

MINUTES OF A MEETING OF ARNCOTT PARISH COUNCIL HELD ON 3rd DECEMBER 2019 IN THE VILLAGE HALL AT 7.30 PM

PRESENT: P Wilson, Lee Savidge, Linda Hooper , Russell Todd

APOLOGIES: Martin Byrne, Ade Doore, David Hughes (CDC)

ALSO PRESENT: Dan Sames (OCC) and 1 resident.

45. Declarations of Interest

None.

46. Minutes of the Last Meeting

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

47. Planning

None

48. Finance.

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

Cheques were authorised as follows:-

3/12/19	Pure magic window cleaners	Road signs	101757	100.00
3/12/19	Mr F Milloy	cleaning	101758	140.00
3/12/19	Mrs A Davies	CI salary	101759	164.50
3/12/19	HMRC	CI tax	101760	39.00
	cancelled		101761	
3/12/19	Mr M Dempsey	grass	101762	1490.00

49. Village Hall

The Parish Council needs to discuss options for the Village Hall Trust. Thanks were given to Cllr Byrne for sorting out the issues with the village hall outside lighting.

50. Councillor's report

Cllr Sames reported on activities at OCC.

51. Parish Council matters.

a. Playground update

The Chairman has received an email from Jilly Saunders from HAGS asking there is an update for her regarding the new equipment quote she sent in May. Cllr Todd has obtained a quote for bundles of outside gym equipment, which could make provision available for under £10,000. It was agreed that any additional equipment would be sited at the end of the play area by the fence at the back of Harper Close.

The Chairman agreed to send contact details for HAGS to Cllr Todd, who would obtain a similar quote, with a view to sending both to CDC to release the s 106 monies. Cllrs were asked to consider lighting options as the area by the corner of the Village Hall can be dark.

b. VAS

OCC have given the Parish Council permission to have the VAS unit installed. The Chairman has received a form from Southern Electric Power Distribution PLC regarding the setting up of an

unmetered connection agreement. He has spoken with a representative of SEPD about how the form should be completed, and filled in most of the form>He is now waiting to find out the details of a 13 digit charge code which needs to be added to the form. OCC are trying to locate this information. When the agreement with Southern Electric has been finalised final arrangements can be made to get this project finished.

c. Extension to Village Hall

The Chairman is currently researching options when possible and is expecting information from a few manufacturers of modular / portakabin style buildings. There will be a need to update the original drawing for floor plan / showers / toilets etc and email out to try and get ballpark quotes. The Clerk confirmed that the Parish Council owned all the land on the playing field up to the rear gardens of Harper Close. The Council needs also to consider options to include a building to house an indoor sports facility so that the grant money for outdoor and indoor sports can be utilised by the same development. The Council will contact Tom Darlington of CDC for advice on taking the project further. Currently the following grant funding is available for our parish -:

Outdoor Sports Improvements – £49,998.43, Indoor Sports Improvements - £33,154.81
Village Hall Improvements – £44,525.46 - £3,631 (money for VH audio & p.a. system) =
£40,894.46.

d. Posts on Village Green

The order for 34 oak posts was placed and paid for on 25th October. The Supplier has informed the Chairman that delivery will be Wednesday 4th December. Posts will be stored in the garage next to the village hall until DM Fences do the installation work when the weather and ground conditions permit.

52. Public Participation

None

53. Correspondence

There has been a request to park a food truck in Arncott. The Clerk will obtain further details.

54. Any Other Business

There have been no further updates regarding Woodpiece Road phase 2 parking – the Chairman agreed to email Alex Rouse and Cllr David Hughes at CDC.

A copy of latest electoral register has just arrived.

Bardwell Youth FC – despite emails sent to the Chairman of the Football Club there has been no response. The Chairman will try again, and copy in other club leaders...

The Clerk is currently in email correspondence about the transfer to the Parish Council of more play areas.

55. Date of Next Meeting

7th January 2020 at 7.30pm in the Village hall.

Arcott Parish Council			Monthly Financial Report	
			Parish Council Meeting	05 November 2019
Payments processed since last meeting				£5,479.72
	01-Oct-19	cancelled	101738	
	01-Oct-19	CDC	101739	£988.42
	01-Oct-19	Playsafety	101740	£250.80
	01-Oct-19	A lambourne	101741	£30.00
	01-Oct-19	F Milloy	101742	£140.00
	01-Oct-19	Mrs A Davies	101743	£164.50
	01-Oct-19	HMRC	101744	£39.00
	01-Oct-19	S Monger	101745	£300.00
	01-Oct-19	dat	101746	£2,151.00
	01-Oct-19	dat	101747	£1,416.00
	01-Oct-19	cancelled	101748	
Receipts processed since previous report				£0.00
Bank Reconciliation			Statement dated	30 August 2019
		Cambridge BS Account		£75,405.20
		Savings account		£9.64
		Current account		£54,330.62
Items not yet cleared:				
	Receipts	None		
	Payments	cancelled		£0.00
		H and C heating		£276.00
		Mr F Milloy		£140.00
		HMRC		£38.80
		Bicester tree services		£540.00
		Mrs A Davies		£164.70
		Came and co		£1,956.43
		cancelled		£0.00
		CDC		£988.42
		Playsafety		£250.80
		+ 8 more		£4,240.50
			Net Total	£125,390.31

