

Kingham Parish Council

Council members are hereby summoned to attend the Parish Council Meeting on Wednesday 21 August 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, 15 August 2019

AGENDA

- 1** To receive apologies for absence
- 2** Approve and sign minutes of meeting on 17 July 2019
- 3** Declarations of interest
- 4** Public participation
- 5** Reports from County and District Councillors
- 6** To receive and comment on Clerk's Report
- 7** Matters arising from previous meeting requiring Council resolution - Nil
- 8** Business
 - a. S106 play area monies – to receive update from Working Group, report circulated to Council, and agree action
 - b. Website accessibility – to comment on response received from website designer, circulated to Council, and agree action required
 - c. Winter Salt – to decide whether to request free salt from OCC, and whether to purchase salt from OCC
 - d. Telephone box and defibrillator – to receive update from Cllr Warne
 - e. GWR community fund – to consider whether to apply for funding for a project
- 9** Planning
 - a. 19/02074/HHD – Installation of new entrance gates
19/02075/LBC – Partial reconstruction of stone pillars and erection of new entrance gates
Kingham House, Church Street, Kingham – comment by 26 August 2019.
 - b. New planning applications received since publication of agenda, if any
 - c. Previous applications – updates
- 10** Health and Safety
 - a. To receive and comment on RoSPA play area inspection reports.
 - b. Internal playground inspections report
 - c. New sleepers – to receive update from Cllr Hartley regarding price for new sleepers
 - d. Climbing frame surface area – to receive update from Cllr Hartley regarding options
- 11** Finance
 - a. To approve current expenditure and sign cheques
 - b. Monies received
 - c. Current account balance
 - d. 100 Club update
 - e. To approve budget update

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- f. To approve finance update
- g. To approve bank reconciliation

12 Correspondence

- a. Complaints received from residents regarding weeds along the wall by the playing field.
- b. Notification from OCC – Temporary road closure in Church Street, Kingham from 27/08 to 31/08, 24 hour per day closure.
- c. Invitation from OCC to Deddington Depot open day on 05 October 2019.

13 To receive items for information only

14 Next meeting – Wednesday 18 September, at 7.30 pm