

**Minutes of the Parish Council Meeting held on Tuesday 2nd January 2018 at
7.00 pm at Risinghurst Community Centre**

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

Chewe Munkonge

Apologies: Liz Taylor, David Adams, Vicki Purbrick, Dee Sinclair

Absent: Julia Gasper, Bev O’Neil, Glynis Phillips

	<p>Public Session</p> <p>No public present.</p>	
	<p>Declarations of Interest</p> <p>No declarations of interest.</p>	
	<p>Community Beat Police Officers Report</p> <p>No report given.</p>	
	<p>To Confirm the Minutes of the Meeting held on the 5th December 2017.</p> <p>The minutes were checked, amended and signed as accurate.</p>	
	<p>Matters Arising from the Minutes of 5th December 2017.</p> <p>No matters arising.</p>	
	<p>Play area reports</p> <p>Large fallen branches have been reported in Downside Dip Play Area. Graham Drummond has volunteered to remove them and take them to the playing field for disposal.</p>	
	<p>Community Safety Group</p> <p>The next meeting will be held on the 24/1/18.</p>	
	<p>To Receive Report from Outside Bodies</p> <p>A planning application has been received for the Community Public House.</p>	
	<p>Planning Applications</p> <p>17/03023/FUL</p> <p>Change of use from dwelling house (Use Class C3) to house in Multiple Occupation (Use Class C4)</p>	

11 Sermon Close
Oxford

Mr M Ivankovic

17/03294/FUL

Erection of part single, part two storey rear extension. Alterations to windows to first floor west elevation.

2 Bursill Close
Oxford

Mr M McCarthy

17/03360/FUL

Erection of a two storey side and rear extension to existing dwelling to create 1 x 2-bed dwelling house and 1 x 3-bed dwelling house (Use Class C3).

28 Nuffield Road
Oxford

O'Neill

17/03142/FUL

Demolition of existing store to the rear. Conversion of existing offices into two shops.

295-301 London Road
Oxford

Mr T Turna

Comment: 17/1/18

Finance

Discuss & Agree Cheques for Payment

The cheque list, bank reconciliation and Profit and Loss report were handed round to Councillors.

The bank balances were as follows:

Current balances

Current Account: £63,567.17

Savings Account: £11356.02

Correspondence Received

As per list provided.

Snow Plough – Ringwood Road

A local resident has expressed concerns that the snow plough was unable to be used in Ringwood Road due to parked cars. The parked cars could also be a problem for emergency services trying to gain access at any point. It was also reported that the salt had run out in the Downside Road salt bin. Clerk has reported this to the Council for a refill.

SLCC Renewal Membership

Clerk has received a letter saying the membership is due for renewal. The cost will be £128.00 for another year. This was discussed and it was decided to renew for another year. This was unanimously agreed to go ahead by all Councillors. This was proposed by Barbara Naylor and seconded by Derek Taylor.

City Ward Boundary Review

No further information has been received from the Council. This will be deferred until more information comes in.

Noticeboards

An update has been received from Sophie Hearn at the City Council. The latest cost for the changes required will be £1765.10 + VAT if the work is carried out before the 1st April 2018. Clerk to contact them and ask them to move forward with the work.

Crab Apple Tree

Hamish Martin has informed the Council that he believes it will take him 6-8 hours to complete the work on the Crab Apple tree. It was unanimously agreed to go ahead with the work. This was proposed by Steve Fuller and seconded by Derek Taylor.

New Contract – City Council from County Council for Highways

A new agreement/contract is being discussed for Highways, changing from County

Council to City Council.

Playing Field & Trees

Clerk contacted Arbuk re: tree mapping quote. They said it would be a conflict of interests for them to quote for this work and referred us back to the original contact Nick Dunbar. Clerk will contact Peter Jacques to move ahead with the original quote received from Nick Dunbar.

The tree on the Netherwoods Footpath has been inspected by the Tree Officer (Sam Price) from the City Council. It has been decided that it will need to be removed as it may cause issues in the long term.

Barbara Naylor and Derek Taylor will be liaising with Philip Bonnier about a meeting with Withy King to discuss the outstanding playing field issues.

Parish Precept

Following a discussion it was unanimously agreed to go for the same request as last year: £47026.00. This was proposed by Steve Fuller and seconded by Barbara Naylor.

Parish Budget

Clerk had prepared a draft copy of a budget for 2018/19 and it was distributed for perusal. It was decided to made a few changes as follows:

Precept to £47026.00
Electricity to £300.00
Remove section for Allotment Repairs

This was unanimously agreed by all Councillors. This was proposed by Barbara Naylor and seconded by Roz Smith.

AOB

An Allotments Association Quiz Night will be held on the 20/1/18.

No other business.

Meeting closed at 8.00 pm.