

## MARCHAM PARISH COUNCIL

To: All Members of the Council

Please note: Owing to the current Covid-19 Coronavirus situation, and under powers granted by the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of local Authority and Police and Crime Panels Meetings) (England and Wales) Regulations 2020, the Parish Council will meet virtually via Zoom.

You are hereby summoned to attend an online meeting of the Parish Council to be held on Wednesday 8th July, 2020 at 7.30 p.m. for the transaction of the business stated below. Access is available via the following link: <https://us02web.zoom.us/j/86110825924>



Mrs W Quigley  
Interim Proper Officer to the Council

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### 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 online meeting held on 10th June, 2020

To agree the minutes of the Council meeting as a correct record
4. Matters arising from the online meeting held on 10th June, 2020
  - a) The legal arrangements and transfer of funds connected with the new Community Facilities on Anson Field were completed on 19<sup>th</sup> June 2020.
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

P20/V1097/LB Installation of a new central heating system into the cottage, 21 North Street Marcham Abingdon OX13 6NG.  
Decision: Listed Building Consent on 24th June 2020.

P20/V0676/HH Demolition of existing single storey rear outbuilding and erection of new single storey side and rear extension, widening front porch + alterations, 5 The Gap Marcham Abingdon OX13 6NJ.  
Decision: Planning Permission on 10th June 2020.

b) Applications dealt with prior to the meeting

None

c) Applications for consideration at the meeting

P20/V1480/MPO Modification of a section 52 agreement in connection with application P89/V0804/FUL to remove clause 2 which prevents the property from being leased to a registered provider.

70 Howard Cornish Road

P20/V1388/O Outline planning permission for residential development of up to 90 dwellings (Use Class C3) including means of access into the site (not internal roads) and associated highway works, with all other matters (relating to appearance, landscaping, scale and layout) reserved.

Land south of A415.

7. County Councillor's Report.

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

8. District Councillor's Report

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

9. Children's Play Area

The Government advice is that playgrounds can be opened from 4<sup>th</sup> July. RoSPA will undertake an inspection of the play area in July.

- a) To resolve to re-open the play area dependent on RoSPA's report following their July inspection and completion of a risk assessment.
- b) To authorise the Clerk in consultation with Chairman, to progress, and for Council to fund, any urgent repair works should items be identified.

10. Chestnut tree on the Village Green

To note that the VoWHDC has raised no objections to the Parish Council's proposal to carry out works to the trees on the village green, including the possible felling of the chestnut tree planted for the coronation of George VI if found necessary. Any works are required to be carried out within two years. The contractor will commence on 27th July 2020.

11. Allotments

- a) To consider a request from a parishioner to transfer her husband's tenancy of a Cow Lane allotment to her name following the sad death of her husband.
- b) To consider a proposal from a parishioner that a committee of allotment holders might run the allotments.

12. Business Plan for new Community Facilities

To note the Business Plan for the new Community Facilities that has been prepared by Marcham Community Group.

13. Correspondence

- a) Oxfordshire County Council–Road Closure of Sheepstead Road for resurfacing works starting 1 September 2020. The anticipated completion date is 3 September 2020 (full closure 24hrs each day).

14. Accounts

- a) To receive the Internal Auditor's report for 2019/2020.

- b) To approve section 1 the Annual Governance And Accountability (AGAR) statement for the year ended 31st March 2020.
- c) To approve section 2 the Annual Governance And Accountability (AGAR) statement for the year ended 31st March 2020.
- d) To resolve to vire sufficient additional funds from reserves to meet the costs of consultants.
- e) To approve accounts for payment as per list circulated to members.
- f) To resolve to change the signatories of the Council's bank accounts.
- g) To note the budget monitoring report for the quarter ending 30 June 2020.

15. Matters raised by members for information

16. Items for MAD News

17. Date of Next Meeting: The next meeting of the Council is scheduled to be held on Wednesday 9th September 2020 at 7.30 p.m. via Zoom.