

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 8th July, 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 meeting held on 10th June, 2024

To approve the minutes of the meeting held on 10th June, 2024 as a correct record of the meeting.
4. Matters arising from the meeting held on 10th June, 2024

Monks Walk – gate installation
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

c) Applications for consideration at the meeting

P24/V1299/FUL Proposed change of use from residential dwelling to OFSTED registered children's residential home.
8B The Gap

P24/V1326/FUL Erection of 3 bed dwelling
Woodland Lodge, Blackgate Lane, Frilford

P24/V1359/HH Single storey, part side, part rear, extension
6 Pointer Place

8. Art Funding s. 106
To receive an update on the art project.
9. Community Facilities
 - a) Drainage at Hall site
 - b) New Play Area
 - (i) To note and consider further correspondence from residents.
 - (ii) To receive an update report
 - c) Barrow Close access/Morland Road
To receive the report from MJA Consulting Ltd.
 - d) Request from Marcham Community Group to site trade vans in the car park of the hall
To consider correspondence from MCG.
10. Vehicle speeds since the introduction of the 20 mph scheme
 - a) To consider the progression of the community the speed watch programme, and the recruitment of additional volunteers.
 - b) To note comments from a resident that whilst some drivers in North Street are observing the 20 mph speed limit, some drivers are not. To consider a request for a vehicle activated sign to be installed as you approach from the North.
11. Oxfordshire County Council – Traffic Sensitive Street consultation
To consider the County Council's proposals for traffic sensitive streets.
[Traffic Sensitive Streets Review Consultation | Let's Talk Oxfordshire](#)
12. Oxfordshire County Council – Draft Local Flood Risk Management Strategy
To consider the County Council's draft local flood risk management strategy.
[Local Flood Risk Management Strategy consultation | Let's Talk Oxfordshire](#)

13. Allotments
 - a) To consider a quotation for permanent rat treatment signs.
 - b) To consider the quotations for the erection of fencing.
 - c) To consider possible allotment rent increases to take effect from the quarter day September 2025.

14. Fyfield and Tubney Neighbourhood Plan designated area consultation

To consider any Parish Council comments on the proposed area to be designated for the Fyfield and Tubney Neighbourhood Plan.

[Fyfield-and-Tubney-Proposed-Neighbourhood-Area-6.pdf \(whitehorsedc.gov.uk\)](https://www.whitehorsedc.gov.uk/Fyfield-and-Tubney-Proposed-Neighbourhood-Area-6.pdf)

15. South East Strategic Reservoir Option

To note the public consultation on the emerging proposals has commenced and the will close on 28th August, 2024.

To resolve to delegate to the Clerk in consultation with named members to respond to the latest consultation.

16. Lion Close – Access

To note and consider the response from the Lion Close residents, regarding using Lion Close for access to the North Street footpath.

17. Accounts
 - a) To receive budget monitoring report as at 30th June, 2024
 - b) To approve accounts for payments as per list circulated to members

18. 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.

19. Matters raised by members for information

20. Items for MAD News (September issue)

21. 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 a report on a further site visit undertaken by the surveyor.

22. Date of Next Meeting: The next meeting is scheduled to take place on Monday 9th September, 2024 in the village hall, Barrow Close.