

Kingham Parish Council

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



Anne Ogilvie – Kingham Parish Clerk, 12 November 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 Sign for car park at British Legion – sign has been ordered
 - 4.2 Car park tenancy agreement at British Legion - update
 - 4.3 Lengthsman job specification - update
 - 4.4 Trees on West Street – update
 - 4.5 Trees of Remembrance sapling planting - update
 - 4.6 Salt bin for Village Hall – update
 - 4.7 Construction parking on Church Street – update
 - 4.8 New surface under climbing frame – Council to agree quotation of £3120 + VAT, and agree works to proceed
 - 4.9 Allotment hedge cutting quotation from WODC - update
- 5 Reports from County and District Councillors**
- 6 New Business**
 - 6.1 Security Incident Response Policy – to approve Security Incident Response Policy
 - 6.2 Repainting of white lines on Church Street - to agree action regarding white lines on road (Cllr Dewar)
 - 6.3 Blocked drains on Church Street – to agree action required (Cllr Warne)
 - 6.4 Damaged light in village car park – to agree to request payment for damage from Kingham Primary School, and to request a message is passed to parents regarding driving carefully in the car park (Cllr Sale)
- 7 Planning**
 - 7.1 18/03289/FUL – Development of retention pond associated with surface water drainage to sporting centre development – comments by 20 December 2018
 - 7.2 New planning applications received since publication of agenda, if any
 - 7.3 Previous applications – updates
- 8 Public Forum** – public participation – for information, views and discussion only
- 9 Health and Safety**
 - 9.1 Playground inspections – ongoing
- 10 Finance**
 - 10.1 Payments to be approved and cheques to be signed
 - 10.2 Monies received
 - 10.3 Bank account update
 - 10.4 100 Club update
 - 10.5 Budget update current year
 - 10.6 To approve bank reconciliation and finance update
 - 10.7 To agree budget for year 2019 – 2020
 - 10.8 To agree precept for year 2019 - 2020
- 11 Correspondence**
 - 11.1 Email from WODC – Public consultation on the Oxfordshire Plan Statement of Community Involvement
 - 11.2 Email from Cllr T Merry – Survey regarding National Park for the Cotswolds
- 12 AOB** – for information or discussion only
- 13 Next Meeting – 16 January 2019 – starting at 7.30pm**