

MARCHAM PARISH COUNCIL

To: All Members of the Council

You are hereby summoned to attend the annual meeting of the Parish Council to be held in the residents' lounge, Duffield Place, Marcham on Wednesday 13th January, 2016 at 7.30 p.m. 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
To receive 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. Minutes of the meetings held on 9th December, 2015
To agree the minutes of the meetings as a correct record
4. Matters arising from the meeting held on 9th December, 2015

Letters of thanks for grants awarded

Letters of thanks have been received from Wantage Independent Advice Centre, Marcham Senior Citizens Club, Oxfordshire Association for the Blind and the Anson Trust.

Public Footpath 292/9 – The Priory

- a) To note response from Oxfordshire County Council's footpath's officer regarding shared surface use with vehicles.
- b) To note Persimmon Homes have formally applied for a temporary footpath diversion along the line that is currently walked to allow for the completion of the development.

Affordable Housing – allocation

To note response from Vale of White Horse District Council regarding affordable housing.

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

P15/V2864/LB Take down upper part of existing wagon entrance to Tithe Barn, removing 20th century alterations, replace doors to original height, construction of stone gable and reform roof covering with Stonesfield slate.

c) Applications for consideration at the meeting

None received

7. County Councillor's Report.

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

8. District Councillor's Report

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

9. Budget 2016/17

(A) To consider the budget for 2016/2017

a) To resolve to take into reserves any unspent sums from the current year.

b) Council's obligatory expenditure

c) Chairman's Allowance

d) Council's expenditure on non Parish Council owned land

e) Capital Items

f) Working balance/contingencies

g) Earmark reserves for specific items

(B) To consider a likely sum for the precept for 2016/2017

10. Community Facilities

To resolve to agree the terms of business with the instructed solicitor who is providing advice to the Council.

11. Vanderbilt Homes – public open space

To consider the state and condition of the public open space that the Parish Council is acquiring.

To consider approaching the developer regarding the poor drainage, and other issues.

12. Grant Application

To consider a grant application from the South and Vale Carers Centre.

13. Grass Cutting
To consider a suggestion from the grass cutting contractor, that an extra cut be carried out the central arboretum area in view of the length of grass which is as a result of the warmer wet weather.
14. Risk Assessment
To further consider the risk assessment for the Council.
15. Correspondence
 - a) OALC – December update
 - b) OALC – training 27 January – preparing for financial year end and 10th February – meeting internal audit requirements
 - c) Hills Aggregates - magazine
16. Accounts
 - a) To approve accounts for payment as per list circulated to members
 - b) Report on accounts as at 31st December, 2015
17. Matters raised by members for information
18. Items for MAD News
19. Date of Next Meeting: The next meeting of the Council will be held on Wednesday 10th February, 2016 at 7.30 p.m. in the residents' lounge at Duffield Place.