**Council members are hereby summoned to attend the Parish Council Meeting on Wednesday 17th February 2021, at 7.30 pm via the Zoom link below. Please inform the Clerk if you are unable to attend.**

**Gemma Tindsley – Parish Clerk, 17 February 2021**

**Zoom access –** https://us02web.zoom.us

Meeting ID: 480 130 5219

Passcode: KinghamPC

Recording of the meeting: Please be aware that the meeting may be recorded by the Council or others, and no permissions are required for this, pursuant to the Openness of Local Government Bodies Regulations 2014, amending the Public Bodies (Admissions to Meetings) Act 1960

**NB All public participators must announce themselves.**

**AGENDA**

**1** Welcome by the Chairman

**2** To receive apologies for absence

**3** To approve and sign minutes of meeting on 20 January 2021

**4** To receive declarations of interest – Cllr Blomefield has already declared an interest regarding item 9a.

**5** Public participation – all public attending must announce themselves.

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

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

**8** Business

a. To discuss quotes from Wicksteed re. restoring/new play equipment for The Green.

b. To discuss weeds and state of the play equipment on the football field.

c. To discuss the grit salt at the Village Hall.

d. To consider the revised quotes that have been received for the posts to be re-instated near The Green and surrounding areas.

e. To discuss Defibrillator maintenance and checks – Community Heartbeat Trust.

f. To discuss better road signage at Bury Close – complaints regarding delivery driver’s erratic driving and not realising that it is not through road.

g. To discuss the Annual Meeting date. Keith Butler circulated an email to suggest dates between 10th and 24th May.

h. To discuss what happens to the old Parish computer.

1. To consider writing a CEP (Community Emergency Plan). The OCC Community Planning Officer has written to encourage Parish Councils to have CEPs of their own in place. He has highlighted that, as a local community, it may be useful to identify what resources you have within your area which may be mobilised in the event of an emergency to prepare for and reduce the impact it has on your residents.

**9** Planning

1. 20/03526/LBC | External alterations to rebuild the existing stone piers to widen the existing access and erection of new gates | Old Pound House The Green Kingham Chipping Norton Oxfordshire OX7 6YD (20/03525/HHD | Rebuilding of existing stone piers to widen existing access and erection of new gates | Old Pound House The Green Kingham Chipping Norton Oxfordshire OX7 6YD)
* Both appear to be the same application, but with different reference numbers. Application 20/03526/LBC has an extra document attached from Highways (stating no objections to proposal).
1. 21/00057/HHD | Alterations to include erection of a single storey front extension and side porch and the construction of a detached garage with hobbies room above. | Woodmill Cottage Kingham Chipping Norton Oxfordshire OX7 6UJ
2. 21/00143/HHD | Aterations to include the removal of the existing single-storey side extension. Erection of a two storey and single storey side extension and associated external works. | Kingham Lodge West End Kingham Chipping Norton Oxfordshire OX7 6YL

d. 21/00356/CND | Discharge of condition 8 (Construction Travel Management Plan) of planning permission 20/01103/S73 | Former Station Garage Station Road Kingham Oxfordshire

 For information only – Cllr Dare – declaration of interest?

e. 21/00355/CND | Discharge of condition 10 (drainage strategy) of planning permission 16/02113/FUL | Former Station Garage Station Road Kingham Oxfordshire

 For information only – Cllr Dare – declaration of interest?

e. Previous applications – updates

* 20/03286/FUL | Conversion of existing barn to create a new dwelling | Farm Building At E426163 N224706 Kingham Oxfordshire

NB planning application has been refused (letter dated 26th November and published on website on 1st February)

* 20/01165/FUL | Redevelopment of site to provide a new 33 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 Chipping Norton Oxfordshire OX7 6UH

To discuss the railway bridge S106 proposal and how we wish Bledington and Churchill Councils to help in a bid to support this.

**10** Finance

a. To approve current expenditure and sign cheques

b. Monies received

c. Current account balance

d. To approve budget update

e. To approve finance update

f. To approve bank reconciliation

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

**12** Next meeting – Wednesday 17 March 2021, 7.30 pm