

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 21st June 2018 at 7.30pm for the purpose of transacting the following business.

Mrs A. Leigh
Clerk of the Council
01865 865 876

parishclerk@easthagbourne.net

26 Eaton Village
Eaton
OX13 5PR

Date: 15th June 2018

Members of the Public are cordially invited to attend

- 1) Attendance, apologies, declarations of pecuniary interest and vacancies.
- Apologies from Jean Elliott
- 2) Public Forum and Questions.
- 3) Reports from County Councillor and District Councillor.
- 4) Confirmation of the minutes of the Annual Parish Council Meeting held on 4th May 2018 and receipt of Annual Parish Meeting minutes to be formally approved at the 2019 APM.
- 5) Actions from previous meetings
- 6) Items for Discussion/Decision.
 - a) Planning Applications
 - i) Orchestra
 - ii) Persimmon Homes
 - iii) Hagbourne Fields – Taylor Wimpey
 - iv) Ridgewood – Great Mead
 - v) Land next to 6 Great Mead
 - vi) GWP – Area X
 - vii) SODC Local Plan
 - viii) 12 The Croft
 - ix) Other Developments
 - x) SODC Housing Supply Consultation
 - b) Grainger fence
 - c) Defibrillator & training
 - d) Village Monitor and related tasks
 - e) Memorials
 - f) General Data Protection Regulation (GDPR)
 - g) Dates of 2018/2019 Parish Council Meetings
 - h) CPRE Membership
 - i) CFO Membership
 - j) OPFA Membership
 - k) Downtown Village Transport Group

- l) Parish Council surgeries

- 7) Items for Report
 - a) Neighbourhood Plan
 - b) Parish Council Vacancies
 - c) Village Monitor
 - d) East Hagbourne Sport and Recreation Committee
 - e) Cemetery Committee Report
 - i) Cemetery layby/car park
 - f) Web site migration
 - g) Stream maintenance
 - h) Town and Parish Forum – 26/6/18
 - i) Standing Orders
 - j) Asset Register
 - k) Allotments
 - l) Emergency Plan update

- 8) Correspondence.

- 9) Finance.
 - a) Expenditure and receipts since the last meeting and account balances.
 - b) 2017/2018 Audit
 - i) Review of internal audit
 - ii) Signing of Annual Governance and Accountability Return

- 10) Items for report and inclusion on the July agenda.

ATTACHMENT 1 ACTION LIST

Action No	What	Who	Status
2015-09-03	Bakers Lane sign	AL	In Progress
2017-03-01	Repairs To Upper Cross	AL	In Progress
2017-08-01	Action Repairs in Great Mead Playground	AL	In Progress
2017-09-04	Progress St Anne's Court Transfer	AL	In Progress
2017-12-01	Broadband issues	CG	In Progress
2018-01-01	Purchase defibrillator cabinet and arrange training	AL	In Progress