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 7th December 2017 at 7.30pm for the purpose of transacting the following business.

Mrs A. Leigh 26 Eaton Village
Clerk of the Council Eaton
01865 865 876 OX13 5PR

parishclerk@easthagbourne.net

Date: 1st December 2017

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 Meeting held on 2nd November 2017.
- 5) Actions from previous meetings.
- 6) Items for Discussion/Decision.
 - a) Planning Applications
 - i) Grainger JR refused
 - ii) Other Developments
 - b) Expenses for NP Land Registry.
 - c) Donation request from Citizens Advice Bureau
 - d) Donation to RBL
 - e) Defibrillator & training
 - f) Practical help around the village
- 7) Items for Report
 - a) Neighbourhood Plan
 - b) East Hagbourne Pavilion
 - c) Cemetery Committee Report & Lych Gate
 - d) Web site migration
 - e) Hacca's Brook
 - f) Dog fouling
 - g) Update from emergency resilience course.
 - h) Grass cutting update
 - i) Village Car Park lights.
- 8) Correspondence.
 - a) Parking Goring letter

- 9) Finance.
 - a) Precept proposals for 2018/19
 - b) Determination of internal auditor
 - c) Expenditure and receipts since the last meeting and account balances.
- 10) Items for report and inclusion on the January agenda.

ATTACHMENT 1 ACTION LIST

ACTION	WHAT	WHO	STATUS
2015-09-03	Pavilion and Bakers Lane Signs	AL	In progress
2016-10-02	Land Registration Documents	AL	In progress
2016-10-03	Close Cemetery Bank Account	AL/DB	In progress
2017-03-01	Repairs to Upper Cross	AL	In progress
2017-05-01	Update Emergency Plan	JE	Done
2017-08-01	Action repairs in Great Mead playground	AL	In progress
2017-09-01	Discuss hedge slashing with electricity company	AL	Done
2017-09-02	Enquire regarding grant for defibrillator	AL	Agenda item 6e
2017-09-03	Prepare job description for 'handyman'	DB	In progress
2017-09-04	Progress St Anne's Court transfer to DTC	AL	In progress
2017-09-05	Progress grass cutting contract	AL	Agenda item 7h