

Kingham Parish Council

Council members are hereby summoned to attend the Parish Council Meeting on Wednesday 18 April 2018, at 7.30 pm at Kingham Village Hall. Please inform the Clerk if you are unable to attend.



Anne Ogilvie – Kingham Parish Clerk, 10 April 2018

AGENDA

- 1 Apologies** – to be received
- 2 Minutes** – the minutes from the previous meeting to be approved and signed
- 3 Declaration of Interests**
- 4 Matters Arising**
 - 4.1 Adopt a kiosk – defibrillator – update regarding moving defibrillator
 - 4.2 OCC Contract for lawn mowing – update regarding response from OCC
 - 4.3 Signs near school and British Legion – update on progress
 - 4.4 Letter to MP suggesting second home owners could have precept raised – update following meeting
 - 4.5 New Road development, housing distribution criteria – response from WODC
 - 4.6 Mobile telephone mast – update on progress
 - 4.7 Football Club car park resurfacing – update on progress
 - 4.8 Advertisement signs blocking motorists' view at junction of A436/Daylesford Road – waiting response from Gloucestershire County Council
 - 4.9 Erosion of grass triangle between Cozens Lane, West Street and West End – update on work progress
 - 4.10 Damaged noticeboard on Village Green – update on repair progress
 - 4.11 Replacement of swings on Green – update on progress
 - 4.12 SSE works on Church Street by Orchard Way, remedial resurfacing required – update on progress
 - 4.13 Thames Water works on West Street, remedial works required – update on progress
 - 4.14 Parking in Kingham during Art Week, Piper Homes have been advised
 - 4.15 Review of parish boundary letter sent to WODC – update on response
 - 4.16 Review of Cotswold AONB Management Plan 2018-2023 – to receive review report from Cllr Dewar
- 5 Reports from County and District Councillors**
- 6 Councillors' Forum**
- 7 New Business**
 - 7.1 New website – to receive report from Cllr Warne
 - 7.2 GDPR – to receive update report from Clerk, and make decisions required (Report circulated to Council prior to meeting)
 - 7.3 Data Storage, Retention and Deletion Policy – to adopt policy
 - 7.4 Financial Regulations – to adopt Regulations
 - 7.5 New Model Standing Orders – to decide whether to adopt with modifications, or amend current Standing Orders
- 8 Planning**
 - 8.1 New planning applications received since publication of agenda, if any
 - 8.2 Previous application - updates
- 9 Public Forum**
- 10 Health and Safety**
 - 10.1 Playground inspections – ongoing
- 11 Finance**
 - 11.1 Payments to be approved and cheques to be signed
 - 11.2 Monies received
 - 11.3 Bank account update
 - 11.4 100 Club update
 - 11.5 To review budget year ending March 2018
 - 11.6 Budget update current year

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11.7 To approve bank reconciliation and finance update

12 Correspondence

12.1 Letter from WODC – consultation on further main modification to the submission draft West Oxfordshire Local Plan (2011-2031)

12.2 Email from resident – regarding post replacement on The Green, and reinstatement of verges and posts in Church Street following completion of housing development

12.3 Email from Nether Westcote resident – regarding light pollution

12.4 Email from resident – regarding proposal to tarmac football club car park, query regarding procedure at March council meeting, and query regarding comment about Daylesford Track in Annual Parish Meeting's Chairman's Report

12.5 Email from WODC – regarding interest in training regarding developer funding

12.6 Email from Network Rail – requesting slot in May Council meeting to discuss extension of Kingham railway station platforms

13 AOB

14 Next Meeting – 16 May 2018 – starting at 7.30pm