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 9th January, 2023, 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

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 12th December, 2022 and 15th December, 2022 To agree the minutes as a true record of the meetings.</u>
- 4. <u>Matters arising from the meeting held on 12th December, 2022 and 15th December, 2022</u>
- 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. District Councillor's Report

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

8. County Councillor's Report.

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

9. <u>Neighbourhood Plan</u>

To receive update report from the working group.

10. <u>Community Facilities</u>

To receive update reports – play area

11. Bloor Homes site – 90 dwellings south of A415

To consider, the information provided by Bloor Homes.

To consider, in principle, whether the public open spaces are to be managed by the Parish Council.

12. The Crown Public House

- a) To receive a report from Mark Harvie on the progress of the village group in regards to the possible application to register The Crown as an Asset of Community Value.
- b) To consider a request from the group that the Parish Council be the applicant for the registration.

13. War Memorial

Further to initial discussion at November's meeting, and article in December's Marcham and District News, to discuss and consider whether to establish a working party comprising representatives from Marcham, Frilford and Garford, to progress investigations into works needed, or relocation of the war memorial.

14. Risk Assessment – (document attached)

As part of the accounting and audit process the Council is required to carry out an assessment of the risk facing the Council and the Cemetery Committee and its assets and take appropriate steps to manage those risks. The failure to manage risks effectively can be expensive in terms of litigation, reputation and council tax bills. Members are required to:

- a) take steps to identify and update key risks facing the Council
- b) evaluate the potential consequences to the Council if an event identified as a risk takes place.
- c) decide upon appropriate measures to avoid, reduce or control the risk or its consequence.

15. Budget 2023/2024

- a) To consider draft budget recommendations from the finance meeting held on $15^{\rm th}$ December, 2022
- b) To set the precept for 2023/2024.

16. Allotments

To consider a request for a current tenant to take on a second allotment plot.

17. <u>Correspondence</u>

- a) <u>Letters of thanks for grants awarded</u> have been received from Marcham Community Group, Vale of White Horse & Ridgeway Archaeological and Historical Trust and Marcham Parochial Church Council.
- b) Oxfordshire County Council Parish Transport Representative's meeting 1.30 p.m. on Tuesday 21st February, 2023
- c) <u>Vale of White Horse District Council</u> 17 Parkside, log stores. Planning enforcement action is not proceeding as the log stores have been reduced in size.
- d) Oxfordshire County Council Tree Planting To confirm the location on highway land for the planting of a tree by the County Council.

- e) Oxfordshire County Council Oxfordshire Water Supply Summit slides and notes.
- f) <u>Thames Water</u> Launch of public consultation on Water Resources Management Plan 2024, and notification of Forum Meeting 31st January, in London, to discuss the WRMP
- g) Thames Valley Police Crime Commissioner December update

18. Accounts

To approve accounts for payments as per list circulated to members

- 19. Matters raised by members for information
- 20. <u>Items for MAD News</u>
- 21. <u>Date of Next Meeting</u>: The next meeting Monday 13th February, 2023 at 7.30 p.m.