

MARCHAM PARISH COUNCIL

To: All Members of the Council

You are hereby summoned to attend a meeting of the Parish Council to be held in the residents' lounge, Duffield Place, Marcham on Wednesday 12th October, 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

Prior to the commencement of formal business, Mr. Peter Doyle, Community Liaison Officer, Virgin Media, will give a brief presentation on the company's plans for expansion into Marcham.

1. 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 meeting held on 14th September, 2016
To agree the minutes of the meeting as a correct record
4. Matters arising from the meeting held on 14th September, 2016
Youth Shelter
This has still to be painted. A reminder has been given together with the offer from Mr. Rob Finch, youth worker to assist with this project.
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
To note decision on previous application
 - b) Applications dealt with prior to the meeting

None received

c) Applications for consideration at the meeting

P16/V2555/HH Single storey side extension
50 North Street
For: Ms. A. Gover

P16/V2533/HH Conversion / extension of outbuilding to create artist's studio
1 Gozzards Ford
For: Mr and Mrs Spriggs

7. District Councillor's Report
To receive a report on District Council matters from Cllr. Mrs. C. Webber
8. County Councillor's Report.
To receive a report on County Council matters from Cllr. R. Webber
9. Neighbourhood Plan
To further consider whether to undertake a Neighbourhood Plan.
10. Community Facilities
 - a) To receive an update report from the working party and from Council's representatives on the CFSG and to consider any issues raised.
 - b) To resolve that the Clerk in consultation with the working party is authorised to spend up to £5000 in consultation fees to seek any necessary professional or consultancy advice in connection with the Council's role regarding new community facilities.
 - c) To note and comment on the latest draft specification for a hall
11. Precept Referendum

The Department for Communities and Local Government (DCLG) has published a technical consultation on the Local Government Finance Settlement including proposals regarding council tax referendum principles for local parish and town councils.

To consider any response from the Parish Council particularly the practical implications of a possible extension of referendum principles to all local precepting authorities.
12. Radar Speed Gun

To note that Sunningwell and Wootton Parish Councils are not interested in joining with Marcham in the purchase of a speed gun. Cumnor Parish Council requires further information. St. Helen Without Parish Council has resolved to contribute and share a speed gun, should the matter progress.
13. Defibrillator – outside School

To note the School has now agreed a location for the proposed new defibrillator.
To consider quotation received for the defibrillator, cabinet and installation.
14. Vanderbilt – phase I - Footpath

To note the Solicitor who was approached to deal with the checking of the Transfer for the public open space sites has requested that he be instructed, in the interests of completeness, to handle the whole transaction.
To resolve to instruct the Solicitor accordingly.

15. Correspondence
 - a) Vale of White Horse District Council – Tour around ERF Ardley on 16th November
 - b) Environment Agency – Oxford Flood Alleviation Scheme – newsletter
 - c) Vale of White Horse District Council – Parish Forum Thursday 10th November at 6.00 p.m. at The Beacon, Wantage.
 - d) South Central Ambulance Service – Patient Forum 19th October, 2016 at 5.30 p.m. John Radcliffe Hospital. Focus on dementia care in the ambulance service

16. Accounts
 - a) To consider a donation to the Royal British Legion Poppy Appeal and to set the amount.
 - b) To note the external auditor’s report on accounts for the period ending 31st March, 2016
 - c) To note summary of accounts as at 30th September 2016
 - d) To approve accounts for payment as per list circulated to members

17. Matters raised by members for information

18. Items for MAD News

18. Date of Next Meeting: The next meeting of the Council will be held on Wednesday 9th November, 2016 at 7.30 p.m. in the residents’ lounge at Duffield Place.

Other Literature