

**Council members are hereby summoned to attend the Parish Council Meeting on Wednesday 19 August 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, 13 August 2020**

**Zoom access**

<https://us02web.zoom.us>

Meeting ID: 846 1962 5435

Passcode: 101175

**AGENDA**

- 1** Welcome by the Chairman
- 2** To receive apologies for absence
- 3** To approve and sign minutes of meeting on 15 July 2020
- 4** To receive declarations of interest
- 5** Public participation
- 6** To receive reports from WODC and OCC Councillors
- 7** To receive and comment on Clerk's Report
- 8** Business
  - a. To note the internal auditor report for the year ending 31 March 2020 and agree actions required
  - b. To agree and sign the Annual Governance Statement for the year ending 31 March 2020
  - c. To approve and sign the Accounting Statements for the year ending 31 March 2020
  - d. To set the date for the commencement of the Exercise of Public Rights
  - e. To review and approve the Council's policies, procedures and practices in respect of its obligations under Freedom of Information and Data Protection Legislation
  - f. To review and approve the Council's employment policies and procedures
  - g. To review and approve the Council's asset register
  - h. To review and approve the Council's complaints procedure
  - i. To review and approve the Council's policy for dealing with the press/media
  - j. To consider results of Tube Survey and agree actions
  - k. To consider the issue of inconsiderate parking in the village – Cllr Sale
  - l. To consider the effectiveness of drain clearance works being carried out by OCC and WODC – Cllr Sale
  - m. To agree Councillors to participate in the Gigaclear walk round meeting
  - n. To consider whether to request free winter salt from OCC
  - o. To consider request from a mobile cappuccino bar to open for one afternoon on week on the Village Green, serving tea, coffee, milkshakes, cakes etc
  - p. To consider resident request for Council to ask owner of Waywardens to cut back the hedge overhanging the path
  - q. To consider resident concerns about fox hounds being exercised on the bridleway out of West End and through the village

## Kingham Parish Council

- r. To approve litter signage design and cost
- s. To agree cost of dog waste bin and emptying contract for Adcraft
- t. To comment on “Changes to the current planning system” consultation
- u. To comment on “Planning for the future, White Paper” consultation
- v. To comment on “Transparency and Competition: Data and Land Control” consultation

### **9** Planning

- a. New planning applications received since publication of agenda, if any
- b. Previous applications – updates

### **10** 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

### **11** To receive items for information only and for next agenda

### **12** Next meeting – Wednesday 16 September 2020, 7.30 pm