

MARCHAM PARISH COUNCIL

To: All Members of the Council

You are hereby summoned to attend a meeting of Marcham Parish Council to be held on Monday 13th June, 2022 at 7.30 p.m. in the village hall, Barrow Close, 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. Casual Vacancy

The District Council has confirmed that no election has been demanded to fill the second vacancy that occurred.
To consider applications to fill vacancies.
4. Minutes of the annual meeting held on 9th May, 2022
5. Matters arising from the meeting held on 9th May, 2022

Oxfordshire County Council – EV Charging Points

MCG have commented on the possibility of EV charging points in the hall car park, and have some concerns. The County Council is reviewing all comments.

Staff Committee and nomination to MCG Trustee

Mark Harvie has agreed to serve on the Staff Committee and be the nominated Trustee to Marcham Community Group.

To resolve to confirm Mark Harvie as a member of the Staff Committee, and as the Council nominated Trustee of Marcham Community Group.

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

7. Planning Applications

a) Decisions on previous applications

b) Applications dealt with prior to the meeting

P22/V1179/N4D Change of user from class R status to flexible use to microbrewery for making craft beer and storing it.

Bothy Vineyard, Faringdon Road

Comments: the Council had no objections to the current proposal for the use of the building as a small micro brewery, as there would be little change from its current use for wine bottling, it would have concerns if this lead to subsequent changes to other use classes whereby there could be different impacts on the area, e.g. traffic, HGV movements or inappropriate development in the Green Belt.

P22/V1057/LB Discharge of condition 3 (materials) on application P22/V0159/LB (repair and restoration works to the rear lean-to roof, including replacement of rainwater goods)

Old Rose Cottage, 44 North Street

Comments: Council had no comment to make

N.B an appeal has been lodged by the applicant against the refusal by the District Council for the retrospective application for damp roofing works. No additional comments are being made by the Council.

P22/1125/DIS Discharge of conditions 8 (surface water) and 9 (foul water drainage) on application P21/V0700/FUL (Demolition of existing house and garage. Replacement detached property and detached garage)

Kerranderry, Fartingdon Road

Comments: Council wished that Thames Water confirm its approval to the drainage solutions before the conditions were discharged.

c) Applications for consideration at the meeting

P22/1283/HH First floor extension

27 Anson Close

P22/V1269/FUL Erection of new dwelling

Land rear of 21 Mill Road

d) Planning Correspondence

Vale of White Horse District Council/South Oxfordshire District Council – Joint Local Plan Issues consultation

To consider any Parish Council comments on the joint plan consultation.

8. District Councillor's Report
To receive a report on County Council matters from Cllr. C. Webber.
9. County Councillor's Report.
To receive a report on County Council matters from Cllr. R. Webber.
10. Development Site – North of Harding Way - Pye
 - a) To receive a report on a site meeting held on 31st May, 2022.
 - b) To resolve to instruct solicitors in regards to any necessary legal work in relation to footpaths and the adoption of a sewer connection.
11. Neighbourhood Plan
To receive update report from the working group.
12. Community Facilities
Formal Opening - To note the proposed opening date of 5th July

To receive an update report from the Council appointed Trustee

Insurance
To note that the insurance is due for renewal on 19th June, 2022. This is under a 3 year agreement with Zurich.
To resolve to pay the premium at a cost of £1101.31
13. Code of Conduct
To note that the Oxfordshire Secretaries and Monitoring Officers Group has recently agreed a model Code of Conduct to be applied on a countywide basis and which is intended to provide consistency across all tiers of local government.
Formal training in the new Code will be delivered via Teams by the Vale of White Horse District Council on both Thursday 15th September and Wednesday 28th September at 7.00 p.m.
To consider the Code and to Resolve to adopt it with effect from 1st July, 2022
14. Longfields - Bus Shelter
To note a request from a member of the public to clean the bus shelter. (last carried out 12 months ago).
To resolve to have the bus shelter cleaned.
15. Correspondence
 - a) Nature Recovery and Biodiversity Forum meeting via Teams. 13th June 6.30 p.m.
 - b) Thames Water Utilities Ltd – Offer to host a meeting to provide an update following the Water Resources South East consultation, and to hear the views of members.
 - c) Oxfordshire Water Summit 11th June Oxfordshire County Council and Gard (Previously notified to members_
 - d) Vale of White Horse District Council – Deep Cleansing in Marcham. This will be carried out between 30th August, 2022 and 5th September, 2022 and will be litter

- picking, sweeping, and removing weeds and moss from pavements. (not spraying). Council is required to identify priority areas.
- e) Oxfordshire County Council – Transport Planning – Transport for Oxford – Public Consultation in the Summer. Prior briefing for Parish Councils held on 7th and 8th June, 2022. (Members previously notified).
 - f) Vale of White Horse District Council – Numbering of new house adjacent to 8A the Gap. This has been allocated the number 8B.
 - g) Vale of White Horse District Council – EV Chargers unveiled in car parks across the district.
 - h) Vale of White Horse District Council – Code of Conduct for Parish Councils
 - i) Gig a Clear –Notification of works in Packhorse Lane – To tie in with previously advised road closure 26th July 2022 – 8th August, 2022
 - j) Oxfordshire County Council – Notification of temporary road closure at Blackhorse Lane, Cothill on 27th July between 9.00 a.m. and 4.00 p.m. to allow for carriageway patching works.
 - k) Oxfordshire County Council – Parish Transport Representatives meeting 5th July, 2022 via Teams. 13.30 to 15.00 main meeting, with presentations and updates from OCC staff and speakers, followed at 15.00 p.m. by a surgery session, to enable parish specific questions to be discussed.
 - l) RoSPA – Notification of play area inspection to take place in July.
 - m) Oxfordshire County Council – Notification of Street Lighting replacements in Marcham with effect from 30th May.
 - n) Police / Crime Bulletin – May.

16. Accounts

- a) To receive the financial statement for the year ending 31st March, 2021
- b) To receive the report from internal auditor.
- c) To note the internal auditor has not raised any observations.
- d) To approve the Governance Statement
- e) To approve the accounting statement
- f) To set the dates for public access to the accounts.
- g) To approve accounts for payments as per list circulated to members
- h) To review internal control mechanisms for financial control.

17. Matters raised by members for information

18. Items for MAD News

19. Date of Next Meeting: The next meeting is scheduled to take place on Monday 11th July, 2022 in the village hall, Barrow Close.