

## 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 11<sup>th</sup> May, 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. Election of Chairman
2. Declaration of Acceptance of Office of Chairman
3. Casual Vacancies  
To consider candidates for the current casual vacancy.  
  
To note that Colin Bough has now resigned from the Council, and that the Vale of White Horse District Council has been notified of the vacancy. The formal process to fill the vacancy has commenced.
4. Declarations of Acceptance of any new member co-opted to the Council
5. 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
6. Apologies for Absence
7. Appointments
8.
  - (i) Election of Vice-Chairman
  - (ii) Appointment of Planning Working Group (2)
  - (iii) Appointment of Representative to attend the meeting of the Oxfordshire Association of Local Councils (1)
  - (iv) Appointment of Parish Transport Representative (1)
  - (v) Appointment of Representative to Hills Aggregates Liaison Committee (1)
  - (vi) Appointment of Representatives to the Anson Field Management Committee (2)
  - (vii) Appointment of Representatives to the Churchyard Working Party (2)
  - (viii) Appointment of MAD News Correspondent (1)

- (ix) Appointment of members to a working party to “review the effectiveness of internal audit”. (2)
- (x) Appointment of members to represent the Council at meetings of the Community Facilities Group (2)
- (xi) Appointment of members to parishioner of the year working party (2).
- (iii) Appointment of members to staff working party (2)
- (xiii) Appointment of members to the s. 106 working party to consider planning obligation and funding available for village projects (3)
- (xiv) Appointment of representative to Police Neighbourhood Action Group
- (xv) Appointment of member as point of contact for allotment issues.

9. Minutes of the meetings held on 13<sup>th</sup> April, 2016

To agree the minutes of the meetings as a correct record

10. Matters arising from the meeting held on 13th April, 2016

The Queen’s Birthday celebrations

The road closure application and grant application have been lodged with the Vale of White Horse District Council.

Proposed bus stops A338 – Faringdon Road/Abingdon Road, Tubney junctions

The County Council has now agreed that it will fund the bus stops in the A338. It plans to organise a site meeting to discuss precise locations.

Sheepstead Road – street lighting

To note the response from the County Council regarding replacement columns. No timescale for a replacement can be provided.

Height of development opposite The Crown Public House

These houses are 2 storey in construction, however, the application to discharge the conditions attached to the planning application, one condition being the approval of ground levels, has not yet been approved.

Youth Shelter – Painting

The handyman is not able to provide a quotation for painting the shelter at this moment in time, in view of the fact that he does not currently have the time available owing to other commitments elsewhere.

Sheepstead Road - Badger Sett article for MAD News

After due consideration it was thought preferable not to place an article in MAD News.

11. Public Participation

An opportunity for the public to bring parish matters to the attention of the Council.

12. Planning Applications

a) Decisions on previous applications

b) Applications dealt with prior to the meeting

None received

c) Applications for consideration at the meeting

P16/V0825/HH Two storey extension and detached store/hobby room in the rear garden

5 Haines Court

For: Dr. and Mrs. R. Edeson

P16/V0992/RM Reserved matters for the construction of 36 units at Priory Park

Land off Packhorse Lane

For: Matthew Homes Ltd.

Available for viewing on website of Vale of White Horse District Council

d) Planning Correspondence

Letter received from the owners of Marcham Mill confirming that they had liaised with the Environment Agency regarding their project. They wish the Council to be advised of this.

13. District Councillor's Report

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

14. County Councillor's Report.

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

15. Annual Meeting for Electors 25th May, 2016

To confirm the arrangements for the annual meeting of electors.

16. Play Area – Inspection report

To receive quarterly inspection report.

17. Allotments

a) To consider draft process for renting an allotment.

b) To note one quotation has been received for clearing the scrub area at the corner of Parkside. A further quotation is being sought.

18. Oxford Minerals and Waste Core Strategy – Consultation on additional documents

The Parish Council has been invited to submit comments on the additional documents now published in support of the Minerals and Waste Local Plan part I – Core Strategy. Available for viewing at

<https://www.oxfordshire.gov.uk/cms/content/minerals-and-waste-core-strategy#additional>

19. S. 106 working party  
To receive a report from the working party
20. A 415 – Speed limit A34 to village  
To note and consider the response from the County Council.
21. North Street – footway  
To receive update report.
22. Correspondence
  - a) Oxfordshire County Council – Closure of bridleway 17. Notice for publication.
  - b) Vale of White Horse District Council – Addition of the name Packhorse Cottage, to the postal address 29 Packhorse Lane.
  - c) Oxfordshire County Council – Notification that as it develops its bid to central government for change, it wishes to work with parish/town councils in developing a local government model that combines the advantages of scale offered by a county wide model with local accountability
  - d) Copy letter from Cllr. R. Webber to ministers regarding planning appeal in Drayton
  - e) Letter from parishioner regarding condition of road edges in Sheepstead Road
  - f) Vale of White Horse District Council – Community Infrastructure Support Officer  
To note the District Council has appointed a community infrastructure support officer who co-ordinates the planning and delivery of infrastructure secured through s. 106 legal agreement processes.
  - g) Vale of White Horse District Council waste – tours/waste collection  
A tour has been arranged for Ardley incinerator Monday 4<sup>th</sup> July at 10.00 a.m. and for the Crowmarsh composting facility (anaerobic digester) on Thursday 23<sup>rd</sup> June.  
Additional garden waste can be left out for collection the week commencing 16<sup>th</sup> May.
23. Accounts
  - a) To approve receipts and payments account for the year ended 31st March 2016
  - b) To approve accounts for payment as per list circulated to members
24. Matters raised by members for information
25. Items for MAD News
26. Date of Next Meeting: The next meeting of the Council will be held on Wednesday 8<sup>th</sup> June, 2016 at 7.30 p.m. in the residents' lounge at Duffield Place.