



Agenda – Meeting of Whitchurch-On-Thames Parish Council

**All Councillors are summoned to a Council Meeting, to be held at
The Village Hall on Thursday 12th March 2020 at 8:00pm**

- | 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. | 20:10 | | | | | | | | | | | | | | | | | | |
| 4 | Chairman's Announcements | 20:15 | | | | | | | | | | | | | | | | | | |
| 5 | To approve minutes of the meeting of 13 th February 2020 | 20:20 | | | | | | | | | | | | | | | | | | |
| 6 | Planning Applications – to discuss and agree Council's response to the following: | 20:25 | | | | | | | | | | | | | | | | | | |
| 6.1 | P20/S0629/LB
1 Duchess Close, Whitchurch-on-Thames RG8 7EN
Essential structural repairs to the rotted external false half-timbering to the West Cross Gable, the North Gable and the return to the North | | | | | | | | | | | | | | | | | | | |
| 6.2 | 20S05/20S06 Coombe Park and Coombe Farm Park
Tree preservation orders | | | | | | | | | | | | | | | | | | | |
| 7 | To receive reports from the representatives of Oxfordshire County Council and South Oxfordshire District Council. | 20:35 | | | | | | | | | | | | | | | | | | |
| 7.1 | SODC District Councillor Report | 20:40 | | | | | | | | | | | | | | | | | | |
| 7.2 | OCC County Councillor Report | 20:45 | | | | | | | | | | | | | | | | | | |
| 8 | Finance | 20:50 | | | | | | | | | | | | | | | | | | |
| 8.1 | To approve the payment schedule for February | | | | | | | | | | | | | | | | | | | |
| | <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Payment</th> <th style="text-align: left;">Amount</th> </tr> </thead> <tbody> <tr> <td>Whitfest (Pre-school)</td> <td>£750</td> </tr> <tr> <td>Village Hall</td> <td>£945</td> </tr> <tr> <td>Clerk salary (Dec19-March 2020)</td> <td>BACS</td> </tr> <tr> <td>TAPAG Consultant Open Day support</td> <td>£250</td> </tr> <tr> <td>Old Stables booking (2 X £15,TAPAG/Cllr)</td> <td>£30</td> </tr> <tr> <td>OALC (annual subscription)</td> <td>£156.44</td> </tr> <tr> <td>Will Barclay (TAPAG expenses)</td> <td>£59.47</td> </tr> <tr> <td>Sally Woolhouse (Frederick Philipson tree)</td> <td>£29</td> </tr> </tbody> </table> | Payment | Amount | Whitfest (Pre-school) | £750 | Village Hall | £945 | Clerk salary (Dec19-March 2020) | BACS | TAPAG Consultant Open Day support | £250 | Old Stables booking (2 X £15,TAPAG/Cllr) | £30 | OALC (annual subscription) | £156.44 | Will Barclay (TAPAG expenses) | £59.47 | Sally Woolhouse (Frederick Philipson tree) | £29 | |
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| 9 | TAPAG – update and output of the Open Day | 21:00 | | | | | | | | | | | | | | | | | | |
| 10 | Village Maintenance Contract – Cllr Steward | 21:20 | | | | | | | | | | | | | | | | | | |
| 11 | Village Hall update, VAT and boiler – Cllr Grosfort | 21:30 | | | | | | | | | | | | | | | | | | |
| 12 | Village Green additional dog and rubbish bin – Cllr Steward | 21:40 | | | | | | | | | | | | | | | | | | |

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| 13 | To review progress on any open actions from previous Parish Council meetings and agree any revision of actions on the action list. | 21:45 |
| 14 | To confirm the date and time of the next Meeting on 09 April, 2020 at 20:00. | 21:50 |
| 15 | Meeting Close | 22:00 |