

Whitchurch on Thames Parish Council

Parish Council meeting agenda

Thursday 16th May 2019

8.00pm, The Village Hall, Whitchurch on Thames

Press and the public are invited to attend

1. Apologies for absence and read the Mission Statement – 8.00

**2. Election of the Chairman and Vice Chairman of Whitchurch on Thames Parish Council.
Confirmation of Parish Councillor lead on committees and Working Groups**

3. Completion of Declaration of Acceptance of Office and Register of Member's Interests forms

4. Receive Declarations of Interest – 8.10

5. Public Forum – 8.15

Opportunity for members of the public to address the Parish Council. With the permission of the Chair, the public may speak about specific items of business as they arise and are allocated five minutes each.

6. Agree Minutes of Parish Council meeting and review open actions- 8.20

i. Agree Minutes of 18th April 2019

ii. PC 61 Progress on writing terms of Reference for TAPAG (RH)

iii. PC106 – Parish Clerk to check Standing Orders and Financial Regulations agree with each other (IC)

iv. PC 108 – Parish Clerk to investigate costs of new bin for Village Green, three quotations supplied (IC)

7. Review Planning Applications - 8.35

i. P19/S1216/HH 19 Swanston Field, RG8 7HP. Two storey side extension with dormer windows enlarging existing side gable. First floor side extension over existing footprint replacing existing dormer, single storey rear extension. Relocation of entrance door to the front elevation including a canopy porch. Alterations to ground floor fenestration. (WB)

ii. P19/S1245/HH Foxglove Manor, Whitchurch Hill RG87NT. To build tennis court and modify landscaping. (JD)

iii. P19/S0671/FUL Lane End, Eastfield Lane, Whitchurch on Thames RG8 7EJ. Tree Preservation Order 19S08. The planned development will lead to foreseeable damage of the tree and the Council considers the tree worthy of the Order to ensure its continued retention and protection.

8. Receive OCC report from Cllr Kevin Bulmer -8.50

9. Introduce and receive South Oxfordshire Councillor report from Peter Dragonnetti -8.55

10. Finances – 9.00

i. Approve payments and note receipts for the preceding month.

Payment	Amount	Receipt	Amount
Clerk's salary and expenses		VAT reclaim	£435.92
Annual Premises License fee	£70.00	Advertising revenue bulletin	£70.00
Annual Insurance			
Donation to Action for Pangbourne Toilets	£750		
Cllr J Donahue- expenses printing / paint	£56.00 £20.00		
D Meynard -expenses the Boat	£13.20		
L Meynard- band for Fete	£250.00		
Nova Press – Spring bulletin	£402.00		
Page amendment	£44.00		
Agreed expenses for fete	£470		
Total		Total	£435.92

ii. Approve bank reconciliation on current bank account

iii. Agreement from councillors of management of risks financial year 2018-19

iv. Approval of Financial Regulations 2019-20

v. Approval of Risk Assessment 2019-20

vi. New bin on Village Green cost of siting and ongoing emptying.

11. Village Hall – 9.10

i. Update with progress report

ii. Request for funding for roof cleaning and repair

12. Walking Bus – 9.15

Cllr Higley to give an update on investigation into benefits of a Walking Bus.

13. The Boat – 9.20

- i. Letter received from Sally Howard requesting the re-siting of the boat at the end of the summer.
- ii. Does the Parish Council want to do a survey to assess village opinion on the boat
- ii. What would be the questions if there was to be a survey

14. Oxfordshire Association of Local Councils

- i. Request for candidates in their upcoming elections.

15. Any Other Business

We hope to finish by 9.30 and move to a local pub for informal discussions.