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 small hall at the village hall, Barrow Close, Marcham on Monday 13th January, 2025 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

AGENDA

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. <u>Minutes of the meetings held on 9th December 2024 and 18th December, 2024</u> To approve the minutes of the meetings held on 9th December, 2024 and 18th December, 2024 as a correct record of the meetings.

4. <u>Matters arising from the meeting held on 9th December 2024 and 18th December, 2024</u>

5. **Public Participation**

An opportunity for the public to bring parish matters to the attention of the Council.

6. <u>District Councillor's report – Cllr. R. Clegg</u>

To receive a report from Cllr. Clegg on District Council matters.

7. Oxfordshire County Councillor's report – Cllr. P. Stevens

To receive a report from Cllr. Stevens on County Council matters.

8. **Planning Applications**

- a) Decisions on previous applications
- b) Applications dealt with prior to the meeting None received

c) <u>Applications for consideration at the meeting</u> None received

9. **Community Facilities**

To receive an update report on the Notice board and play area benches.

10. Marcham Fair

To consider the possibility of a Local Fair to encourage recruitment and awareness of all opportunities for community activities.

11. <u>Grant Application – Towards village entertainment – Showing of Yellow Peril</u> <u>film</u>

- a) To consider whether to take a late grant application from the organisers of the screening of the Yellow Peril film, at the end of January/early February.
- b) If agreed to accept the late application, to determine whether to award a grant.

12. <u>Budget Meeting 18th December, 2024 – projects previously identified for 24/25 year.</u>

To consider previously identified projects which remain to be started within the 24/25 year.

13. <u>Marcham Village Shop – Application for s. 106 funding from Vale of White Horse District Council</u>

To note that Marcham Village Shop is applying to the Vale of White Horse District Council for s. 106 funding towards the costs of a new chiller unit. Funding is earmarked in the Planning Agreement for the Monks Walk development for the community shop. The Shop is required to provide written evidence of endorsement for the project to use S106 funding, from the local Parish Council. To consider Council's support.

14. Accounts

- a) To approve accounts for payments as per list circulated to members.
- b) To note the Council's investment with the Nationwide Building Society matures on 24th January, 2025. To determine future investment of the available funds.

15. Matters raised by members for information

16. **Exclusion of Public**

To move that in accordance with s. 1(2) Public Bodies (Admissions to Meetings) Act 1960 that the public be excluded from the meeting during consideration of the following item on the grounds that publicity would be prejudicial to the public's interest by reason of the confidential nature of the business to be transacted Legal matter – Access rights over Parish Council land.

17. **Date of Next Meeting**: - Monday 10th February, 2025 at 7.30 p.m.