

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 10th June, 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

A G E N D A

1. Apologies for Absence
2. Declaration of Interest in regards to agenda items
 - 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. Minutes of the annual meeting held on 13th May, 2024

To approve the minutes of the annual meeting held on 13th May, 2024 as a correct record of the meeting.
4. Matters arising from the meeting held on 13th May, 2024
5. Public Participation

An opportunity for the public to bring parish matters to the attention of the Council.
6. District Councillor's report – Cllr. R. Clegg

To receive a report from Cllr. Clegg on District Council matters.
7. Planning Applications
 - a) Decisions on previous applications
 - b) Applications dealt with prior to the meeting

None received

c) Applications for consideration at the meeting

P24/V0943/HH Demolish existing garden room and utility and form single storey rear extension. Build a new two storey side extension over the garage.

18 Kings Avenue

P24/V0944/LDP Replace defective flat roofs on front porch and study/garden room to rear with pitched tiled roofs.

11 Haines Court

P24/V1209/HH Loft conversion and installation of 6 sky lights

1 Davis Edge

8. Annual Meeting of Electors

To consider any issues arising from the annual meeting of electors.

9. Art Funding s. 106

To consider possible art projects.

10. Community Facilities

a) New Play Area

To receive an update report

b) Hall drainage

To consider requesting a meeting with Thomas Homes to further discussion on drainage issues.

11. Mill Road

To consider concerns raised by a resident that as a consequence of cars parked in Mill Road, other vehicles are having to drive over the grass area to the western side, owing to insufficient remaining width. To consider, in principle, a suggestion to take a piece of the grassed area to widen the road, or possibly take a piece of the verge on the east side by Priory Lane to widen the road.

12. Accounts

- a) To receive the financial statement for the year ending 31st March, 2024
- 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 note the Joint Panel on Accountability and Governance has made amendments to the wording of the 2023 guidance, going forwards from 1st April 2024.
- h) To approve accounts for payments as per list circulated to members
- i) To review and adopt new financial regulations as recommended by the National Association of Local Councils.

13. Oxfordshire County Council Pension Fund (deferred from last meeting)
To note the new Administration Strategy for the Pension Fund became operational with effect from 1st 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.
14. Matters raised by members for information
15. Items for MAD News
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 next meeting is scheduled to take place on Monday 8th July, 2024 in the village hall, Barrow Close.