

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 14th December, 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
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 9th November, 2016

To agree the minutes of the meeting as a correct record
4. Matters arising from the meeting held on 9th November, 2016

Churchyard – grass cutting schedule
A meeting was arranged with Marcham Society to discuss grass cutting in the Churchyard. A slight change to the existing schedule has been proposed. This will be considered when dealing with the budget.

Speed Monitoring
Faringdon East Neighbourhood Action Group has confirmed its decision not to extend the speed monitoring scheme to villages outside of its area. However, East Hanney representatives have agreed to host a viewing session for one or two Council representatives from Marcham. They will be in contact in due course. It was also suggested that Marcham may be able to borrow the equipment belonging to the Police Neighbourhood Team.

Grants awarded at the last meeting
To note responses from grant recipients regarding the queries raised by Council.

Howard Cornish Road – Street Lights
To note the 2 street lights that were not working have been repaired.
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

P16/V2692/FUL Variation of condition 7 roads to remain private and condition 13 – no direct requirement for provision of charging points for electric vehicles 37 dwellings with associated works, garages, access road and public open space

Land off Packhorse Lane

For: Matthew Homes Ltd

Comments: Council objected. The wording in the application appeared to remove the requirement to construct the road in accordance with County Council's road design guide. All roads should be constructed to County Council standards. The requirement for electric charging points should remain owing to the pollution on the A415 and the designation of the Air Quality Action Area. Every opportunity should be given to improve air quality.

P16/V2791/RM Reserved matters following outline approval P14/V2373/O

Land off Sheepstead Road

For: Mrs. H. King-Thompson and Mrs. H. Shorthouse

Comments: Council sought assurances regarding the paths, the linking of the paths, and maintenance responsibilities for open spaces. The house design appeared "boxy" and a request was made for stone or part stone to break up the appearance at an entry point to the village. Confirmation was sought as to the capacity of the public sewer to accommodate these dwellings

c) Applications for consideration at the meeting

P16/V2952/HH Internal and external alterations to existing outbuilding to provide additional residential use in connection only with 11 Church Street Building not listed, but deemed to be within the curtilage of 11 Church Street which is grade II listed)

Building known as 1718 building 11 Church Street

For: Mr. J. Duffield

P16/V2887/FUL Erection of 3 bed detached dwelling

1 Priory Lane

For: Mr and Mrs. R. Pointer

P16/V3052/LB Alteration to grade II listed barn to form 2 bed annex to 12 Frilford Road

White House, 12 Frilford Road

For: Professor J. Allan

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. Community Facilities
 - a) To receive an update report from the Council's representatives on the CFSG.
 - b) To note the suggested Heads of Terms for the grant to be offered to the Anson Trust by the Council and the changes proposed by them.
10. Marcham Community Group – Annual General Meeting

To receive a report from Ruth Mander who attended this meeting as an observer for the Parish Council.
11. New Housing Developments – Taylor Wimpey, Vanderbilt

To note and consider:

 - a) that the path from the new developments across the wide grass verge to Howard Cornish Road is, according to the S. 106 agreement, to be constructed prior to the occupation of the 30th dwelling. Taylor Wimpey has confirmed that it is their intention to construct the path during 2018.
 - b) that improvements to the drainage infrastructure were required to be undertaken in order to connect the 61 units from the Taylor Wimpey site into the Howard Cornish Road sewer system. To note a report from Taylor Wimpey regarding this, and an invitation to meet with them to discuss drainage.
 - c) that on the Eastern public open space in the Vanderbilt development a foul water pump has been erected. Plans of the routes of pipes, cables, and utilities have been requested. To consider concerns that have been raised regarding the capacity of the sewer to take Kings Field phase II development.
 - d) that the legal transfer of the public open space on the Kings Field phase I and land to Howard Cornish Road is progressing. To consider the state and condition of the land and any works/lighting required in advance of the transfer.
12. Risk Assessment

As part of the accounting and audit process the Council is required to carry out an assessment of the risk facing the Committee and its assets and take appropriate steps to manage those risks.

The failure to manage risks effectively can be expensive in terms of litigation, reputation and council tax bills.

Members are required to:

 - a) take steps to identify and update key risks facing the Council
 - b) evaluate the potential consequences to the Council if an event identified as a risk takes place.
 - c) decide upon appropriate measures to avoid, reduce or control the risk or its consequence.
13. Play Area

To receive inspection report following quarterly inspection.
14. BT – Telephone kiosk removal

Notification received from Vale of White Horse District Council that British Telecommunications intends to remove 59 public payphones across the Vale of White Horse district. This will affect the payphone on the village green.

To consider any Parish Council comments.
15. Correspondence
 - a) Oxfordshire County Council – Entry to Primary School – deadline for application 15th January 2017.
 - b) Oxfordshire County Council – High Sheriff Awards – for those who have contributed significantly to community life. Deadline for nominations 11th January 2017.

- c) Vale of White Horse District Council media release – Council’s housing and homelessness support among the best in the country
- d) OALC – November newsletter

- 16. Accounts
To approve accounts for payment as per list circulated to members
- 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 11th January, 2017 at 7.30 p.m. in the residents’ lounge at Duffield Place.

Other Literature