

East Hagbourne Parish Council

To members of the Council: you are hereby summoned to attend the Meeting of East Hagbourne Parish Council at The Pavilion on Thursday 12th September 2019 at 7.30pm for the purpose of transacting the following business.

Mrs L. Lloyd
Clerk of the Council
07891 551851
easthagbourneparishcouncil@gmail.com

Date: 6th September 2019

Members of the Public are cordially invited to attend

- 1) Attendance, apologies, declarations of pecuniary interest and vacancy.
- 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 25th July 2019
- 5) Actions from previous meetings
- 6) Items for Discussion/Decision.
 - a) Parish Council Car Park Lighting
 - b) Parish Council Car Park usage and management
 - c) Community Speedwatch
 - d) Dog Waste Bins
 - e) Neighbourhood Plan including:
 - Approval of website migration costs quoted by Dark White Digital as outlined below:
 - Formation of new folders to contain the documentation at a cost of £105.00
 - Migration of all documents at a cost of £100.00
 - f) Village Tidiness
 - g) Main Road 20mph speed limit
 - h) SODC Local Plan
 - i) Discussion re: attendance at Oxford Growth Board meeting on Tuesday 24th September (14:00 at Didcot Civic Hall).
 - j) Bench refurbishment
 - k) Cemetery Database Hours – To approve payment of work on the Cemetery Database as a cost separate to the Clerk’s monthly salary, as proposed at the 25th July meeting.
 - l) Web image folders – to approve the cost of \$25 (converted to £ at time of payment) to increase the number of folders for cataloguing website imagery.
 - m) Oxfordshire Neighbourhood Plans Alliance – for discussion
 - m) MacTaggart and Mickel:
 - i) EHPC response to the amended P19/S0357/RM application
 - ii) Feedback from the visit to the M&M Milton-under-Wychwood site

- iii) To accept of the offer from Mactaggart and Mickel for the extension to the Parish Council car park.
 - iv) Presentation by Cotswold Archaeology
- 7) Items for Report
- a) Planning Applications
 - b) East Hagbourne Sport and Recreation Committee
 - c) Cemetery Committee
 - d) Upper Cross: Update on the incident on 24th May.
 - e) Shoe Lane/The Croft junction – issues regarding parking and road surface repairs during construction work
- 8) Correspondence
- 9) Finance.
- a) Expenditure and receipts since the last meeting and account balances.
- 10) Items for report and inclusion on the October agenda.

The next Parish Council Meeting will be on Thursday 10th October 2019 at 7.30pm in the Pavilion.

ATTACHMENT 1: ACTION LIST

Action No	What	Who	Status
2017-09-04	Progress St Anne's Court Transfer	LL	In Progress
2018-04-10	Traffic signs by War Memorial	LL	In Progress
2019-03-01	Road Safety and traffic calming	CS	In Progress
2019-04-01	Parish Council Email circulation list	LL	In Progress
2019-04-02	Village Hall Defibrillator	LL	In Progress
2019-04-03	Main Road 20mph speed limit	LL	In Progress
2019-04-04	Village Gateways	CS	In Progress
2019-04-05	Pavilion Lease Agreement	LL/DR	In Progress
2019-05-02	Neighbourhood Plan website migration	DR/CG	In Progress
2019-06-01	Flood Group Assistance – neighbour maintenance	LL/DR/ID	In Progress