

East Hagbourne Parish Council

To all members of the Council: you are hereby summoned to attend the Meeting of East Hagbourne Parish Council at East Hagbourne Pavilion on Thursday 9th June 2016 at 7.30pm for the purpose of transacting the following business.

Mrs L. Dalby
Clerk of the Council
01235 817464

parishclerk@easthagbourne.net

76 Evenlode Drive
Didcot
OX11 7XQ

5th June 2016

Members of the Public are cordially invited to attend

- 1) Attendance, apologies, declarations of pecuniary interest and vacancies.
- 2) Public Forum and Questions.
- 3) Reports from County Councillor and District Councillor.
- 4) Confirmation of the minutes of the Parish Council Meeting held on 12th May 2016 and of the Annual Parish Meeting held on 14th April 2016
- 5) Actions from previous meetings.
- 6) Items for Discussion/Decision.
 - a) Pavilion Car Park Plans and funding
 - i) To review the report circulated by Cllr Rickeard prior to the meeting on the costs and funding of the car park project.
 - ii) To review the status of Council reserves and decide what contribution can be made to the project from this source.
 - iii) To resolve to apply to the Secretary of State for borrowing approval for an amount not exceeding £55,716.80 from the Public Works Loan Board with repayments in equal instalments over 10 years.
 - iv) To review and accept the quotation from Mike Mullins for this work.
 - b) Grass Cutting - review of status
 - c) Bus Subsidy Withdrawal
 - i) Announcements about the 94 Service
 - ii) Proposals to continue the 131 service once per week.
 - d) Compliance with transparency code
 - e) Queen's Birthday Celebrations
 - f) Neighbourhood Plan, plans for village survey on housing needs.
 - g) Parish Website
- 7) Items for Report
 - a) New Road Development Application
 - b) Planning application P16/0808/O
 - c) Cemetery Committee Status
 - d) Allotment Report
 - e) Employment Committee Report
- 8) Correspondence.
- 9) Finance.
 - a) Expenditure and receipts since the last meeting and account balances.
 - b) Internal Audit 2015/16 Report
 - c) Annual Governance Statement 2015/16
 - d) Approve Accounting Statements 2015/16
- 10) Items for report and inclusion on the July agenda.

ATTACHMENT: Actions from previous meetings

ACTION NO	WHAT	WHO	STATUS
2015-09-03	Pavilion and Bakers Lane Signs	LD	Requested
2015-10-06	New Dog Bins	LD	Requested
2015-11-04	Reposition Defibrillator	LD	Letter sent
2016-03-02	Grass Cutting Review	LD	See item 6(b)
2016-05-01	Review Standing Orders	LD	