

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 9<sup>th</sup> March, 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 10<sup>th</sup> February, 2016  
To agree the minutes of the meetings as a correct record
4. Matters arising from the meeting held on 10<sup>th</sup> February, 2016

Annual Parish Meeting

The date of the annual parish meeting will be Wednesday 25<sup>th</sup> May. The guest speaker will be the Environment Agency to talk about the Oxford Flood Relief Scheme.

North Street – handrail

To note update report.

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

P16/V0134/FUL Variation of condition 2 on P15/V1444/FUL Gable end window removed and 2 roof lights added  
Peartree Cottage 7 Packhorse Lane  
For: Sweetcroft Homes  
Comments: Council had no objection

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. Longfields
  - a) Housing  
To note comments from Sovereign housing Association to confirm that the Council's suggestion of advising residents that the right to buy did not apply to Longfields, would be taken into account during the next round of correspondence to tenants.
  - b) Play Area  
Following delegated powers given to the Clerk at the last meeting, a decision was made, in consultation with the Chairman, to surrender the Licence with effect from 1<sup>st</sup> March, 2016 without payment from the Licensor.
10. Affordable housing on new build sites – Allocation of properties  
To note further comments from the Vale of White Horse District Council
11. Community Facilities  
To consider setting up a working party to review funding opportunities and vat implications for new facilities and to look at the detailed requirements of a village hall. To consider the draft terms of reference for such a working party.
12. Vanderbilt Homes  
To note response from Vanderbilt regarding footpath to Howard Cornish Road
13. Priory Park  
To note response from Charles Church Homes regarding damage to entrance.
14. Hitchcose Wood - footpath  
To receive an update response on the proposal to create a public right of way through Hitchcose Wood.

15. Tennis Courts  
To note that formal notice has been given to terminate the Licence arrangements for the use of the school tennis courts outside of school hours. Access will cease with effect from 13th August, 2016
16. North Street – footway  
To receive update report.
17. Correspondence
  - a) Vale of White Horse District Council – Unitary Authorities  
Proposals to create local unitary councils.
  - b) Oxfordshire County Council – Response regarding Unitary Authorities
  - c) Letter of thanks from Marcham Toddler and Baby Group for the grant awarded
  - d) Parkside bench seat – to consider its removal  
To note and consider comments from a resident.
18. Accounts
  - a) To note changes to audit processes from 2017 and to consider whether to remain with the Smaller Authorities Audit Appointment Ltd’s external auditor, or to opt out, and set up an independent audit panel to procure external audit.
  - b) To note OALC training on “employment of staff 20<sup>th</sup> April. Cost £65 plus vat  
To agree to fund the cost for the Clerk to attend.
  - c) To approve accounts for payment as per list circulated to members
19. Matters raised by members for information
20. Items for MAD News
21. Date of Next Meeting: The next meeting of the Council will be held on Wednesday 13<sup>th</sup> April, 2016 at 7.30 p.m. in the residents’ lounge at Duffield Place.