

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 10<sup>th</sup> February, 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

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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 13th January, 2016  
To agree the minutes of the meetings as a correct record
4. Matters arising from the meeting held on 13<sup>th</sup> January, 2016
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

P15/V3042/O Conversion of the Anson Institute building to 3x apartments (2x 2 bed, 1x 1bed) and erection of 5x new dwellinghouses (4x 3 bed, 1x 4 bed) No reserved matters.

Erection of 5x 4 bedroom dwellings along with new community building, MUGA and rearranged sports pitches on Anson Field. No reserved matters.

Outline planning application for Erection of nursery building on Anson Field with all matters reserved.

Marcham Village Institute and Anson Field Marcham Abingdon  
For: The Anson Trust and Thomas Homes Ltd.

P16/V0266/HH Erection of 4<sup>th</sup> bedroom on first floor over existing single storey extension  
25 Packhorse Lane  
For: Mr. J. Cram

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. Longfields
  - a) Housing  
To note Sovereign Housing Association has contacted tenants of Longfields outlining a pilot scheme offering tenants an opportunity to purchase their properties. As this is a rural exception site with restrictions on sale, the clerk made enquiries of the Housing Association.  
To note and consider the response from Sovereign Housing Association.
  - b) Play Area  
To note that formal notice has been received (9<sup>th</sup> January) from W. Cumber & Son (Theale) Ltd to terminate the Licence arrangements for access to the Longfields play area. The notice refers to waiving the required 6 months notice period in the circumstances. The Clerk has asked for clarification of the circumstances.  
To consider whether the Council would agree to immediate surrender of the Licence.
10. Petition to Vanderbilt Homes  
To note copy of petition signed by 21 residents in Longfields and Kings Avenue, sent by them to Vanderbilt Homes, requesting that the trees that run in the strip alongside Longfields be maintained, and cut back.  
To consider any action by the Parish Council.
11. Sheepstead Road  
To consider correspondence received from a resident in connection with the state and condition of Sheepstead Road.

12. Priory Park
  - a) To consider comments regarding damage to kerbs and verge at the entrance off the A415 and any Parish Council action.
  - b) To consider comments regarding retaining the sales office car parking area on a permanent basis to provide visitor parking spaces. To consider any action by the Parish Council.
  
13. A415 – Section from A34 to Marcham

To consider a suggestion that the speed limit on the section of road from A34 to Marcham village be reduced.
  
14. A338 Bus Stops – X30 service

To note the current bus stops for the X30 service are at Oxford Instruments and the staggered A338/A415 junctions.  
To consider a suggestion for a further stop at the Dog House, A338/Faringdon Road junction.
  
15. Defibrillator

To consider a suggestion of siting a second defibrillator in the village, and if agreed the funding and location for it.
  
16. Annual Meeting of Electors

To consider arrangements for the annual meeting of electors.
  
17. Parishioner of the Year

To receive a report from the working party.
  
18. Correspondence
  - a) South and Vale Citizens Advice Bureau - letter of thanks for grant awarded
  - b) OALC – January update
  - c) Oxfordshire County Council – Minerals and Waste Local Plan

Part I – core strategy has now been submitted to Secretary of State. Independent examination will be carried out by an inspector appointed by the Secretary of State. His report is expected in the Summer 2016.
  
19. Accounts
  - a) To receive a report from the working party on the review of the effectiveness of internal audit.
  - b) To adopt audit plan and terms of reference for the auditor.
  - c) To approve accounts for payment as per list circulated to members
  
20. Matters raised by members for information
  
21. Items for MAD News
  
22. Date of Next Meeting: The next meeting of the Council will be held on Wednesday 9<sup>th</sup> March, 2016 at 7.30 p.m. in the residents' lounge at Duffield Place.