

MARCHAM PARISH COUNCIL

To: All Members of the Council

You are hereby summoned to attend a meeting of the Parish Council to be held in the residents' lounge, Duffield Place, Marcham on Wednesday 13th January, 2010 at 7.30 p.m. for the transaction of the business stated below.

Mrs. L.A. Martin
Clerk of the Council
(Tel: 01865 391833)

Orchard House,
90 Howard Cornish Rd.,
Marcham,
Abingdon,
Oxon. OX13 6PU

A G E N D A

1. Apologies for Absence

2. Declarations of Interest

To receive any declaration of Personal or Prejudicial Interests in respect of items on the Agenda for this meeting. (Please refer to the notes at the end of agenda).

Members are reminded that should they have a personal interest in an item they must disclose the existence and nature of that interest to the meeting prior to the matter being debated.

Where that personal interest is also a prejudicial interest then the Member must withdraw from the room in which the meeting is being held and not seek improperly to influence any decision about the matter. Council has adopted clause 12(2) of the Model Code of Conduct for Parish Councils 2007 and anyone with a prejudicial interest will be permitted to address Council during the section set aside for public participation.

3. Minutes of the meeting held on 9th December, 2009

To agree the minutes as a correct record of the meeting.

4. Matters arising from the meeting held on 9th December, 2009

Letter of thanks received for grants awarded from

Anson Trust Field Management Committee, Home Start Southern Oxfordshire, Marcham Senior Citizens, Duffield Place Sunshine Club, Abingdon and District Citizens Advice Bureau, and South and Vale Carers Centre.

Flats – Howard Cornish Road

Confirmation received from the Vale Housing Association that they “are working” on the problem of parking on the highways verge at the junction with Sheepstead Road

Duffield Place – TV aerials

Confirmation received from the Vale Housing Association that they cannot trace any problem with the communal aerial in Duffield Place. Residents in the bungalows have their own private aerials and repairs are their own responsibility.

5. Public Participation
An opportunity for the public to bring parish matters to the attention of the Council.
6. Planning Applications
 - a) Decisions on previous applications
 - b) Applications dealt with prior to the meeting
None received
 - c) Applications for consideration at the meeting
None received
7. County Councillor's Report
To receive a report on County Council matters from Cllr. I. Brown
8. District Councillor's Report
To receive a report on District Council matters from Cllr. Ms. J. Hanna.
9. Anson Trust – Proposals for new village facilities
To note current position.
10. Oxfordshire County Council – Street Lighting
To note current position regarding switching off some of the street lights.
11. Annual Meeting for Electors
To consider initial plans for the annual meetings, its date and possible guest speaker.
12. Parishioner of the Year Award
To appoint a replacement for former member David Hutchinson on the shortlisting working party.
13. Care of the Elderly in Marcham
 - a) To receive a report from Mrs. Evans.
 - b) To consider the Parish Council's position.
14. Grant awarded to Duffield Place residents
A grant in the sum of £150 was awarded to Duffield residents to improve the condition of the public area of the garden at the November meeting, to be paid on presentation of receipts. The residents have asked that the funds be paid in advance as they do not have funds of their own to finance the project. The residents have approached the Vale Housing Association which has agreed to receive any cheque on their behalf.
To consider whether the Council wishes to proceed on this basis.
15. Budget 2010/2011
 - a) To consider the budget for 2010/2011
 - b) To set the precept for 2010/2011

16. Meeting with the Vale of White Horse District Council – New Waste Collection Service – 17th December, 2009
To receive a report from Mr. Cumber who attended this meeting.
17. Marcham By Pass
To consider the position regarding the Marcham By Pass, the lack of recent prominence, and any Parish Council action to remind stakeholders of its need.
18. Oxfordshire Minerals and Waste Development Framework – Informal consultation on land won aggregates spatial strategy options.
Oxfordshire County Council is preparing the Minerals and Waste Development Framework. Local workshops will be held with stakeholders to inform them of the options. The Council has been invited to send a representative to a meeting on 23rd February at 7.30 p.m. in Stanford in the Vale village hall.
To appoint a representative to attend.
19. Vale of White Horse District Council – Your Vale Your Future: Additional Consultation
The Core Strategy Preferred Options was published in January 2009. The District Council has amended the document and invites comments on the changes before finalising the draft core strategy.
To consider any Parish Council comments on the changes.
(Background papers are available on the District Council’s website)
20. Oxfordshire County Council – Pension Fund – Funding Strategy
To consider a letter from the County Council dated 18th December, regarding the Pension Fund and to respond to the questions asked.
21. Correspondence
 - a) Oxfordshire County Council – Pension Fund – Report and Accounts
 - b) Oxfordshire Rural Community Council – Review Autumn/Winter
 - c) NHS Health News
 - d) OALC – Nov/Dec update
22. Accounts
To approve accounts for payment as per list circulated to members.
23. Matters raised by Members for information
24. Items for MAD News
25. Date of Next Meeting: The next meeting of the Council will take place on 10th February, 2010 in the residents’ lounge at Duffield Place.

Notes on Declaration of Interest

- (i) any Member arriving after the start of the meeting is asked to declare personal interests as necessary as soon as practicable after his/her arrival even if the item in question has been considered.
- (ii) it is not practical to offer detailed advice during the meeting on whether or not a personal interest should be declared, or whether a personal interest should also be regarded as prejudicial