

Council members are hereby summoned to attend the Parish Council Meeting on Wednesday 19 June 2019, at 7.30 pm at Kingham Village Hall. Please inform the Clerk if you are unable to attend.

Anne Ogilvie

Anne Ogilvie – Kingham Parish Clerk, 12 June 2019

AGENDA

- 1** To receive apologies for absence
- 2** Approve and sign minutes of meeting on 15 May 2019
- 3** Declarations of interest
- 4** Co-option of new member of the Parish Council, to include signing of Acceptance of Office
- 5** Public participation
- 6** Reports from County and District Councillors
- 7** To receive and comment on Clerk's Report
- 8** Matters arising from previous meeting requiring Council resolution - Nil
- 9** Business
 - a. Big Festival donation – to agree on nominated cause, local charity or community project to receive the £1000 donation from the Big Festival
 - b. Move of defibrillator from Wild Rabbit to phone box – to approve expenditure for new cabinet and installation for defibrillator, costings provided by Cllr Warne
 - c. Review of polling places and places – to agree comment following publication of Acting Returning Officer's Representations
 - d. Change of date of December Council meeting – to agree new date for December Council meeting
 - e. SLCC membership – to agree to partially fund Clerk's SLCC subscription as per calculation report
 - f. Overgrown vegetation on pathway by old railway bridge – to agree action regarding overgrown vegetation – Cllr Hughes
 - g. S106 play area monies – To receive update from Working Group
- 10** Planning
 - a. 19/01305/FUL – Stables (incl tack room & open store area) for domestic use – The Heyes, Churchill Road, Kingham – comment by 20 June 2019
 - b. New planning applications received since publication of agenda, if any
 - c. Previous applications – updates
 - d. East Witney Issues Paper Consultation – to agree Council comment to the development of land at east Witney
- 11** Health and Safety
 - a. Playground inspections report
 - b. Notification of RoSPA annual playground inspection in July

Kingham Parish Council

12 Finance

- a. Payments to be approved and cheques to be signed
- b. Monies received
- c. Current account balance
- d. 100 Club update
- e. To approve budget update
- f. To approve finance update
- g. To approve bank reconciliation

13 Correspondence

- a. Email – report that path to the Millennium Wood is overgrown.
- b. Email – report that people are parking on the small area of the Green

14 To receive items for information only

15 Next meeting – Wednesday 17 July 2019, at 7.30 pm