

MARCHAM PARISH COUNCIL

To: All Members of the Council

You are hereby summoned to attend a meeting of the Parish Council to be held on Monday 8<sup>th</sup> April, 2024 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

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A G E N D A

1. Apologies for Absence
2. Declaration of Interest in regards to agenda items / Code of Conduct
  - 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. Public Participation

An opportunity for the public to bring parish matters to the attention of the Council.
4. District Councillor's Report

To receive a report on District Council matters from Cllr. R. Clegg.
5. County Councillor's Report.

To receive a report on County Council matters from Cllr. R. Webber
6. Minutes of the meeting held on 11<sup>th</sup> March, 2024

To approve the minutes of the meetings held on 11<sup>th</sup> March, 2024 as a correct record of the meetings.
7. Matters arising from the meeting held on 11<sup>th</sup> March, 2024

8. Community Facilities

- a) To consider correspondence from Marcham Community Group and local residents in regards to drainage from the hall site.
- b) To receive play area inspection report.

9. Planning Matters

a) Decisions on previous applications

b) Applications dealt with prior to the meeting

None received

c) Applications for consideration at the meeting

P24/V0609/HH Single storey infill extension and front entrance porch  
42 Harding Way

P24/V0580/HH Existing vehicle access dropped kerb extended  
87 Howard Cornish Road

P24/V0403/HH Demolition of existing single-storey structure to the rear elevation and the construction of a single-storey extension and internal alterations.  
16 Fettiplace Road

Section 73 application for the continuation of development approved under Planning Permission P15/V2049/CM (MW.0119/15) (extraction and processing of soft building sand and intermittently occurring limestone and removal of surplus soils, the infilling with inert waste subject to prior on-site sorting and recycling, the provision of all ancillary facilities necessary for extraction and infilling including but not limited to office, weighbridge, access ways, recycling plant and the restoration of the site for nature conservation and agricultural uses), without complying with condition 1, to enable amendments to the sequence of working in Field 2.

Hills Aggregates, A338

10. Public footpath 293/14/20 Church westwards to fork to Frilford/A415

- a) To receive an update report from the working party.
- b) To confirm the grant application to Trust for Oxfordshire Environment.

11. Allotments

- a) To receive an update report from the working party.
- b) To confirm a one off visit to deal with rats at the site, and to consider entering into a regular contract.

12. Annual Meeting for Electors  
To finalise the arrangements for the meeting to be held on 15<sup>th</sup> May, 2024.
  
13. Marcham and District News
  - a) To note the current position regarding the parish newsletter, and to consider its sustainability long term.
  - b) To consider items for inclusion in the next issue of MAD News.
  
14. Finance/Accounts
  - a) Oxfordshire County Council Pension Fund  
  
To note the new Administration Strategy for the Pension Fund became operational with effect from 1<sup>st</sup> January, 2024. There is a requirement for the Parish Council to agree discretionary policies for submission to the County Council.  
  
To consider the mandatory sections of the draft policy summary.
    - b) To approve accounts for payments as per list circulated to members.
  
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.  
To receive update report
  
17. Date of Next Meeting: The annual meeting of the Council is scheduled to take place on Monday 13<sup>th</sup> May, 2024 at 7.30 p.m. in the village hall, Barrow Close.