Minutes of the Parish Council Meeting held on Tuesday 4th July 2017 at 7.00 pm at Risinghurst Community Centre

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

Smith

Dee Sinclair, Chewe Munkonge

Apologies: Glynis Phillips, Michael Philpott

Absent: Bev O'Neil, Julia Gasper, Vicki Purbrick, Liz Taylor

Declarations of Interest	
No declaration of interest.	
Community Beat Police Officers Report	
No report given.	
To Confirm the Minutes of the Meeting held on the 6 th June 2017.	
The minutes were checked, amended and signed as accurate.	
Matters Arising from the Minutes of 6 th June 2017.	
The planning application that was received from a shop at the Roundway has now been withdrawn.	
Dee Sinclair has chased the increase of white vans with Glynis Phillips.	
The Clerk has brought the Allotments' Association Contract to the meeting to be resigned as the existing one has gone astray with them.	
Play area reports	
Clerk reported that the rubber mulch has now been delivered to the Playing Field. Clerk asked Steve Fuller if he would like the volunteers to distribute it and he said he would if they are able to do so.	
Peter Jacques has requested whether a cheque can be raised for £90.00. This will enable orange rubbish bags to be purchased/collected from the City Council Depot. This was discussed and it was unanimously agreed to go ahead. This was proposed by	Clerk
Barbara Naylor and seconded by Steve Fuller.	
	Clerk

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	Minutes 04/07/17	Signature	Date
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Awaiting meeting date.

To Receive Report from Outside Bodies

The Wychwood planning application has had further reports requested, then a further consultation can take place.

Tower Blocks Refurbishment Update – The Evenlode and Windrush Tower blocks are having all the cladding removed and installing/updating sprinkler systems. Update meetings have taken place and all tenants have received letter updates. The City Council have superceded guidelines that have been requested. More information can be found from the Oxford City Council website.

Parking issues are still a problem at the Roundway. Dee Sinclair and Chewe Munkonge, the Ward Councillors, said if a suitable scheme was found to relieve the problem they would be happy to contribute some of their financial funding towards it. One suggestion made was to perhaps introduce a two hour time limit on parking. The scheme will be consulted on some time in the future.

Planning Applications

17/01519/FUL – Notice of Receipt

Plans can be accessed on website under ref: 17/00996/FUL.

Erection 1 x 2 storey 2 bed dwelling house (Use Class C3) Provision of private amenity Space, bin and cycle store and car parking.

55 Collinwood Road Oxford

Mr G Newsham

Comment: 21/7/17

17/01534/FUL

Alterations to roof to form hip to gable And formation of 1 no. rear dormer to Provide 1 x 2 bed flat (Use Class C3)

53 Stanway Road Oxford

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Mr M Gandhi	
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 Account: £56,453.00	
Savings Acc: £7356.02	
Correspondence Received	
As per list provided.	
Dog Bin	
Clerk to contact the City Council and enquire about installing a Dog Bin and to request a quotation. The Council has approved up to £500.00 for installation costs. This was unanimously agreed by all Councillors. This was proposed by Barbara Naylor and seconded by Steve Fuller.	Clerk
Sports Pavilion	
Graham Drummond has received an application pack from the Natwest Bank. Unfortunately it looks like a pack for opening a current account, when a savings account is required. Clerk to contact Santander to see if they would let the Council have a savings account.	Clerk
Fete	
Barbara Naylor said the event was very successful. The Risinghurst Fete Committee wanted to say thank you to the Community Centre for attending and they also wanted to thank everyone who helped to erect the marquee on the day.	
Internal Audit	
Clerk reported that the Internal Auditor said it would be a good idea to retrieve as much information as possible to add to the Fixed Asset Register.	

Play Area Equipment

Roz Smith will liaise with OPFA for a link for new play equipment.	RS
Printer	
Clerk reported that she has been receiving unusual messages from the printer about having a full reservoir. Clerk wanted to check to see what the Council would like to do. A new part could be purchased or a new printer. It was decided it was probably cheaper to purchase a new printer and cartridges. The cost of up to £100.00 was approved by the Council.	Clerk
Noticeboards	
Clerk reported that she has been in contact with the City Council. They have said that because the original contact has now left the company the process will have to start again from the beginning. Clerk will forward all documents on to the Council again.	Clerk
AOB	
It was decided that Barbara Naylor would contact Sheridan Edwards to see if he had any suggestions about Solicitors that Parish Councils can use.	BN
No other business.	
Meeting closed at 8.00 pm.	
The next meeting is due on Tuesday 5th September 2017 at 7.30 pm at Risinghurst Community Centre.	