

## Kingham Parish Council

Council members are hereby summoned to attend the Parish Council Meeting on Wednesday 20 June 2018, at 7.30 pm at Kingham Village Hall. Please inform the Clerk if you are unable to attend.



Anne Ogilvie – Kingham Parish Clerk, 20 June 2018

### AGENDA

- 1 Apologies** – to be received
- 2 Declaration of Interests**
- 3 Minutes of previous meetings** – to be approved and signed
- 4 Matters Arising**
  - 4.1 Defibrillators – update regarding defibrillators
  - 4.2 OCC Contract for lawn mowing – Cllr Dare to bring contract, Council to sign contract
  - 4.3 Signs near school and British Legion – update on progress
  - 4.4 Mobile telephone mast – update on progress
  - 4.5 Erosion of grass triangle between Cozens Lane, West Street and West End – update on work progress
  - 4.6 Damaged noticeboard on Village Green – update on repair progress
  - 4.7 Replacement of swings on Green – update on progress
  - 4.8 Thames Water works on West Street, remedial works required – update on progress
  - 4.9 Tarmac works required at Bury Close – update from Clerk
  - 4.10 Weeding required on external walls by football pitch – update from Lengthsman
  - 4.11 New website – Cllr Warne to co-ordinate next stage of development – update
  - 4.12 Trimming of trees by graveyard – update from Council
  - 4.13 Church Street development, erection of fence by Taproom – update from Clerk
  - 4.14 Church Street development, query regarding placement of houses – update from Council
  - 4.15 Shortened wall by Bricks House, Church Street – update from Clerk
  - 4.16 Resignation of Lengthsman – update from Clerk
  - 4.17 Installation of “Twenty’s Plenty” signage – update on progress
  - 4.18 OCC engagement meeting – places have been booked
  - 4.19 Flytipped freezer in Meadow Way – update from Clerk
- 5 Reports from County and District Councillors**
- 6 Councillors’ Forum**
- 7 New Business**
  - 7.1 To approve and adopt employment policies which have been circulated to Council
- 8 Planning**
  - 8.1 18/01530/HHD – Single and two storey rear extension and the demolition of existing garage, Honeystone Cottage, Cozens Lane – report of Council response using Clerks delegated power (response was required by 13 June)
  - 8.2 18/01418/FUL – Construction of new vehicular access from public highways together with new farm access road, Land at E425190 N225432 Daylesford – report of Council response using Clerk’s delegated power (response was required by 14 June)
  - 8.3 New planning applications received since publication of agenda, if any
  - 8.4 Previous applications - updates
- 9 Public Forum**
- 10 Health and Safety**
  - 10.1 Playground inspections – ongoing
  - 10.2 Collapse of seat on Green – action to be agreed
  - 10.3 New standard swing seat required for play area
- 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 Annual Return**

**12.1** To agree and sign the Annual Governance Statement for the year ending 31 March 2018

**12.2** To agree and sign the Accounting Statements for the year ending 31 March 2018

**12.3** To set the date for the commencement of the Exercise of Public Rights

### **13 Correspondence**

**13.1** Email from OCC – reduction of timeframe for planning consultations using Permission in Principle and Technical Details Consent method

**13.2** Email from Big Festival – opportunity for Council to apply for local community donation

**13.3** Email from OALC – opportunity for Council to apply for grant for First World War commemorative silhouette

**13.4** Email from Cotswold District Council – Local Plan 2011-2031 Notification

**13.5** Email from Cotswold District Council – Community Infrastructure Levy Notification

### **14 AOB**

**15 Next Meeting – 18 July 2018 – starting at 7.30pm**