use of accommodation Blocks 2 and 3 (bedroom accommodation) (Use Class C1) to 9 No one bedroom retirement homes (Use Class C3 (a)) with 9 No ancillary parking spaces

The Tally Ho Inn 45 Ploughley Road Arccott Bicester OX25 1NY

Ref. No: 17/01079/F

Approved.

48. Finance.

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

Cheques were authorised as follows :-

Came and company	(insurance)	101593	£
Mrs A Davies	(cl salary + expenses)	101594	£157.94
HMRC	(cl tax)	101595	£37.20
Dempsey	(grass)	101596	£595.00
Mr F Milloy	(cleaner)	101597	£140.00
Bicester tree services	(trees)	101598	£300.00

49. Report from Village Hall Committee

The Village Hall finances are in a healthy state, as is the ACA.
Furthermore the Village Hall received a rebate of over £490 from SSE in respect of the solar panels on the roof. The fete appears to have been a success, full financial details will be available for the next meeting of the Village Hall Committee.

Future planned events are a Fashion Show, the senior Citizens Party and the Children's Christmas Party.

The Village Hall Committee are finalising their new booking form to take into account health and Safety issues.

The Chairman of the Parish Council reported that blocks of the parquet flooring had been damaged, following the recent fete. He had removed the adhesive and bitumen off the blocks and planned to replace them on a temporary basis so that the hall was available for lettings. Research suggested that the damage could have been caused by the use of a steam cleaner on wooden blocks laid onto bitumen.

The Scout group appears to be flourishing and has asked the VHC for permission to store their equipment in boxes on the premises..

50. Parish Council matters

a. Response to Build out consultation

The Parish Council agreed that they supported the proposals for a build out in Murcott Road unanimously.

b. Work to the playing field.

CDC have confirmed that the grant of almost £50,000 for "off site sports facilities" could be used to build an extension for showers/changing rooms at the Village Hall. It was agreed that representatives of the Parish Council and the Village Hall Committee should jointly look at options for extending the Village Hall and agree suitable plans.

c. Parking update

CDC have agreed proposals to increase parking in Woodpiece Road, with work (hopefully) starting in 2018.

d. Speedwatch

The Speedwatch group is meeting successfully and has recently welcomed another volunteer. Between 30 and 40 vehicles have been noted and reported to TVPA.

e. Road repairs

The Clerk was asked to request OCC install Truvello strips in the village to measure the speed of traffic.

f. Art Contribution

Cllr Smith will meet with the CDC Art organiser on 18th September to discuss the project.

51. Correspondence

The Council noted the receipt of a poster about Special educational needs provision in Oxfordshire, proposed changes to the charging regime at the OCC household Waste sites, and the first meeting of the Police Rural Community resilience Forum. It was agreed that Cllr Savidge would represent the Parish Council at the next meeting.

52. Public Participation

Disabled parking by the Village Hall is urgently required, as is cross hatching at the entrance to the Village Hall car park. The Village Hall committee is considering extending the car parking to the concrete area at the front of the Hall.

53. Any Other Business

The Chairman reported that the hedge by 6-9 Harper Close, the Buchanan Road playground hedge and the dead elms in Mill Lane would be cut back by Bicester Tree services shortly.

It was agreed that the Parish Council should seek a quote to clear the ditch in Mill Lane.

The Chairman reported that Cllr Smith is likely to be absent from meetings for a few months due to increased work commitments.

The Parish Council noted that the dog warden had visited the Village and put up signs asking people to clear up after their dogs, but two of these had already been vandalised. It was agreed that residents would be asked to report any occasions when dog walkers did not clear up after their dogs. Photographs, if available, should be sent to the CDC Dog Warden.

The Clerk was asked to check that the Lower Arccott sign, which had disappeared, was being replaced.

54. Date of Next Meeting

There will be No Meeting in October. Next meeting:-

Tuesday November 7th 2017 at 7.30pm.

Chairman

Arcott Parish Council		Monthly Financial Report	
		Parish Council Meeting	04 September 2017
Payments processed since last meeting			£1,847.14
01-Aug-17	Ambrosden PCC	101585	£399.00
01-Aug-17	Mr F Milloy	101586	£140.00
01-Aug-17	Tracey Reed	101587	£60.00
01-Aug-17	Ady Gould	101588	£475.00
01-Aug-17	Mrs A daves	101589	£157.94
01-Aug-17	HMRC	101590	£37.20
01-Aug-17	Playsafety	101591	£168.00
01-Aug-17	M Dempsey	101592	£410.00
Receipts processed since previous report			£502.14
14-Aug-17	HMRC		£502.14
Bank Reconciliation		Statement dated	30 August 2017
		Cambridge BS Account	£75,000.00
		Savings account	£9.64
		Current account	£53,560.27
Items not yet cleared:			
Receipts	None		
Payments	OALC		£170.89
	cancelled		£0.00
	HM Land Registry		£80.00
	Ambrosden PCC		£399.00
		Net Total	<u>£127,920.02</u>