

Kingham Parish Council

Council members are hereby summoned to attend the Parish Council Meeting on Wednesday 17 October 2018, at 7.30 pm at Kingham Village Hall. Please inform the Clerk if you are unable to attend.

AS Ogilvie

Anne Ogilvie – Kingham Parish Clerk, 11 October 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** Defibrillator Training – update
 - 4.2** Defibrillator at The Wild Rabbit – new guardian to be agreed
 - 4.3** Telephone kiosk – update from BT
 - 4.4** Signs for village car park at British Legion – update from Councillors
 - 4.5** Tarmac works required at Bury Close - update
 - 4.6** New website –to review quotation received for website maintenance and decide whether to proceed
 - 4.7** New Lengthsman – update
 - 4.8** Limiting heavy vehicles in Kingham – Council to agree actions based on documentation received in July
 - 4.9** Church Street development – S106 monies – to receive report from Working Party
 - 4.10** Picnic bench by play area – has been ordered
 - 4.11** Surface under climbing frame in play area by Playing Field – to receive update from Cllr Hughes regarding suitable surface options
 - 4.12** Refurbishment of benches by WODC - update
 - 4.13** Planning query – unauthorised 2 storey garage, Cornerstones – update from WODC
 - 4.14** Grass at end of Fowler Road – update
 - 4.15** Purchase of replacement tree in Fowler Road -update
 - 4.16** Cherry tree in Orchard Road – update
 - 4.17** Trees on West Street – update from Cllr Hibbert-Biles
 - 4.18** Car park by Playing Field – discussion following distribution of prices received for works
 - 4.19** Village Car Park post replacement – update from Clerk regarding Priority Fund Application
 - 4.20** Village Car Park post replacement – Cllr Hartley to provide price for chain alternative
 - 4.21** Water leak on Village Green – update from Clerk
 - 4.22** Soldier Silhouette – to receive update from Cllr Hughes
 - 4.23** Standing Orders – to adopt Standing Orders rev 18/03 distributed to Council
 - 4.24** Code of Conduct Training – Clerk has circulated training notes to Council
 - 4.25** Overflow septic tank at Bury Close – Sovereign have been contacted regarding signage
 - 4.26** Trees of Remembrance sapling – update
 - 4.27** Salt from OCC – has been ordered
- 5 Reports from County and District Councillors**
- 6 Councillors' Forum**
- 7 New Business**
 - 7.1** Door to door charity fundraising – to agreed Council's role in promulgating information about charity fundraising in Kingham
- 8 Planning**
 - 8.1** 18/02913/HHD – Erection of single and two storey extension to rear elevation (amendment to planning permission 18/01530/HHD to allow a pair of French casement windows in place of approved bi-fold doors, changes to glazed roofing and replace existing ground floor window in East elevation, serving living room, with large window) – Honeystone Cottage, Cozens Lane, Kingham – comments by 26 October 2018.
 - 8.2** New planning applications received since publication of agenda, if any
 - 8.3** Previous applications – updates
- 9 Public Forum**
- 10 Health and Safety**
 - 10.1** Playground inspections – ongoing

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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

12 Correspondence

- 12.1** Email from Events Committee – plans for Kingham Bonfire and Fireworks event
- 12.2** Email from OALC – Training courses 2018-2019
- 12.3** Email from Macmillan Cancer Support – Oxfordshire Buddy Scheme
- 12.4** Email from CPRE – Public meeting regarding Joint Statutory Spatial Plan, 29 October 2018

13 AOB – for information or discussion only

14 Next Meeting – 21 November 2018 – starting at 7.30pm