

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 12th February, 2020 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
 - a) To receive declarations of interest from councillors on items on the agenda under consideration at this meeting.
 - b) To receive written requests for dispensations for disclosable pecuniary interests (if any)
 - c) To grant any requests for dispensation as appropriate
3. Minutes of the meeting held on 8th January, 2020

To agree the minutes of the meeting as a correct record
4. Matters arising from the meeting held on 8th January, 2020

North Street (Southern end) – pavements
To note the response from the County Council. The footways have been inspected and are not at the stage of requiring immediate works. They will be kept under review by the Asset Renewals Team who will consider them when planning their future works.

Annual Parish Meeting
The school hall is available Wednesday 21st May or Thursday 22nd May and a speaker has provisionally offered to talk on neighbourhood planning.
5. Public Participation

An opportunity for the public to bring parish matters to the attention of the Council.
6. Planning Matters
 - a) Planning Correspondence
 - (i) To note confirmation from the Vale of White Horse District Council that a Tree Preservation Order has been placed on the plane tree in the grounds of Denman College, but which overhangs the garden of 13 The Farthings.
 - (ii) The Willows – Planning Enforcement Action – Update
To note information from the Vale of White Horse District Council regarding the paths to link the site with the adjacent site.

(iii) Oxfordshire County Council - Marcham Primary School – Travel Plan
Following comments submitted by the Parish Council on the Plan, the County Council has confirmed that they will monitor the Plan. If targets are not being met, then a re-assessment would be undertaken and actions amended.

b) Decisions on previous planning applications

To note decisions on previous application

c) Applications dealt with prior to the meeting

s. 73 amendment to MW.0049/11 for change of use from agriculture, to site for the import, storage and screening of waste soils without complying with conditions 5, 10, 13 and 15 of permission MW.0049/11 at Swannybrook Farm, Abingdon Road, Kingston Bagpuize

Comments: Council objected to this as the numbers of vehicles passing through the AQMA in Marcham had increased. This would have a detrimental impact on the amenity of the residents who lived within the AQMA. As such the application appeared to breach policies within the District Council's local plan.

d) Applications for consideration at the meeting

P20/V003/HH Demolition of existing conservatory to be replaced with larger single storey rear extension
6 The Farthings

P20/V0168/HH Form single storey side extension to create a study and utility room
22 Anson Close

P20/V0210/DIS Discharge of conditions 5 (parking), 7 (footpath link to Cow Lane), 10 (travel information pack) and 20 (charging points for electric vehicles) on application P18/V2470/FUL [This application was to vary condition 2 –the approved plan on P16/V3224/FUL]

Erection of 47 dwellings on land off Sheepstead Road for Mactggart Mickel

7. Mactaggart Mickel Development – Sheepstead Road

To consider correspondence from resident regarding the proposed path in the south east corner from the Mactaggart Mickel site leading southwards to join the path in Harding Way.

8. District Councillor's Report

To receive a report on District Council matters from Cllr. Mrs. C. Webber

9. County Councillor's Report.

To receive a report on County Council matters from Cllr. R. Webber

10. S. 106 Art Funding
a) To note likely available s. 106 art funding in region of £67,000 (some not yet paid over to the District Council)
b) To consider suggestions for the use of these funds.
- (i) Youth Shelter
 - (ii) New Village Hall
 - (iii) Church – Labrynth paths with centre sculpture and also etching on the glass entrance doors to the Church.
 - (iv) Marcham Primary School – trellis with scriptural verses and cross in main entrance made from photos of the children

The Council is required to make a recommendation about which project it would wish to achieve and the amount allocated to each one.

11. Oxfordshire County Council – Draft Minerals and Waste sites plan
To consider Council’s comments on the draft Plan

12. Community Facilities

- a) To receive update report on the hall and MUGA
- b) To note the Council’s Solicitor is in the course of drafting the Lease and Underlease for the building and the field
- c) To consider whether to require a Services Agreement supplementary to the Lease and Underlease.
- d) To consider sub-letting only part of the Recreation Field and retaining a part for use as a play area.
- e) To consider a letter from a youngster in the parish regarding the provision of a skatepark in the Anson field
- f) To appoint a substitute until May 2020, for James Plumb as representative for the Parish Council to attend hall committee meetings.
- g) To resolve to place the purchase order for flood lighting on the MUGA at a cost of £15575 plus vat.

13. HR – Training – 29th January, 2020

- a) To receive a report from members who attended this training event.
- b) To authorise expenditure for hall and projector hire for HR/Employment law training in the sum of £58.

14. North Street – footway

To consider any possible further action in regards to the footway

15. Correspondence

- a) Meeting with David Johnston MP at Pharmagenesis at Tubney Warren Barn, Tubney at 10.00 a.m. Friday 6th March to discuss A420 and traffic. Invitation received from Fyfield & Tubney Parish Council to send representative(s) from Marcham.
- b) OALC – Circular January
- c) Healthwatch Oxfordshire – January briefing
- d) Vale of White Horse District Council – Waste Tour Dates Ardley Incinerator and anaerobic digestion.
- e) Letter from parishioner regarding A415, reduction in speed limit, and related points.

16. Parishioner of the Year Award

To receive a report from the working party.

17. Accounts
 - a) To approve accounts for payment as per list circulated to members
 - b) To note bank reconciliations and budget monitoring as at 31st December, 2019
 - c) To note that the Nationwide Building Society is closing the Treasurers Accounts and these will no longer be available. To consider alternate accounts for the Council's funds.
 - d) To receive the report from the working party on the review of the effectiveness of internal audit in regards to the Parish Council and the Marcham and Frilford Joint Burial Committee, including its review of the financial regulations.
 - e) To confirm IAC as the internal auditor for the next year.

18. Matters raised by members for information

19. Items for MAD News

20. Date of Next Meeting: The next meeting of the Council will be held on Wednesday 11th March, 2020 at 7.30 p.m. in the residents' lounge at Duffield Place.