

**Minutes of the Parish Council Meeting held on Tuesday 6th December 2016
at 7.30 pm at Risinghurst Community Centre**

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

Apologies: Chewe Munkonge, Dee Sinclair, Glynis Phillips, Vicki Purbrick

Absent: Bev O'Neil, Jennie Howard, Julia Gasper

<p>Declarations of Interest</p> <p>Derek Taylor and Liz Taylor expressed an interest in Item 12. Liz Taylor expressed an interest in Item 19. Graham Drummond expressed an interest in Item 21.</p>	
<p>Community Beat Police Officers Report</p> <p>No report given. A meeting has been arranged for the 14th December at 2.00 pm.</p> <p>A van was broken into on Collingwood Road.</p>	
<p>To Confirm the Minutes of the Meeting held on the 1st November 2016.</p> <p>The minutes were checked, amended and signed as accurate.</p>	
<p>Matters Arising from the Minutes of 1st November.</p> <p>Pestforce has visited the Playing Fields as requested.</p> <p>Planning application for Stansfeld Outdoor Activity Centre has been received by the local Council.</p> <p>The Horse Chestnut tree on the Allotments' Boundary will be removed on the 16/1/17.</p>	
<p>Play area reports</p> <p>Steve Fuller has repaired the hole in the fence at the Kickabout Play Area.</p>	
<p>Community Safety Group</p> <p>A meeting has been arranged.</p>	
<p>To Receive Report from Outside Bodies</p> <p>An email has been received from South Oxfordshire District Council highlighting potential grounds in the area to develop.</p>	

<p>Planning Applications</p> <p>16/02965/FUL Erection of a two storey rear extension and a single storey side extension. Comment: 20/12/16</p> <p>3 Hill View Sandhills Oxford OX3 8EB</p> <p>Mr Darren Osborne</p>	
<p>Finance</p> <p>Discuss & Agree Cheques for Payment</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> <p>Current Account: £46428.76 Savings Acc: £7312.09</p> <p>Clerk explained that the CIL money from 312 London Road has been received.</p>	
<p>Correspondence Received</p> <p>As per list provided.</p> <p>Ampleforth Arms</p> <p>Derek Taylor, Clerk and Glynis Phillips attended a meeting update from the planners working on the Ampleforth Arms. Punch Taverns have decided not to sell the pub. It will only be available as leasehold, possibly up to 15 years. The pub will be managed by an Executive Committee. The old business plan previously provided was for freehold and not leasehold. Clerk to contact the Amp Revival Group to let them know that a new business plan will be required for leasehold before the meeting they have requested can take place.</p> <p>Fireworks Event</p> <p>Barbara Naylor thanked everyone involved with the event which was very successful. The financial figure for the evening was £2506.00 in receipts.</p>	<p>Clerk</p>

Contracts

The Memorandum of Understanding that was issued in 2006 to Jim Boyland for varying land maintenance was investigated. After discussion, and comparing the figures from now to then, it was confirmed as a minimal increase only over the period of time. Clerk to issue a new Memorandum with the updated costs.

Clerk

Spring Clean 2017

The Parish Council has been contacted to see if they will be joining the Spring Clean 2017 event. It was decided to go ahead. Roz Smith will be registering the Parish Council.

RS

Height Restriction Barrier

Clerk read through the document received from Peter Jacques, the Groundsman. The document includes costs from two suppliers to construct and fit a height restriction barrier on the main gate at the Playing Field. It was decided that further information would be required before making a decision.

Clerk

The Chronicle

The updated Chronicle has been postponed to the New Year. A meeting will be arranged to discuss the future of the Chronicle.

Bus Service Survey

Barbara Naylor will be collating her responses re: Bus Survey. Clerk will let Barbara know the responses received via the website. The deadline date for the survey is the end of January.

RS/BN

Football Club

The plan that has been drawn up by the football team was distributed to the Council for discussion. This was discussed at great length. It was decided that to move things forward the Council would need to see a more detailed plan with measurements etc., and also costs. If the plan and the costs are approved they would then need to seek planning permission.

Noticeboards

Derek Taylor has been in contact with the City Council re: updating the Parish noticeboards with new Perspex and new locks. Still awaiting a response at present.

Grant Application – Risinghurst Bingo Group

A grant application form has been received from the Risinghurst Bingo Group. The grant would benefit 40 parishioners in total. New Bingo cards are required to enable the group to continue. This item was discussed and it was unanimously agreed to go ahead. This was proposed by Barbara Naylor and seconded by Steve Fuller. All Councillors agreed to the decision.

City/Parish Update Meeting

Evolution of Oxfordshire Update was discussed.

Barton development was discussed and it will be having two new GP rooms added.

The Northway junction was mentioned and it was clarified that emergency vehicles and buses only could use the new junction.

An extension to Bayards School will be temporary whilst a new Primary School is being built.

Precept – The local Council will be losing more grants from government.

The precept increase will be 1.8%.

AOB

No other business.

Meeting closed at 9.50 pm.

The next meeting (public) is due on Tuesday 3rd January 2017 at 7.00 pm at Risinghurst Community Centre.