

**Minutes of the Parish Council Meeting held on Tuesday 5th January 2016
at 7.00 pm at Risinghurst Community Centre**

Present: Barbara Naylor, Derek Taylor, Steve Fuller, Graham Drummond, Roz Smith, Michael Philpott, Jennie Howard, Liz Taylor, Bev O'Neil

Chewe Munkonge

Apologies: Glynis Phillips, Dee Sinclair

Absent: Victoria Shore, Les Foster-Barnes, Julia Gasper

<p>Declarations of Interest</p> <p>No declarations of interest.</p> <p>Community Beat Police Officers Report</p> <p>Sam Timms, a local PCSO, attended the meeting. A few domestic issues had been reported. Also, one suspicious person had been spotted in Downside Road.</p>	
<p>To Confirm the Minutes of the Meeting held on the 1st December 2015.</p> <p>The minutes were checked, amended and signed as accurate.</p>	
<p>Matters Arising from the Minutes of 1st December.</p> <p>Steve Fuller will organise a Christmas gift for the gentleman who locks the Kickabout Area when he has received his address.</p>	
<p>Play area reports</p> <p>No updates reported.</p>	
<p>Community Safety Group</p> <p>A drugs raid took place in the Green Road area recently.</p> <p>A casual interaction with the Barton Youth 11 year old's has taken place and was productive.</p> <p>A new vicar has joined the area so they are hoping he might be able to join the Forum.</p> <p>The next meeting is on the 10th February 2016.</p>	
<p>To Receive Report from Outside Bodies</p> <p>AMP Revival Group were grateful for the grant from Risinghurst & Sandhills Parish Council. They would like comments from the Parish Council re: Business Plan provided by them.</p> <p>The Heat Energy Pipe Project in Headington was discussed by the County Council.</p>	

<p>The Council decided to send a letter to Vital Energy informing them that they should have applied for planning consent to carry out the work required in Old Road and London Road. Disruptions to bus services could be possible.</p> <p>A twenty one million pounds cost saving is to be found by the County Council. The County Council are hoping that Parish Councils might be able to help.</p>	
<p>Planning Applications</p> <p>15/03538/FUL Erection of a two storey side extension</p> <p>97 Collinwood Road Oxford</p> <p>Mr C Wade</p> <p>Comment: 30/12/15</p> <p>15/03640/FUL Erection of gate (Retrospective)</p> <p>1 Collinwood Road Oxford</p> <p>Mr R Baumann</p> <p>Comment: 7/1/16</p>	
<p>Finance</p> <p>Discuss & Agree Cheques for Payment</p> <p>The cheque list, bank reconciliation and Profit and Loss report was handed round to Councillors.</p> <p>The bank balances were as follows:</p> <p>Current Account: £49085.80 Savings Acc: £7,257.66</p>	
<p>Correspondence Received</p> <p>As per list provided.</p> <p>Parish Council Forum</p>	

Derek Taylor attended the above meeting on behalf of the Parish. Parish Elections will take place this year on the 5th May. Clerk will receive paperwork shortly.

Parish Council powers and 2016/17 Precept was discussed. Clerk has received a document re: Precept, so has distributed it to all Councillors. Derek Taylor explained the document to the Council. As accommodation in Risinghurst has increased in numbers, it means that if the precept were to be the same as last year the increase would only be 0.05p in the pound. Adrian Wood from the City Council would attend the next meeting to discuss the Precept if required.

Community Assets were discussed and also the supporting of the AMP Revival Group.

Parish Precept

Following on from previous discussions, it was decided to request £45,500 for the next Parish precept request. If this is agreed by the City Council it would allow the Parish Council to put forward £4000 if required to keep the HS2 bus running through Sandhills, Quarry etc. This was proposed by Derek Taylor and seconded by Steve Fuller. This was a majority vote decision.

Parish Budget

Clerk made changes to the budget and distributed them for perusal. The only modification made was to include the extra £4000 for bus transport. This was proposed by Steve Fuller and seconded by Barbara Naylor. This was a majority vote decision.

Community Plan

Roz Smith will be inviting Community First to the next meeting to carry out a presentation on Parish plans.

HS2 Sandhills, Quarry Headington week day bus service

Information has been received to let the Parish Council know that the above bus service will be withdrawn. The cost of running this County Council service has been changed to £4000. This bus service will be a free facility for the Parishioners. The current route could possibly change. Roz Smith will carry on with her enquiries.

Playing Field

Clerk has received a quotation from Truman's Solicitors. The cost would be £340.00 plus VAT. This could change depending on circumstances. This was proposed by Barbara Naylor and seconded by Roz Smith.

Pavilion Hatchway

The football team that has been using the Pavilion asked if it would be possible to

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<p>make changes to the front of the building. They would like to make changes to the window at the front of the building and make it into a hatchway. The team would pay for the changes to be made. A rough plan was distributed for perusal. It was decided to go ahead with the changes. Clerk to let them know.</p> <p>Car Park –Deferred until costs have been received</p> <p>SLCC Membership 2016</p> <p>The Society of Local Council Clerks membership is about to expire. The renewal fee for this year will be £118.00. This item was discussed and it was decided to renew for another year. This was proposed by Barbara Naylor and seconded by Steve Fuller. All Councillors unanimously agreed to the decision</p> <p>AOB</p> <p>Articles are required for the next magazine. This will be published in April.</p> <p>CS Lewis Nature Reserve meeting will be held on the 18th January at 7.00 pm in Risinghurst Community Centre.</p> <p>Meeting closed at 9.00 pm.</p>	Clerk
<p>The next meeting is due on Tuesday 2nd February 2016 at 7.30 pm at Risinghurst Community Centre.</p>	