# MINUTES OF A MEETING OF ARNCOTT PARISH COUNCIL HELD ON 6<sup>th</sup> August 2019 IN THE VILLAGE HALL AT 7.30 PM

PRESENT: P Wilson, Lee Savidge and Linda Hooper

APOLOGIES: Martin Byrne, Andy Poppitt and Ade Doore. Dan Sames (OCC) David Hughes (CDC)

**ALSO PRESENT:** 

10 residents.

#### 23. Declarations of Interest

None.

## 24. Co-option of Councillor

The Parish Council agreed unanimously to co-opt Russell Todd as an additional parish Councillor, to fill the vacancy left by Peter Barnard's resignation.

## 25. Minutes of the Last Meeting

The minutes of the meeting held on 3<sup>rd</sup> July 2019 were agreed as drawn.

#### 26. Planning

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 Itd 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 Arncott 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 Arncott Bicester OX25 1NY

Ref. No: 19/00933/F

Approved.

#### 16. Finance.

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

Cheques were authorised as follows:-

6/8/19	Mrs A Davies	Cl salary	101726	164.50
6/8/19	HMRC	Cl tax	101727	39.00
6/8/19	cancelled		101728	
6/8/19	Mr F Milloy	cleaner	101729	140.00
6/8/19	Mr M Dempsey	grass	101730	1260.00
6/8/19	CDC	Dog bins	101731	144.14

## 17. Village Hall

There is now a new Village Hall Committee..

## 18. Parish Council matters.

## a. Playground update

It was agreed that, once the playground report is available, the Council will get quotes from HAGS and Oxford Direct services regarding remedial work – both of whom are qualified to carry out this work. The Council now needs to Identify an area on field for new older age group play equipment and confirm the equipment required.

#### b. VAS

The Parish council agreed to continue to work with Dave Catling to implement his recommendations.

# c. Extension to Village Hall

The Chairman has recently met with Thomas Darlington of CDC who has agreed in writing that proposals for new changing rooms and outdoor gym equipment are acceptable, although not play equipment. More work is now needed to agree on new changing room design and size. CDC ideally want 3 quotes for building work and outdoor gym equipment, then the project can proceed.

## d. PA for the Village Hall

An installation date has been agreed for Wednesday 18<sup>th</sup> September. As CDC have recently advised that grant money is available for the village hall improvements, it was agreed to dd two extra microphones at £335 each.

## e. Posts on Village Green

34 posts are needed, which could be either solid plastic (at £16.50 each + £70 delivery. or oak(at £13.99ea + £90 delivery) and with a Chamfered square on top. The Council needs to decide if chains are needed. It was agreed that DM Fences should be contacted for a quote for installation.

#### 19. Public Participation

The Council noted an email on behalf of HS2. The company is hoping to use some MOD land for storage.

It was agreed that the Highways consultant should be asked about signage for the sharp bends through the village.

## 20. Correspondence

The Parish Council has received an email from OCC regarding winter road salt. It was agreed that prices for smaller quantities than those supplied by OCC would be checked.

# 21. Any Other Business

Village hall has a gas safety certificate but it was agreed consideration should be given to changing the location of gas shutoff tap so that it is easily available.

Currently there is a Village hall floor deep clean and re-seal scheduled for August 21<sup>st</sup> & 22<sup>nd</sup> at a cost of £880 (no VAT), but this may be changed in view of the monies held by CDC for the Village hall.

The Clerk was asked to add the Arncott Community Association to the insurance renewal

The Trust deed renewal is an item for the next PC meeting.

Hedge cutting by Bicester Tree Services will be completed by August 14th.

## 22. Date of Next Meeting

3<sup>rd</sup> September 2019 at 7.30pm in the Village Hall.

Arncott Parish Council			Monthly Financial Report		
			Parish Counc	I Meeting	06 August 2019
Payments	processed	d since	e last meeting		£1,181.50
	02-Jul-19		Mr F Milloy	101721	£140.00
	02-Jul-19 02-Jul-19		Information commissioner Mrs A Davies	101722 101723	£40.00 £164.70
	02-Jul-19		HMRC	101724	£38.80
	02-Jul-19		Ambrosden PCC	101725	£798.00
Receipts p	processed	since	previous report		£4.00
	19-Jul-19		SSE		£4.00
Bank Rec	onciliation		Staten	nent dated	30 July 2019
			Cambridge BS Account		£75,405.20
			Savings account		£9.64
			Current account		£56,078.26
lte	ms not yet	t cleare	ed:		
Re	ceipts	None			
Pa	yments	None			
				Net Total	£131,493.10