

Kingham Parish Council

Council members are hereby summoned to attend the Parish Council Meeting on Wednesday 17 April 2019, at 7.30 pm at Kingham Village Hall. Please inform the Clerk if you are unable to attend.

A Ogilvie

Anne Ogilvie – Kingham Parish Clerk, 10 April 2019

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 Car park tenancy agreement at British Legion - update
 - 4.2 Interplanting on Village Green – to decide on option regarding purchase and planting
 - 4.3 Warning signs for HGVs – to select and approve signage option
 - 4.4 Threshers Yard verge damage – update from Clerk
 - 4.5 Damage re Church Street development – update from Clerk
 - 4.6 Grounds maintenance purchase order has been raised and sent
- 5 Reports from County and District Councillors**
- 6 New Business**
 - 6.1 Gigaclear meeting – to receive verbal report from meeting with Gigaclear
 - 6.2 Seats by Football pitch – report that seats by football pitch need painting. To approve action required. Cllr Hughes
 - 6.2 Kingham Tidy Up – to receive comments following the event
 - 6.3 Church Street S106 monies – to receive update from Councillors
 - 6.4 Big Festival meeting – to select Council representative to attend the meeting on 01 May
 - 6.5 Risk assessment – to approve updated Risk Assessment
 - 6.6 Community Emergency Planning Survey – to agree response to Survey, and to decide whether the Council wishes to have a Community Emergency Plan
- 7 Planning**
 - 7.1 New planning applications received since publication of agenda, if any
 - 7.2 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 To approve transfer of funds from uncleared cheques ref 100 Club to Village Hall
 - 10.3 Monies received
 - 10.4 Bank account update
 - 10.5 100 Club update
 - 10.6 Completed budget review of 2018-19
 - 10.7 To approve bank reconciliation and finance update

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11 Correspondence

11.1 Email from resident – Kingham sign on Churchill Road is in need of clean or replacement

11.2 Email from resident – concern that a large dog was not under control, and caused injury

11.3 Letter from Community First – membership renewal

11.4 Email from resident – concern regarding damaged dry stone wall between Fowlers Road and the new development

12 To receive items for information only

13 Next Meeting – 15 May 2019 – Annual Council Meeting starting at 7.30pm, followed by Parish Council Meeting