

**Minutes of the Parish Council Meeting held on Tuesday 7<sup>th</sup> June 2016 at 7.30 pm at Risinghurst Community Centre**

Present: Barbara Naylor, Derek Taylor, Steve Fuller, Graham Drummond, Michael Philpott, Jennie Howard, Roz Smith

Chewe Munkonge, Glynis Phillips

Apologies: Liz Taylor, Dee Sinclair, Julia Gasper

Absent: Bev O’Neil

<p><b>Declarations of Interest</b></p> <p>No declaration of interest.</p>	
<p><b>Community Beat Police Officers Report</b></p> <p>Sam Timms has now been transferred to a different area.</p>	
<p><b>Stansfeld Outdoor Activity Centre Update</b></p> <p>Jude Eades attended the meeting from the Stansfeld Outdoor Activity Centre. The intention would be to demolish the entire building and rebuild a new one subject to planning and to have an Innovation Centre which would be rented out to companies, also a Science Centre which would be visited by primary schools 2-3 times a week. The local community would be able to visit the Café and Theatre.</p> <p>A public meeting will be held on the 6<sup>th</sup> July at the Quarry Village Hall by the Friends of Stansfeld.</p>	
<p><b>To Confirm the Minutes of the Meeting held on the 3<sup>rd</sup> May 2016.</b></p> <p>The minutes were checked, amended and signed as accurate.</p>	
<p><b>Matters Arising from the Minutes of 3<sup>rd</sup> May.</b></p> <p>No matters arising.</p>	
<p><b>Play area reports</b></p> <p>Clerk reported that Jim Boyland has now managed to repair the gate in Downside Dip Play Area.</p> <p>Clerk to chase Mr Jellings about the tree in Downside Dip Play Area. If no response is received from Mr Jellings Clerk to contact the other supplier for work to be done. A letter has been received from Victoria Shore a local resident who helps the Parish</p>	<p>Clerk BN/RS</p>

<p>Council with the unlocking of the Kickabout Play Area in the mornings. She has been contacted by the other local resident who locks up the area in the evenings, saying he will be unable to continue to help. Roz Smith will purchase a card and gift for him. Victoria said she would also be prepared to lock it up in the evenings, but the time might be a little flexible. Barbara Naylor will send a thank you note to Victoria Shore.</p>									
<p><b>Community Safety Group</b></p> <p>Awaiting a date for the next meeting.</p>									
<p><b>To Receive Report from Outside Bodies</b></p> <p>Following many complaints about parking issues in the local area, Glynis Phillips contacted the John Radcliffe Hospital to see what could be done about workers' parking. It is currently being investigated. There could be a possibility of extra parking in Marsh Lane.</p> <p>Chewe Munkonge has been elected for another four years.</p> <p>The Access to Headington project could go on for as long as two years. It would mean disruption on travel for that time period.</p> <p>The heating pipework in Headington could also takes months to complete and will also cause disruption to travel.</p> <p>Risinghurst Community Centre AGM will be held in the Centre on the 1<sup>st</sup> July at 7.15 pm.</p>									
<p><b>Planning Applications</b></p> <table border="0" data-bbox="324 1113 974 1491"> <tr> <td style="vertical-align: top;">16/01188/FUL</td> <td style="vertical-align: top;">Erection of single storey rear extension (Retrospective)</td> </tr> <tr> <td></td> <td style="vertical-align: top;">5 Hill View Oxford</td> </tr> <tr> <td></td> <td style="vertical-align: top;">Mr Iddris</td> </tr> <tr> <td></td> <td style="vertical-align: top;">Comment: 2/6/16</td> </tr> </table>	16/01188/FUL	Erection of single storey rear extension (Retrospective)		5 Hill View Oxford		Mr Iddris		Comment: 2/6/16	
16/01188/FUL	Erection of single storey rear extension (Retrospective)								
	5 Hill View Oxford								
	Mr Iddris								
	Comment: 2/6/16								
<p><b>Finance</b></p> <p><b>Discuss &amp; Agree Cheques for Payment</b></p> <p>The cheque list, bank reconciliation and Profit and Loss report were handed round to Councillors.</p> <p>The bank balances were as follows:</p>									

Current Account: £54,795.89  
Savings Acc: £7312.09

Correspondence Received

As per list provided.

