

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 9th January, 2019 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

Members are reminded to keep their Register of Interests held by the Vale of White Horse District Council up to date.

3. Councillor Resignation

To note that Mrs. Jane Fabes has formally submitted her resignation as a Parish Councillor. The Clerk has notified the Vale of White Horse District Council. As there is less than 6 months before the next election, steps are not being taken to fill the casual vacancy.
4. Minutes of the meeting held on 12th December, 2018

To agree the minutes of the meeting as a correct record
5. Matters arising from the meeting held on 12th December, 2018

Footpath North Street to A415 – ivy

To note that the ivy is mostly coming from 40 North Street, although some is from the Institute.

Grants Awarded

To note letters of thanks for the grants awarded have been received from: Oxford Association for the Blind, The Abingdon Bridge, Marcham Football Club, Marcham Cricket Club, Be Free, Marcham Society, Marcham Parochial Church Council and Marcham St. John's Ambulance Cadet Unit.

To also note the St. John's Ambulance Cadet Unit has arranged for the grant payment to go to St. John's Ambulance direct, who will then issue the training manikins to the Marcham unit.

Village Green – Possible new street light

The County Council is investigating the possibility of a new street light on the western side of the village green to light the footway.

6. Public Participation

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

7. Planning Matters

a) Decisions on previous planning applications

To note decisions on previous application

b) Applications dealt with prior to the meeting

None received

d) Applications for consideration at the meeting

P18/V3064/LB Minor internal alterations to ground floor of house.
Morland, Sheepstead Road

R3/.0145 s. 73 application to vary a previous permission to continue the development of a new standalone building to provide 2 classrooms and a single storey extension to create a storage room (permitted by permission P16/V1883/OCC (R3.0089/16)), without complying with condition 1, in order to vary the approved plans and documents to allow for: i) a section of timber cladding to be replaced with brickwork; ii) installation of 4 louvres; iii) installation of two external ramps; and iv) internal alterations to the plant room and wcs.

Marcham Primary School, Morland Road

8. District Councillor's Report

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

9. County Councillor's Report.

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

10. Community Facilities

To receive an update report, particularly on the meeting held at the offices of Vale of White Horse District Council.

11. Litter Bins – Anson Field

To consider a request from MCG for the Parish Council to take over the emptying of the bins adjacent to the MSSSC building.

12. Budget 2019/20

(A) To consider the budget for 2019/2020

- a) To resolve to take into reserves any unspent sums from the current year.
- b) Council's obligatory expenditure
- c) Chairman's Allowance
- d) Council's expenditure on non Parish Council owned land
- e) Capital Items
- f) Working balance/contingencies
- g) Earmark reserves for specific items

(B) To set the precept for 2019/2020

13. Parishioner of the Year Award

To note nominations are being received for the Parishioner of the Year Award. These have been referred to the working party who will produce a report for the next meeting

14. Annual meeting of electors

To consider the arrangements for the annual meeting of electors 2019

15. Correspondence

- a) OALC update – December
- b) Environment Agency – newsletter – Flooding at Abingdon
- c) Cllr. R. Webber – Marcham By Pass – Notification that County Council Cabinet was considering delegated compulsory purchase powers for the ByPass and associated roads at its meeting on 18th December, 2018
- d) Oxfordshire Resilience Group – Communities Evening, 15th January, 6.00 p.m. at Kidlington Fire Station
- e) Vale of White Horse District Council – Business Awards – Deadline for nominations 18th January, 2019.
- f) NHS – Conference - “Delivering the long term plan” 3rd April, 2019 Mary Ward House, London.
- g) Police/Crime Commissioner newsletter – December 2018
- h) Healthwatch briefing – December

16. Accounts

a) Internal Audit

To note the Vale of White Horse District Council is not offering an internal audit service to Parish Councils. One quotation from a new company has been received. The Clerk continues to research the possibilities.

- b) 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 13th February, 2018 at 7.30 p.m. in the residents' lounge at Duffield Place.