

MINUTES OF A MEETING OF ARNCOTT PARISH COUNCIL HELD ON 5th MARCH 2019 IN THE VILLAGE HALL AT 7.30 PM

PRESENT: Lee Savidge, Martin Byrne, Peter Barnard, Andy Poppitt and Linda Hooper.

APOLOGIES: P Wilson and Ade Doore; David Hughes (CDC) and Dan Sames (OCC)

ALSO PRESENT:

2 residents.

97. Declarations of Interest

None.

98. Co-option of Councillor

The Parish Council agreed unanimously to co-opt Linda Hooper onto the council to replace Di Selby, who has left the village.

99. Minutes of the Last Meeting

The minutes of the meeting held on 5th February 2019 were agreed as drawn.

100. Councillors Updates

None.

101. Report from the Village Hall Committee

See attached as Appendix "2". The Committee has agreed to proceed to order the audio equipment , to be funded from the balance of the Sun Eddison grant.

102. Planning Applications

None.

103. Planning Decisions

None.

104. Finance.

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

Cheques were authorised as follows :-

Payee	reason	Cheque number	amount
F Milloy	cleaning	101696	£140.00
OPFA	subscription	101697	£42.00
CFO	subscription	101698	£55.00
OALC	subscription	101699	£181.15
Mrs A Davies	Cl salary + expenses	101700	£160.85
HMRC	Cl tax	101701	£38.00

105. Parish Council matters.

a. Extension to the Village Hall

New quotes for the works are awaited.

b. Woodpiece Road parking update

Stage 1 has been completed. Stage 2 is unlikely to start before April 2019.

c. Village Hall trust deed.

The lease to the Village Hall Committee will expire shortly. The Clerk is trying to arrange a meeting with the Village Hall Co-ordinator at Community First Oxfordshire to explore options for a new lease, and liability of members on the management committee.

d. Grass area next to the Village Hall

Cllr Byrne agreed to measure the area for the new hard standing. On receipt of the details the Clerk will order the materials.

e. Road repairs and Missing Manhole Cover

Woodpiece Road still requires repairs, especially the large pothole by the village shop. These will be reported to OCC. Cllr Hooper agreed to make enquiries as to when the pothole on the railway crossing would be repaired by the MOD.

f. Youth Facilities/Playground update

As Cllr Selby has resigned from the Parish Council this matter will need to be reconsidered.

g. Art project

The Clerk will check that the Art project is on course to be finished by late spring.

h. Carpark and Playground signs.

These have arrived and will be installed when the weather is suitable.

i. Vehicle Activated speed sign

Ongoing.

j. PA system for the Village Hall

It was agreed at the January VHMC / ACA meeting to accept the quotation from DAT (Deaf Awareness Technology) for a nett cost for the complete system of £2784.50. The Parish Council agreed to the project and has asked the Village Hall Committee to order the system.

k. Community Payback scheme.

The Clerk has registered the Parish project with the organisers. The most recent correspondence indicates that the proposal "has been forwarded to the relevant local probation provider, who will contact the" Clerk in due course. More information is awaited.

l. New Playgrounds

CDC have suggested that Arncott Parish Council adopt the two new playgrounds on the Bloor Homes development, which will come with a commuted sum of over £100,000 towards their maintenance costs. The Council agreed to do this, subject to confirmation that they complied with current safety standards. It was agreed that all Councillors would look at the Playground safety reports for the current playgrounds, and arrange for appropriate work to be carried out.

m. Playing field/football posts

A team of volunteers have agreed to re instate the goal posts on the playing field.

106. Correspondence

Parish remuneration Panel

Request for funding for DEMS remembrance wall (£200 requested).

To be discussed at the next meeting

The Council has been advised that one of the shared ownership houses in Harper close is for sale. Details have been posted on the website and on the village Facebook page.

107. Public Participation

The Clerk was asked to refer the floodlight at C site to the MOD as it is disturbing Arccott residents.

There was concern that current MOD proposals may lead to heavy vehicles being driven through Arccott.

The Clerk was asked to request an update on HS2 from OCC as surveyors were seen on the MOD railway line.

108. Any Other Business

It was reported that a new Arccott Football team is being formed.

The Ambrosden Scouts are seeking storage for their equipment.

The Village will carry out a Spring Clean starting on 23rd March. Equipment is to be delivered to Cllr Savidge.

The Speedwatch group will start again in the spring.

109. Date of Next Meeting

2nd April 2019 at 7.30pm in the Village Hall. The Annual Parish Meeting will be held on 7th May 2019.

Aarcott Parish Council			Monthly Financial Report	
			Parish Council Meeting	05 March 2018
Payments processed since last meeting				£0.00
Receipts processed since previous report				£1,443.66
	27-Feb-19	HMRC		£1,443.66
Bank Reconciliation			Statement dated	27 February 2019
		Cambridge BS Account		£75,266.73
		Savings account		£9.64
		Current account		£52,558.82
Items not yet cleared:				
Receipts	None			
Payments	cancelled			£0.00
		cancelled		£0.00
			Net Total	<u>£127,835.19</u>