

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 February, 2018 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 10th January, 2018
To agree the minutes of the meeting as a correct record
4. Matters arising from the meeting held on 10th January, 2018

Thames Water activities

A question was raised at the last meeting regarding the various activities of Thames Water in Marcham. Leaks had appeared in Longfields and North Street, and relining works were taking place in Kings Avenue

Path A415 – South side

The developer has stated that the path narrowed to 117 cm as tree roots were encountered and the tree was subject to a preservation order. The remainder of the works have been completed to design except the edge of the entrance to Abbots Grange which will be completed shortly. A road safety audit did not pick up any problems with the path.

5. Public Participation
An opportunity for the public to bring parish matters to the attention of the Council.
6. Planning Matters
 - a) Decisions on previous planning applications
To note decisions on previous application

b) Applications dealt with prior to the meeting

None received

c) Applications for consideration at the meeting

P18/V0044/FUL To erect one double and one single new apex sectional garages to replace 2 old existing garages
The Anson Field, Morland Road
For: Marcham Community Group

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 s. 106 working party

b) To receive a report from the Council's observer to MCG meetings.

10. Grant Application(s)

a) To note and consider comments from Oxfordshire Association of Local Councils in regards to grant payments.

b) To note correspondence from South and Vale Citizens Advice Bureau and authorise the payment of the grant previously set aside.

11. RAF Brize Norton – Changes to air space consultation and London Oxford Airport consultation

To consider any Parish Council comments. Available for viewing at:

https://www.raf.mod.uk/rafbrizenorton/rafcms/mediafiles/8259A688_E36F_447D_7382737670965DA4.pdf

and

www.oxfordairport.co.uk/the-airport/public-consultation/

12. Parishioner of the year

To receive a report from the working party and consider the selection of a recipient for the parishioner of the year award 2017.

13. Play Area – inspection report

To receive the quarterly inspection report on the play equipment.

14. Dog Fouling

a) To consider problems with dog fouling in the parish

b) To consider a request for a dog waste bin / litter bin in Mill Road, on the west side, south of Beansheaf at the point where the jubilee path goes westwards.

c) To consider a replacement dog waste bin adjacent to the Cemetery.

15. Cow Lane Allotments – rats

To note and consider correspondence from an allotment holder that there is an increasing number of rats appearing at the allotments.

To consider any action to be taken by the Parish Council.

16. Bridleway 17 – The Mill, Marcham – closure
To note the continued closure of bridleway 17 and to consider any Parish Council involvement.
17. Annual meeting of electors
To consider the arrangements for the annual meeting of electors 2018. Marcham Primary school is available Wed 23rd May 2018.
18. Correspondence
 - a) Letter of thanks for grant from Wantage Independent Advice Centre.
 - b) South Central Ambulance – Working together newsletter
 - c) Oxford Clinical Commissioning Group – Locality Plan. Consultation on the future of GP and primary care services. Closing date 31st December, 2018.
<https://consult.oxfordshireccg.nhs.uk/consult.ti/LocalityPlansOxon/consultationHome>
A short summary of the plan to be published in February.
 - d) Deputy Police Crime Commissioner – newsletter
 - e) Leader funding – availability of grants to support the rural economy.
 - f) Oxfordshire Playing Fields Association – newsletter
 - g) Oxfordshire County Council – Waste Strategy consultation
 - h) Oxfordshire County Council – Oxfordshire Minerals and Waste Local Plan: Part 2 Site allocations: Information consultation and renewed call for site nominations
<https://www.oxfordshire.gov.uk/cms/content/minerals-sites>
<https://www.oxfordshire.gov.uk/cms/content/waste-sites>
 - i) Letter Marcham Charity Trustees – Notification that as of 24th January 2018, the Marcham Parochial Charities ceased to exist, and all the money held by the Charities was transferred to Oxfordshire Community Foundation.
 - j) Thames Water – “Shaping your water future” discussion 20th February at the community centre, Lindsay Drive, Abingdon. 7.00 p.m.
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 14th March, 2018 at 7.30 p.m. in the residents’ lounge at Duffield Place.