

**Minutes of the Parish Council Meeting held on Tuesday 4th June 2019 at
7.30 pm at Risinghurst Community Centre**

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

Chewe Munkonge, Glynis Phillips

Apologies: Nadia Amin, Martyn Rush, Michelle Ham, PCSO Tom Tatford

Absent: Vicki Purbrick

	<p>Declarations of Interest</p> <p>No declarations of interest.</p>	
	<p>New Member</p> <p>Jackie Merritt was formally introduced at the meeting. Forms etc. were discussed and a vote was taken. Roz Smith proposed the decision and it was seconded by David Adams. It was unanimously agreed that Jackie Merritt could become a Parish Councillor.</p>	
	<p>Community Beat Police Officers Report</p> <p>No report given.</p>	
	<p>To Confirm the Minutes of the Meeting held on the 7th May 2019.</p> <p>The minutes were checked, amended and signed as accurate.</p>	
	<p>Matters Arising from the Minutes of 7th May 2019.</p> <p>David Adams mentioned that the old Website link seems to be experiencing problems. Clerk will chase the company for an update.</p> <p>Planning applications for Wood Farm are currently being investigated by Liz Taylor. It was suggested that it could be useful for Jackie Merritt to be involved as she will be representing Wood Farm. Liz Taylor was happy to let Jackie Merritt take over the planning comments.</p> <p>Jackie Merritt will also be involved with the Emergency Planning Committee.</p> <p>Volunteers and their insurance was discussed. It was confirmed that they are all covered under the insurance for using the machinery. A letter/risk assessment will be drawn up for them to sign.</p>	

	<p>It was asked that the Cricket Team and Football Team provide the Parish Council with a certificate to prove they have their own insurance.</p>	
	<p>Play area reports</p> <p>Michael Philpott and Steve Fuller have been involved with repair work in Downside Dip Play Area. Michael would like to thank Steve on behalf of the Council for all his hard work.</p> <p>It was decided to purchase another 40 bags of rubber mulch to add to the play pits in Olive Jacks Play Area. Clerk to order as long as the price has not increased more than 20% since the last time.</p> <p>Clerk reported that the new fence installation at the top of Olive Jacks Field has now been completed.</p>	Clerk
	<p>Community Safety Group</p> <p>No meeting has taken place. Awaiting a new date.</p>	
	<p>To Receive Report from Outside Bodies</p> <p>Some concerns had been raised after residents had noticed that the grass Ransomes Strip alongside the Playing Field had been cut. After an investigation it was found that the Risinghurst Cricket Club had requested it as they are frequently losing balls in the greenery.</p> <p>A decision of what will happen with the A40 gap closure will be decided in June.</p> <p>Stansfeld Park will be open on the 16th June to the local residents. Residents will be able to receive a swipe card to enable them to access the woodland at weekends.</p>	
	<p>Planning Applications</p> <p>19/01196/FUL</p> <p>Erection of a two storey side extension.</p> <p>22 Merewood Avenue Oxford</p> <p>Mr & Mrs Ramzan</p> <p>Comment: Objection</p>	

19/01054/FUL

Erection of two storey front extension and erection of single storey front extension to form front porch.

18 Netherwoods Road
Oxford

Mr J Allen

Comment: No Objection

19/01083/FUL

Erection of single storey side and Rear extension.

41 Downside Road
Oxford

Mr D Lovell

Comment: No Objection

19/01064/FUL

Erection of two storey side extension and single storey front extension. (Amended Description)

11 Forest Road
Oxford

Mr E J Chai

Comment: 31/5/19 – No Objection

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: £47605.90

Savings Acc: £11392.07

Savings Acc: £38679.15
(New Projects)

Correspondence Received

As per list provided.

Ringwood Road Temporary Closure

The date is yet to be confirmed. A cabin is being delivered to a local resident's garden. To enable the cabin to be delivered to the back of the property a crane will be required.

Downside Dip Play Area

A local resident has raised concerns about the equipment in the play area. Two Councillors have investigated and made some remedial work changes.

Allotment Agreement

Clerk distributed a copy of the current agreement to all Councillors for perusal and comments. The renewal is due in September. Clerk to chase the risk assessment with the association and will need to add into the agreement that a copy of the insurance certificate is to be provided.

Newsletter

A Newsletter was discussed. Liz Taylor volunteered to collate one for distribution in September.

A survey for a potential new Pavilion will be put together and added to the Website.

Special Funds Pavilion

A meeting will take place shortly to discuss further.

Wheatley Park School Prize Giving Awards

A letter will be received shortly for the annual prize giving awards for 2019. It was discussed and decided that a donation of £300.00 would be given this year. This was proposed by David Adams and seconded by Roz Smith. This was unanimously agreed by all Councillors.

Football Charges

The annual review of charges was discussed. Following a conversation by all Councillors it was decided the charges would stay the same for another year. This was proposed by Barbara Naylor and seconded by Derek Taylor. This was unanimously agreed by all Councillors.

Pavilion

The carpets in the changing rooms are very hard to keep clean due to their age. It was discussed and agreed that mats could be purchased to help the situation. This was proposed by Barbara Naylor and seconded by Derek Taylor. All Councillors unanimously agreed to the purchase.

Statement Of Accounts Confirmation

Clerk wanted to confirm that the figures that were emailed out were received okay. All received.

AOB

It was requested that we ask for a quotation to cut the Hawthorn hedge in Downside Dip Play Area.

A request has been received from a local resident asking if one of the trees in Burdell Avenue could be trimmed and if possible whether the five trees that have died could be replaced. David Adams will investigate further.

Meeting closed at 9.00 pm