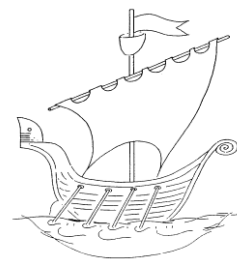


Whitchurch-on-Thames Parish Council



Parish Council meeting agenda

Tuesday 11th September 2018

8 pm, 'The Old Stables', High Street, Whitchurch-on-Thames

Press and the public are invited to attend

1. **Apologies for absence** (8.00)
2. **Appointment of new clerk** (8.05)
3. **Declarations of interest**
Councillors are asked to declare any personal interest, and the nature of that interest, which they may have in any of the items under consideration at this meeting (8.10)
4. **Public forum**
Opportunity for members of the public to address the Parish Council.
With the permission of the Chairman, the public may also speak about specific items of business as they arise and are allocated 5 minutes each (8.15)
5. **Agree minutes** of Parish Council meetings 12th June & 10th July 2018 & review open actions (8.25)
6. **Receive District Councillor's report** (8.30)
7. **Receive County Councillor's report** (8.35)
8. **Review planning applications** (8.40)
 - i. P18/S2509/HH, 2 Whitchurch House, High Street (exterior & interior refurbishment works)
 - ii. P18/S2495/LB, 'The Old Rectory', High Street (conversion of junk rooms into en-suite bathrooms)
 - iii. P18/S2777/LB, 'Hill House', Hardwick Road (replacement door & wall & internal alterations)
 - iv. P18/S2918/HH, 'Lane End', Eastfield Lane (first floor extension)
 - v. P17/S3578/HH, 'Prospect House', High Street (replacement of existing garage)
 - vi. Discuss assignment of planning applications to councillors by location
9. **Finance** (8.50)
 - i. Approve payments and note receipts for the preceding month
 - ii. Note current bank account reconciliation
 - iii. Discuss & approve external training sessions for councillors (2 x 2-hour evening sessions (£1,100) vs. 1 x 4-hour weekend session (£800))
 - iv. Approve 2 x training courses for new clerk

- 10. Village green (9.00)**
 - i. Discuss purchase of new fence
- 11. Village green pavilion project (9.05)**
 - i. Receive update from Cllr. Brooks on planning application
- 12. Village environment/maintenance (9.10)**
 - i. Discuss email from resident regarding school sign visibility
 - ii. Discuss winter salt refills
 - iii. Discuss letter from SODC regarding Eastfield House
 - iv. Discuss & agree purchase of replacement village sign
 - v. Receive proposal for '20 is plenty' stickers
- 13. Village Plan (9.20)**
 - i. Receive any updates
- 14. Polish church site (9.25)**
 - i. Receive update from Cllr. Brooks
- 15. Parish Council owned/managed land (9.30)**
 - i. Review security & agree measures to mitigate risk of vehicles gaining access
- 16. Updates from WGs (9.35)**
 - i. TAPAG
 - i. Request approval of document for traffic consultants to assist with traffic & parking solutions
 - ii. Agree wording for Council statement to request help reporting dangerous driving on the bridge access road
 - ii. Village Hall Management Committee – receive report from Jean-Marc Grosfort regarding 3-year improvement plan and PC support to apply for grants & receive update from Cllr. Brooks regarding refurbishment.
 - iii. Village Green Working Group
- 17. Other matters for Chairman and PC to consider (9.50)**

Items that arise that are not on this agenda but need discussion and to be proposed or not for a future agenda

Note date of next meeting, which will be Tuesday 9th October 2018.