

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 19th January 2017 at 7.30pm for the purpose of transacting the following business.

Mrs A. Leigh
Clerk of the Council
01865 865 876

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26 Eaton Village
Eaton
OX13 5PR

13th January 2017

Members of the Public are cordially invited to attend

- 1) Attendance, apologies, declarations of pecuniary interest and vacancies.
 - a) Resolution to co-opt Mrs Sarah Beynon to the Council
- 2) Public Forum and Questions.
 - a) Comments of Fieldside residents on planning application P16/S4158/FUL (15 minutes)
- 3) Reports from County Councillor and District Councillor.
- 4) Confirmation of the minutes of the Parish Council Meeting held on 15th December 2016.
- 5) Actions from previous meetings.
- 6) Items for Discussion/Decision.
 - a) Grass Cutting - review of status
 - b) Scrub clearing at the Recreation Ground
 - c) Training courses
 - d) Highways/footpath repairs
 - e) Pedestrian access to the Recreation Ground by neighbours
- 7) Items for Report
 - a) Report on Grainger appeal
 - b) Neighbourhood Plan Report
 - c) Cemetery Committee Report
 - d) Pavilion and Car Park status
 - e) Article 4 Kingsholme Close – update
- 8) Correspondence.
- 9) Finance.
 - a) Draft Precept for 2017-18 - AL/DB
 - b) Expenditure and receipts since the last meeting and account balances.
 - c) Payments requiring approval
- 10) Items for report and inclusion on the February agenda.

ATTACHMENT 1 ACTION LIST

| ACTION | WHAT | WHO | STATUS |
|-------------------|---|------------|---------------|
| 2015-09-03 | Pavilion and Bakers Lane Signs | CG | Requested |
| 2015-10-06 | New Dog Bins | CG | Requested |
| 2016-09-03 | Progress web site migration | DR/CG | |
| 2016-10-02 | Land Registration Documents | AL | In progress |
| 2016-10-03 | Close Cemetery Bank Account | AL/DB | In progress |
| 2016-12-01 | Engage BGG to clear scrub at the Recreation ground | AL | In progress |
| 2016-12-02 | Make compensation payment for broken car window | AL | Done |
| 2016-12-03 | Circulate recommendations on training courses | AL | Item 6c |
| 2016-12-04 | Liaise with CB and report incidents of damage by farm traffic | ID/AL | In progress |
| 2016-12-05 | Review draft precept proposal in preparation for decision at next meeting | All | Item 9a |