

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 8th January, 2020 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. Minutes of the meeting held on 11th December, 2019
To agree the minutes of the meeting as a correct record
4. Matters arising from the meeting held on 11th December, 2019
North Street - pavements
Photographs of uneven surfaces have been sent to the County Council. An acknowledgement was received, but with comments that earlier similar reports had been received, and the matter had therefore been logged previously.
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

P19/V3148/FUL Proposed new 4 No. 10m high floodlighting columns to multi-use games area, Anson Field
Comments: As the Parish Council was the applicant, and future owner of the site, it advised the planning officer that it would not comment on the application.

d) Applications for consideration at the meeting

R3.0128/19 Travel Plan for Marcham Primary School pursuant to condition 3 of R3.0008/19 - two classrooms
Marcham Primary School, Morland Road

P19/V2478/FUL

Demolition of the existing garage, replacement new parking, amenity space and associated dwelling (amended plans and information)
Land at The Farthings

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 update report.

b) To select a surveyor to supervise the construction of the Multi-Use games area.

10. Neighbourhood Plan

To receive a report from the Neighbourhood Plan working party

11. Risk Assessment

As part of the accounting and audit process the Council is required to carry out an assessment of the risk facing the Council and the Cemetery 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.

12. Budget 2020/21

(A) To consider the budget for 2020/2021

a) To resolve to take into reserves any unspent sums from the current year.

b) Council's obligatory expenditure

c) Chairman's Allowance

d) Capital Items

e) Working balance/contingencies

f) Earmark reserves for specific items

(B) To set the precept for 2020/21

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 2020 and guest speaker(s)
- 15 (i) Correspondence – A420
To note and consider copy correspondence from Fyfield and Tubney Parish Council.
- 15 (ii) Correspondence - other
 - a) Oxfordshire County Council – Waymarking signs have now been installed in Hitchcose Wood.
 - b) OALC update – December
 - c) South Central Ambulance Service – Newsletter Foundation Times
 - d) Police/Crime Commissioner newsletter – December 2019
16. Accounts
 - a) To consider and approve the Investment Policy
 - b) To approve accounts for payment as per list circulated to members
 - c) To confirm Marcham Parish Council as lead Authority in regards to the operation of the Joint Burial Committee.
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 12th February, 2020 at 7.30 p.m. in the residents' lounge at Duffield Place.