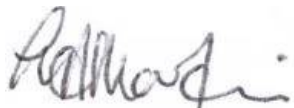


MARCHAM PARISH COUNCIL

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 9th September, 2020 at 7.30 p.m. for the transaction of the business stated below. Access is available via the following link: <https://zoom.us/j/7812070781>



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. Election of Chairman
 - a) To note the resignation of David Walton as Chairman of the Parish Council, (but not from the Council itself), owing to his move away from Marcham.
 - b) To elect a Chairman to hold office until the next annual meeting of the Council.
 - c) To appoint a replacement member to serve on the Personnel Committee.
2. Apologies for Absence
3. 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
4. Minutes of the meeting held on 8th July, 2020

To agree the minutes of the Council meeting as a correct record
5. Matters arising from the meeting held on 8th July, 2020

Village Green – Trees
To note works to these trees were undertaken and completed on 27th July.
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 under delegated powers prior to the meeting

P20/V1820/HH Oak timber-framed with tiled roof 2.5m height to eaves, garden shed/office sat on saddle stones. Floor space 3m x 3.5m

3 Mill Road

Comments: The Council objected as there was conflict between the location plan and block plan as to where the building was to be sited. There was no information as to the overall height, and no assessment of the impact on the adjacent listed building.

P20/V1849/LB Taking of core samples from the arch barrels of Noah's Ark Bridge.

A338, Wantage Road, Garford

Comments: Council had no objections

d) Applications for consideration at the meeting

None received

e) Planning Correspondence – Appeals

(i) Notification of appeal – 19 Mill Road

(ii) Notification of appeal – Land off The Farthings (adj No. 13)

8. County Councillor's Report.

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

9. District Councillor's Report

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

10. Community Facilities

a) Footway adjacent to entrance to Anson field off Morland Road

To note and consider perceived dangers regarding the entrance into the Anson Field off Morland Road, and the location of the footway, and to discuss any need for changes.

b) Litter Bins

To consider a request from Marcham Community Group that the Parish Council consider the installation of 3 external litter bins at the village hall premises.

c) Valuation of hall

To note and consider correspondence received from the District Valuer confirming the rateable value of the new hall is £13,000.

d) Naming of one of the halls in memory of Christine Ricketts

As owner of the hall, to consider naming of one of the halls in memory of Christine Ricketts, and the erection of a plaque.

If agreed, to consider funding arrangements for the plaque, and to set a limit on the amount.

e) Direction Signage for hall

To consider direction signs for the hall.

f) Hall booking for future Council meetings

Council has previously resolved to move its meetings to a Monday night if required.

To note MCG's preference for allocating Mondays for organisations that meet monthly. The large hall is available at a cost of £15 per hour for a Monday, and the smaller "office" is still available for a Wednesday meeting, at a cost of £5 per hour.

To note that current Government advice is for Councils to meet remotely.

To confirm that when Council resumes face to face meetings, it will be in the large hall in the new community facilities at a cost of £15 per hour.

11. Risk Assessment – Community Facilities
 - a) To note the Review of Internal Audit/Risk Assessment working party has prepared a risk assessment in regards to the new Community Facilities site.
 - b) To consider and adopt the risk assessment for the newly acquired facilities.
 - c) To note that this risk assessment will be reviewed early in 2021 when the next annual review of all risks takes place by the working party.

12. Play Area
 - a) To note the play area was re-opened on 29th July.
 - b) To receive a report from Mr. Hoath and Mrs. Garvey who attended a meeting with the contractor to discuss works identified in the RoSPA report. To consider estimates provided for suggested works

13. Harding Way – footpath around first public open space area, and trees at the eastern public open space/path to Howard Cornish Road
 - a) To note the application for the s.106 commuted sum is being considered by the Vale of White Horse District Council.
 - b) To note that the footpath around the first public open space area adjacent to 29 Harding Way is beginning to break away from the edging. To discuss Parish Council action.
 - c) To consider quotations for undertaking a tree survey on the trees along the path from Howard Cornish Road to Harding Way, and on the public open space at the Eastern side.

14. Vale of White Horse CIL contributions

The Council has been notified that the Vale of White Horse District Council that that Council has identified CIL monies due to the parish.
To consider whether to leave these temporarily with the District Council or have them transferred to the Parish Council.

15. Allotments
 - a) To receive a report from the working party.
 - b) To appoint David Walton as a member of the working party.

16. Churchyard driveway/path update

To receive a report from Caroline Garvey following a meeting with a possible contractor regarding repairs to the driveway and footpath from the Denman steps to the front of the Church.

17. Correspondence
 - a) Oxfordshire County Council - Footpath no 5 Diversion Order (Hills Aggregates site).

This Diversion order has been withdrawn owing to the fact that it contained incorrect grid references. The route, however, is still the same. Re-consultation has commenced.
 - b) Bus Service X15 Abingdon to Witney from 1st September is being run by Pulmans Coaches and not Stagecoach.
 - c) OALC August circular
 - d) SSE supply pole – entrance to lane leading to Hyde Farm Nurseries – The Clerk was contacted by a resident concerned regarding the stability of the pole as it had been damaged by a vehicle . Sandra Hill reported this to SSE.
 - e) Information Commissioner Office – Data Protection Renewal
 - f) Abingdon Bridge – Newsletter August
 - g) OALC – Deadline for consultation on proposed new Code of Conduct, extended to 28th August. No comments were submitted by the Parish Council.

18. Accounts
 - a) To approve accounts for payment as per list circulated to members
 - b) To consider internal audit observations for 19/20 year.
 - c) To confirm signatories for the Nat West Bank account
 - d) To consider insurance renewal.
19. Matters raised by members for information
20. Items for MAD News
21. Date of Next Meeting: The next meeting of the Council is scheduled to be held on Wednesday 14th October, 2020 at 7.30 p.m.