**Council members are hereby summoned to attend the Parish Council Meeting on Wednesday 15 July 2020, at 7.30 pm via the Zoom link below. Please inform the Clerk if you are unable to attend.**

Anne Ogilvie

**Anne Ogilvie – Kingham Parish Clerk, 09 July 2020**

**Zoom access**

https://us02web.zoom.us

Meeting ID: 841 4124 6000

Password: 318183

**AGENDA**

**1** Welcome by the Chairman

**2** To receive apologies for absence

**3** To approve and sign minutes of meeting on 17 June 2020

**4** To receive declarations of interest

**5** To co-opt two new councillors to the Council

**6** Public participation

**7** To receive reports from WODC and OCC Councillors

**8** To receive and comment on Clerk’s Report

**9** Business

a. To note council response to Government’s statement that playgrounds can open from 04 July if it is safe to do so, and agree actions

b. To consider whether to run the 100 Club for the next year

c To review and approve Standing Orders

d. To review and approve Financial Regulations

e. To fix dates and times of Ordinary Meetings of the Council for the ensuing year. To note that the date for the next Annual Council Meeting will be fixed after the 2021 election date has been confirmed

f. To review 2019/20 expenditure under S137 of the Local Government Act 1972

g. To respond to WODC consultation on Community Infrastructure Levy (CIL) Draft Charging Schedule

h. To respond to WODC Draft Affordable Housing Supplementary Planning Document (SPD)

i. To comment on LGA Code of Conduct Consultation

**10** Planning

a. 20/01165/FUL – Redevelopment of site to provide a new 46 bedroom hotel and ancillary facilities including restaurant, spa, gym, swimming pool, alehouse, bakehouse, and servicing together with associated parking and landscaping and reinstatement of former mill leat
Mill House Hotel, Station Road, Kingham – comment date for Council 21 July 2020

b. 20/01301/HHD – Alterations to include erection of replacement front porch and installation of new entrance gate
20/01302/LBC – Internal and external alterations to include replacement front porch, installation of new entrance gate, alterations to fenestration and doors to include new French doors to replace existing bay window to lounge together with general refurbishment works
Freemans Cottage, West End, Kingham – comment by 17 July 2020

c. 20/01524/HHD – Alterations and erection of single storey rear extension
Cornerways, Church Street, Kingham – comment by 30 July 2020

d. 20/01535/HHD – Alteration and erection of new front porch, addition of second dormer to front elevation and new glazing
11 Manor Farm Close, Kingham – comment by 30 July 2020

e. 20/01412/FUL – Re-cladding and re-roofing of existing building
Farm Building at E426163 N224706, Kingham – comment by 30 July 2020

f. New planning applications received since publication of agenda, if any

g. Previous applications – updates

**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

f. To approve finance update

g. To approve bank reconciliation

**12** To receive items for information only and for next agenda

a.To note receipt of Thank you letter from Oxfordshire Association of the Blind for donation

**13** Next meeting – Wednesday 19 August 2020, 7.30 pm