

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 11th March, 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

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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. a) Minutes of the meeting held on 12th February, 2020  
To agree the minutes of the Council meeting as a correct record  
  
b) Minutes of the Personnel Committee held on 29th May, 2019  
To receive the minutes of the Personnel Committee.
4. Matters arising from the meeting held on 12th February, 2020  
  
Annual Parish Meeting  
This has been confirmed as Thursday 21st May, currently in Marcham Primary School at 7.30 p.m. Mr. Tom McCulloch from Community First Oxfordshire will talk on Neighbourhood Planning  
  
North Street – footway  
Information from the County Council is awaited.
5. Public Participation  
An opportunity for the public to bring parish matters to the attention of the Council.
6. Planning Matters
  - a) Decisions on previous planning applications  
  
To note decisions on previous application
  - b) Applications dealt with prior to the meeting  
  
None received

d) Applications for consideration at the meeting

None received

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. A420 traffic – Meeting 6th of March with David Johnston MP  
To receive a report from James Plumb who attended this meeting.
11. Play Area  
To receive a report from the inspector in regards to the play equipment.
12. Correspondence from residents
  - a) A415 –traffic calming measures part of the Catesby development  
To consider parish council comments
  - b) Harding way –path linking site to Mactaggart Mickel development  
To note copy correspondence received.
  - c) The Gap - North street junction  
To consider a request from a resident for double yellow lines in The Gap
13. Community Facilities
  - a) To receive update report on the hall, MUGA and works to the sports pitches. Kieran O Leary to report on a hall meeting he attended on 18 February, Ruth Mander to report on the hall meeting she attended on 4th March.
  - b) To receive update report on the Lease, Underlease, Management Agreement, and S.106 funding Agreement with the Vale of White Horse District Council.  
To resolve that the Clerk in consultation with the working party progress these to completion, and to resolve that the Chairman and Vice-Chairman, or other two members of the Council execute the documents.
  - c) To note booking arrangements for the Council meetings for the hall.
14. Vale of White Horse District Council – Draft Statement of Community Involvement  
To consider parish council comments on the draft Statement. Available for viewing on the District Council's website.
15. Neighbourhood Plan
  - a) To receive a risk analysis report from the NP working party
  - b) To note email from Catherine Webber, District Councillor, regarding grant funding.
16. Path Howard Cornish Road to Harding Way – lighting  
To note comments from an electrician in regards to lighting.  
To consider any further Parish Council action.
17. Correspondence
  - a) OALC – Circular February
  - b) Healthwatch Oxfordshire briefing March

18. Parishioner of the Year Award  
To receive a report from the working party.
19. Accounts
  - a) To approve accounts for payment as per list circulated to members
  - b) To receive a report from the internal audit working party on a review of the asset register.
  - c) To note the accounts held by the Parish Council and Frilford Joint Burial Committee with the Nationwide building society have been closed and a new account has been opened with the Newbury building society.
  - d) To note receipt of a donation of £130.70 from a dormant village organisation following the closure of its account with the Nationwide building society.
20. Matters raised by members for information
21. Items for MAD News
22. The Chairman to move in accordance with the Public Bodies (Admissions to Meetings) Act 1960 that that public, including the press be excluded from the remainder of the meeting owing to the confidential nature of the business to be transacted -- Employee matters
22. Date of Next Meeting: The next meeting of the Council will be held on Wednesday 8th April