

Kingham Parish Council

Council members are hereby summoned to attend the Parish Council Meeting on Wednesday 19 September 2018, at 7.30 pm at Kingham Village Hall. Please inform the Clerk if you are unable to attend.



Anne Ogilvie – Kingham Parish Clerk, 13 September 2018

AGENDA

- 1 Apologies** – to be received
- 2 Minutes of previous meeting** - to be approved and signed
- 3 Declaration of Interests**
- 4 Matters Arising**
 - 4.1 Defibrillators – update
 - 4.2 Telephone kiosk – Council to sign contract with BT
 - 4.3 Signs near school and British Legion – update on progress
 - 4.4 Damaged noticeboard on Village Green – update on repair progress
 - 4.5 Thames Water works on West Street, remedial works required – update on progress
 - 4.6 Tarmac works required at Bury Close - update
 - 4.7 Weeding required on external walls by football pitch - update
 - 4.8 New website –to be presented to Council
 - 4.9 New Lengthsman - update
 - 4.10 Flytipped freezer in Meadow Way - update
 - 4.11 Limiting heavy vehicles in Kingham – Council to agree actions based on documentation received in July
 - 4.12 Poor repair of road in Cozens Lane – update
 - 4.13 Church Street development – S106 monies – to create proposal for spending of S106 monies
 - 4.14 Bench on Village Green – update
 - 4.15 Picnic bench by play area – update
 - 4.16 Surface under climbing frame in play area by Playing Field – update
 - 4.17 Refurbishment of benches by WODC - update
 - 4.18 Planning query – were windows at Cornerstones, New Road permitted – update
 - 4.19 Erosion on verge in Church Street – update
 - 4.20 Grass at end of Fowler Road – update
 - 4.21 Cherry tree in Orchard Road – update
 - 4.22 Adcraft Field – update regarding cutting
 - 4.23 Trees on West Street – update from OCC
 - 4.24 Footpath registration project - update
- 5 Reports from County and District Councillors**
- 6 Councillors' Forum**
- 7 New Business**
 - 7.1 Water leak on The Green on 05 September – to agree action
 - 7.2 Car park by Playing Field
 - 7.3 Soldier silhouettes – to agree purchase of soldier silhouettes
 - 7.4 Standing Orders- to advise that the Standing Orders need to be revised as new Model Standing Orders have been produced
 - 7.5 Code of Conduct – to receive report from WODC Code of Conduct Training
- 8 Planning**
 - 8.1 18/02350/FUL – Conversion of stable building to a 1 bed dwelling and associated works, Barn at Churchill Road, Kingham – report of response by Council
 - 8.2 New planning applications received since publication of agenda, if any
 - 8.3 Previous applications – updates
 - 8.4 Honeystone Cottage – to receive response from WODC Planning
- 9 Public Forum**
- 10 Health and Safety**
 - 10.1 Playground inspections – ongoing
 - 10.2 RosPA playground inspections – to review playground inspection reports and agree actions required

Kingham Parish Council

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 Budget update current year
- 11.6 To approve bank reconciliation and finance update
- 11.7 To receive report from External Auditor
- 11.8 To agree to run the 100 Club for the next year

12 Correspondence

- 12.1 Email from OCC – Trees of Remembrance Project
- 12.2 Email from OCC – Winter salt
- 12.3 Email from Citizens Advice West Oxfordshire – invitation to AGM on 09 October
- 12.4 Email from Mr Hayes – Football Club car park
- 12.5 Email from OCC – Minerals and Waste Local Plan: Part 2 – Site allocations – consultation
- 12.6 Email from Need Not Greed Oxfordshire – invitation to Joint Statutory Spatial Plan meeting on 24 September
- 12.7 Email from Big Feastival – de-brief meeting on 10 October
- 12.8 Email from WODC – West Oxfordshire Local Plan 2031 available for viewing
- 12.9 Email from WODC – invitation to “Water Day” on 04 October
- 12.10 Email from OCC – invitation to Highways depot open day on 06 and 13 October
- 12.11 Email from OCC – response from OCC re preferred Corridor for the Oxford-Cambridge Expressway
- 12.12 Letter from The Theatre, Chipping Norton – request for funding
- 12.13 Our Generation newsletters from WODC

13 AOB

- 14 **Next Meeting – 17 October 2018 – starting at 7.30pm**