

**MINUTES OF A MEETING OF ARNCOTT PARISH COUNCIL HELD ON 4<sup>th</sup> JUNE 2019 IN THE VILLAGE HALL AT 7.30 PM**

**PRESENT:** P Wilson, Martin Byrne, Peter Barnard, Ade Doore, and Lee Savidge.

**APOLOGIES:** Andy Poppitt and Linda Hooper, Dan Sames (OCC) David Hughes (CDC)

**ALSO PRESENT:** 1 speaker.

**10. Public Participation**

Gerald Knight from the Bhai Organisation attended to advise the Council of the Group's interest in purchasing the Tally Hotel, subject to the grant of a satisfactory planning permission to change the use to provide a training facility for Bhai and non Bhai members interested in the "oneness of mankind."

The expectations that the building would be used to hold courses of between 2 and 7 days, hold events, meetings and conferences. The facility would have one or two resident staff.

It is hoped that all formalities will be finished by July. He confirmed the purchasers would be happy to keep the defibrillator.

**11. Egg Farm**

This application is going to Committee on 20<sup>th</sup> June. If residents want to create a petition against the proposal, the Parish Council would have no objection.

**12. Road on new development**

The Developer has suggested this be called "Meadow View" – to which the Parish Council had no objection.


**13. Declarations of Interest**

None.

**14. Minutes of the Last Meeting**

The minutes of the meeting held on 7<sup>th</sup> May 2019 were agreed as drawn.

**15. Planning Applications**

[Certificate of Lawfulness of Existing Development regarding an extension of time for planning permission 10/00072/OUT which was granted on 22.02.13 \(13 00025 OUT\). The planning permission was implemented by foundations being poured as certified by Jhai ltd on 30 October 2015. Notice had been served on the Council under section 47 of the Building Act 1984 on 1 April 2015.](#) 

The Tally Ho Inn 45 Ploughley Road Arccott Bicester OX25 1NY Ref. No: 19/00941/CLUE

[Change of use from hotel \(C1\) to residential training institute \(C2\)](#) 

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

Ref. No: 19/00933/F | Received: Tue 21 May 2019 | Validated: Thu 30 May 2019 | Status: Awaiting decision

**Non-Material Amendment to 18/00946/F - Changing the material and omitting the small section to the rear** 1 Buchanan Road Upper Arncoft Bicester OX25 1PH Ref. No: 19/00040/NMA

**16. Planning Decisions**

None.

**17. Finance.**

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

Cheques were authorised as follows:-

4/6/19	Mr F Milloy	cleaning	101714	£140.00
4/6/19	HMRC	CI tax	101715	£39.00
4/6/19	Mrs A Davies	Salary and expenses	101716	£164.50
4/6/19	Mrs A Davies	Replacement cheque	101717	£100.00
4/6/19	Mr M Dempsey	grass	101718	£1895.00
4/6/19	P Barnard	Goal sockets	101719	£135.93
4/6/19	M Byrne	lights	101720	£70.00

The Parish Council agreed unanimously to accept the accounts for the year 2018/2019 as a true record of their financial position.

**18. Cllrs Reports**

None present.

**19. Village Hall Committee**

The AVHMC AGM was held on Tuesday 28<sup>th</sup> May. The new AVHMC committee is Wendy Wilkins ( Chair), Chris Dunkin (Vice Chair), Tricia Bowen ( Treasurer) with Secretary to be agreed. Other committee members are Josie Proctor, Jo Chiddle and Gwen McEwan.

AVHMC members are, by default, trustees of the village hall charity so it is not necessary to discuss the parish council becoming the sole trustee of the Village Hall charity.

**20. Parish Council matters.**

**a. Youth Facilities/Playground update**

Existing playgrounds require maintenance needs to be done as per the playground reports from last year. It was agreed that the current contractors – HAGS should be asked to carry out maintenance.

Adopting new playgrounds in Village Close – Playgrounds will be handed over when safety audit etc has been completed.

Playground signs will be put up at Buchanan Road and Orchard Close.

Jilly Saunders from HAGS has suggested that possible playing areas need to be measured out on the playing field to establish what play equipment for older children can be installed. The Parish Council may also consider items of outdoor gym equipment, paid for by some of the money from the £50000 off site sports grant held by CDC.

**b. Vehicle activated Speed sign**

The Chairman has emailed OCC to ask for advice regarding the mounting of VAS units, and further advice is now awaited from the street lighting team and the area traffic engineer. Once answers are available a VAS will be ordered

**c. Playing field/football posts**

The goal posts will be erected on 13<sup>th</sup> June. The Clerk is seeking advice about games on the playing field from the Council's insurers.

The Coker Cup community football match will take place at the fete. - Peter B – update please. Goal posts are scheduled to be installed 13<sup>th</sup> June. The crossbars will be collected on 13<sup>th</sup> from a local farmer. The existing posts are currently in the Chairman's garage; Post bases will need rust cleaned off and new paint applied.

The changing room / garage has been checked, and one net, six corner flag posts, five corner flags and a line marker have been found but an additional net is required. Four first aid kits need to be collected from the Chairman.

**d. PA for the Village Hall**

The present proposal from DAT includes two speakers intended to be permanently fixed to the outside wall of the village hall. This was made known to the VHMC last week and the committee opinion is that speakers fitted to the outside wall would likely get vandalised / stolen / broken. The committee decided that it did not want to go with that option but would opt to spend the money on an additional wireless microphone and transmission unit for the hall. If the disco is not coming to the fete the parish council will look at a standalone amplifier with a microphone or a megaphone to make the outside announcements. The Chairman will discuss in detail again with DAT.

**e. Woodpiece Road**

Ongoing

**f. Bardwell Football Club**

The Clerk was asked to make contact with the Club to ascertain their intentions for next year, and ask them to clear the changing rooms, and to pay the Parish Council for the storage facility for the year 18/19.

**21. Public Participation**

None.

**22. Any Other Business**

Cllr Barnard explained that he was moving to the East coast, and would be resigning from the Parish Council.

**23. Date of Next Meeting**

2<sup>nd</sup> July 2019 at 7.30pm in the Village Hall.

Aarcott Parish Council			Monthly Financial Report	
			Parish Council Meeting	04 June 2019
Payments processed since last meeting				£1,011.92
	07-May-19	F Milloy	101707	£140.00
	07-May-19	Wel medical	101708	£81.42
	07-May-19	Wel medical	101709	£74.28
	07-May-19	Empower	101710	£481.37
	07-May-19	cancelled	101711	
	07-May-19	Mrs A Davies	101712	£196.05
	07-May-19	HMRC	101713	£38.80
Receipts processed since previous report				£660.01
	02-May-19	SSE		£44.60
	02-May-19	OCC		£615.41
Bank Reconciliation			Statement dated	30 May 2019
		Cambridge BS Account		£75,405.20
		Savings account		£9.64
		Current account		£59,955.89
Items not yet cleared:				
	Receipts	None		
	Payments	Wel medical		£81.42
		Wel medical		£74.28
			Net Total	<u>£135,215.03</u>