An email has been received from a local resident with pictures attached, showing hoof prints in the woodland again. Clerk to send a letter to Pony Pursuits again to say they are disappointed that we have to send another letter to them to say 'No horses' on parish land. Clerk to ask Peter Jacques if he will carry out enquiries about having a barrier installed. Agreed expenditure for this would be up to £300.00. This was proposed by Barbara Naylor and seconded by Steve Fuller.

Clerk

The Clerk has received two more emails, with suggestions for the Youth Provision spending in Olive Jacks Play Park. Clerk to forward these on to Jennie Howard and Roz Smith.

Clerk

**Risk Assessments**

The risk assessments have been kindly put together by Graham Drummond. They have no medium or high risks on them. They were distributed for Councillors to peruse. Clerk to also email them to all Councillors.

Clerk

The Parish Council would like to thank Graham Drummond for the time he has put in with the risk assessments.

Clerk to contact the insurance company about volunteers helping in the Playing Field.

Clerk

**Allotment Update/Agreement**

Clerk attended a meeting with Jim Boyland and a representative from the Allotments' Association. Clerk took pictures of the tree work that has been requested. It was decided to prune one tree and to remove the other three. Quote received was as follows:

Clerk

- Option 1,  
1 - Large Ash tree light reduction  
2 - Large Ash tree covered in ivy light reduction  
3 - Small Chestnut & Conifer, reduce both trees  
4 - Small Fir tree & small Ash trees fell to ground level

Clear large timber from site, chip up branches and leave chippings on site  
Total cost - £1080 + vat

- Option 2,  
1 - Large Ash tree, remove large limb on allotment side and reduce the rest of the

- canopy
- 2 - Large Ash tree covered in Ivy, fell to ground level
- 3 – Small Chestnut & Conifer fell to ground level
- 4 - Small Fir tree & small Ash trees, fell to ground level

Clear large timber from site, chip up branches and leave chippings on site  
 Total cost - £1740 + vat

It was decided to go for Option 2 apart from a couple of changes, remove number 1 tree and to prune number 2 tree.

This was proposed by Roz Smith and seconded by Barbara Naylor. All unanimously agreed to the decision.

**Football Team Request**

Clerk has received an email and plan from the Football Team. They would like to extend/modernise the Pavilion as per plan. The Council looked at the plan and decided that they would prefer to keep it as it is, a sports facility only. Clerk to let them know.

Clerk

**Grant Request – Endeavour Academy**

A grant request has been received from the above Academy. This item was discussed in detail. It was decided that it does not fall into the Parish criteria. Clerk to inform them.

Clerk

**Car Park**

Clerk has now informed the Football Team that alternative parking will have to be used for the next 6-8 weeks.

**Bus Service**

Barbara Naylor and Roz Smith attended a meeting with Andy Fairweather and the Marston Parish Council Clerk. Nothing has been heard since this meeting. Roz Smith and Glynis Phillips will chase a reply.

RS/GP

**Statement of Accounts 15/16**

The financial figures were distributed to all Councillors. The figures were unanimously agreed by all Councillors. This was proposed by Barbara Naylor and seconded by Steve Fuller.

**Playing Field**

Philip Bonnier will be contacting Steve Fuller for an update meeting. The Risinghurst and Sandhills Fete will be held in the Playing Field at Risinghurst on Sunday 12<sup>th</sup> June

<p>2016.</p> <p><b>AOB</b></p> <p>Barbara Naylor asked for volunteers for the Fete on the 12<sup>th</sup> June.</p> <p>Jenny Howard drafted an advertisement to join the Parish Council. This will go into the next Chronicle.</p> <p>Risinghurst Community Association is currently negotiating a new agreement. The Parish Council could possibly have to change to a different meeting room.</p> <p>Meeting closed at 9.30 pm.</p>	
<p>The next meeting (Public) is due on Tuesday 5<sup>th</sup> July 2016 at 7.00 pm at Risinghurst Community Centre.</p>	