



Agenda – Meeting of Whitchurch-On-Thames Parish Council

All Councillors are summoned to The Annual Meeting of the Council, to be held virtually on Thursday 10th September 2020 at 20:00

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| 1 | Apologies for absence & read Mission Statement | 20:00 |
| 2 | Declaration of Interests by Councillors on any items on the Agenda | |
| 3 | Public Forum - an opportunity for members of the public to express their point of view on any item on the agenda. With the Chairman's permission, a member of the public may express their point of view on specific items of business. Five minutes are reserved per item. Please contact Jane Yamamoto at parishclerk.whitchurchonthames@gmail.com by 18:00 Thursday, September 10 th if you would like to join this meeting via virtual link. | 20:05 |
| 4 | Chairman's Announcements | 20:10 |
| 5 | To approve minutes of the meeting of 9th of July 2020
See Attachment 1 for Proposed Changes – Cllr Leadbeater-Hart | 20:20 |
| 6 | Planning Applications – to discuss and agree Council's response to the following: | 20:25 |
| 6.1 | P20/S2260/HH
Shepherds Close, Hardwick Road, Whitchurch-on-Thames RG8 7HN
Proposed single storey rear bedroom extension – extension granted 12/8/2020 to 12/09/2020 | |
| 6.2 | P19/S4631/O
Eastfield House, Eastfield Lane, Whitchurch-on-Thames RG8 7EJ
Partial demolition of existing care home, construction of extension and associated works and change of use of land at the rear of the Home from C3 to C2 to provide additional external amenity space (as amended by additional information received 14 April 2020 and 6 August 2020).
NB: K. Pearce refused the request for an extension for comments. She has already confirmed her refusal on the TPOS. | |
| 6.3 | P19/S2736/LB
2 Hill Cottages, High Street, Whitchurch-on-Thames RG8 7HG
Installation of three roof lights to the rear elevation – Appeal – Attachment 2 | |
| 7 | To receive reports from the representatives of Oxfordshire County Council and South Oxfordshire District Council. | 20:30 |
| 7.1 | SODC District Councillor Report - Attachment 3 - TBA | |
| 7.2 | OCC County Councillor Report | |
| 8 | Finance | 20:35 |
| 8.1 | To approve the payment schedule for July: | |

Payment	Amount
Clerk salary (August, September 2020)	BACS
Former Clerk Salary (August 2019) 14 hours PC work ad 2 hours Handover	BACS
Playground repair	TBC
Jim Donahue (Zoom) 1 months	£14.39
Village Green tap repair	TBC
OALC (Chairmanship Skills Online) Cllr Smith	£36

ROSPA (Playground inspection)	£94.80
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- 8.2 Community Infrastructure Levy (CIL) – Attachment 4
– Councillors to decide if SODC should retain any monies due on our behalf or, as is the usual practice, the Parish CIL money to be automatically transferred.
–Councillors to decide allocation of CIL monies due on October 28, 2020 of £1,464.74 as well as previous monies received.
- 8.3 Debit card for Clerk
- 9 Audit 20:45
- 10 New Pavilion Working Group/Pavilion refurbishment – Cllr Donahue, Mike Butt, Cormac Neesom 20:55
- 10.1 Motion to discontinue New Pavilion Working Group
- 10.2 Cricket Club to make proposals for refurbishing existing buildings
- 11 Manor Road Playground Report and Repair – Cllrs Ferguson and Steward, Attachment 5 21:05
- 12 Opening of Village Hall – Cllr Grosfort 21:10
- 13 Village Green – Cllrs Ferguson and Steward 21:15
- 13.1 Update on sign
- 13.2 Use of CCTV
- 13.3 Repair of water tap near Football pitch
- 13.4 Update on gate security
- 13.5 Tree Cutting on Hardwick Road adjacent to the Village Green
–Motion to authorise residents with fence backing onto Village Gee with authority to remove Sycamore Tree on border with Village Green and to trim overhanging Yew branches
–Motion to authorise replacement tree on Village Green near where Sycamore was.
- 13.6 BBQ on Village Green/Cricket Club – Cllr Higley
- 14 Yew Trees on Manor Road and other trees from playground to High Street – Cllr Higley 21:30
- 15 TAPAG – minutes and communication – Cllr Leadbeater-Hart Attachment 6 21:35
- 16 PAWS Apple Juicing Day and 10 year Anniversary – Cllr Donahue – Attachment 7 21:45
- 16.1 Motion to approve PAWS event to be held at the Maze on September 20th following proposed Government Coronavirus guidelines.
- 17 Residents Issues Update 21:50
- 18 To review progress on any open actions from previous Parish Council meetings and agree any revision of actions on the action list. 21:55
- 19 To confirm the date and time of the next Meeting on 8th, October 2020 at 20:00.
- 20 Meeting Close 22:00