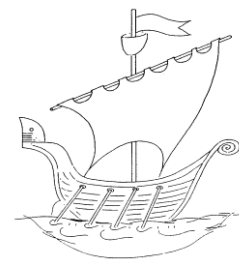


# Whitchurch-on-Thames Parish Council



## Parish Council meeting agenda - annual meeting

Tuesday 8<sup>th</sup> May 2018

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

Press and the public are invited to attend

1. **Election of Chair & Vice-Chair** (8.00)
2. **Co-option of new parish councillor** (8.05)
3. **Apologies for absence** (8.10)
4. **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 (8.15)
5. **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 (8.20)
6. **Agree Minutes** of Parish Council meetings 13<sup>th</sup> March & 10<sup>th</sup> April 2018 (8.30)
7. **Receive District Councillor's report** (8.35)
8. **Receive County Councillor's report** (8.40)
9. **Review planning applications** - P18/S1202/T28, PCP014, Hardwick Road OPP 1 West Lodge (installation 1 x DSLAM equipment cabinet); P18/S1043/HH, The Baulk, Path Hill (replacement of timber pool room); P17/S3578/HH, Prospect House, High Street (replacement of existing garage); P18/S1163/HH & P18/S1164/HH, 19 Swanston Field (2-storey side & rear extension); P18/S1192/HH, 3 Old Barn Cottages (single storey rear extension) (8.45)
10. **Finance** - Approve payments & note receipts for the preceding month. Note current bank account reconciliation. Receive update from Clerk regarding 2017/18 audit. Receive request from Clerk for payment for additional hours worked & annual pay rise. Consider increase in Clerk's weekly hours (9.00)
11. **Village green** - Receive updates about Royal Wedding event. Approve repairs to football pitch (£250 + VAT) (9.10)
12. **Village green working group/pavilion** - Receive update from Cllr. Hatcher regarding progress of new pavilion planning application (9.20)
13. **TAPAG** - Receive update from Cllr. Hatcher regarding continuation of 20mph limit from bridge & meeting with OCC/PCSO (9.25)

14. **Village hall refurbishment project** - Receive motion from Cllr. Donahue regarding confirmation of Council's decision to support & maintain village hall in short/medium-term. Receive report from VHMC's latest meeting. Receive update from Clerk regarding replacement windows (9.35)
15. **Village environment/maintenance** - Receive update from Clerk about fencing at Polish church site. Receive update from Cllr. Donahue regarding updated residents' issues list. Discuss request received from resident for additional weedkilling in Swanston Field. Receive report from Cllr. Hatcher on potential for dog-fouling map. Receive update from Cllr. Brooks on Manor Road pavement damage & graffiti. (9.45)
16. **Village Plan** - Discussion & any updates (10.00)
17. **Annual parish assembly** – Receive update from Clerk about attendees (10.05)
18. **GDPR** - Receive update from Clerk about progress/actions (10.10)
19. **Other matters for Chairman and PC to consider**  
Items that arise that are not on this agenda but need discussion and to be proposed or not for a future agenda (10.15)
20. **Note date of next meeting, which will be Tuesday 12<sup>th</sup> June 2018.**