

East Hagbourne Parish Council

To members of the Council: you are hereby summoned to attend the Meeting of East Hagbourne Parish Council in The Pavilion on Thursday 20th June 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: 15th June 2019

Members of the Public are cordially invited to attend

- 1) Attendance, apologies, declarations of pecuniary interest and vacancy: Apologies received from Cllr. D Rickeard.
- 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 16th May 2019
- 5) Actions from previous meetings
- 6) Items for Discussion/Decision.
 - a) Parish Council Car Park Lighting: To approve the final cost of £2,643.32 (to include shields for angled lighting).
 - b) Community Speedwatch
 - c) Dog Waste Bins
 - d) Benches:

Agreement to proceed with the purchase of two benches from Faraway Furniture, at a cost not exceeding £1800.00, cheque to be written at the meeting

To discuss and approve fittings and installation quote covering both benches of £512.00 from J Capone Property Maintenance.

Approval of digital mock-up of the bench plaque
 - e) Neighbourhood Plan Implementation Strategy
 - f) Village Tidiness, to include discussion about areas to include on the Deep Clean request.
 - g) Oxfordshire Playing Fields Association Membership renewal (cost: £42.00)
 - h) CPRE Membership renewal (cost: £36.00)
 - i) Pavilion Lease: To reaffirm the lease of the Recreation Ground and Pavilion to East Hagbourne Sport and Recreation Committee for the period up to 25 November 2025
 - j) Defibrillator: To approve the WEL Medical quote for £1511.94 covering the Defibrillator, cabinet and postage cost.
 - k) Main Road 20mph speed limit: To discuss and agree how to proceed with the following speed survey options: 1. Speed survey by Oxfordshire County Council costing £113.00 per location. 2. Tube survey to allow vehicle type to be surveyed at £220-250 per location (quotes pending). Between one and four locations will be required to provide beneficial survey results.
 - l) Upper Cross: Update on the incident on 24th May.

East Hagbourne Parish Council Agenda June 2019

- 7) Items for Report
 - a) Planning Applications
 - b) East Hagbourne Sport and Recreation Committee
 - c) Cemetery Committee Report
 - d) Employment Committee Report, covering NJC agreement, new Clerk appointment and salary increase as of 1st April.

- 8) Correspondence

- 9) Finance.
 - a) Expenditure and receipts since the last meeting and account balances.
 - b) Formal acceptance of Internal Audit Report
 - c) Formal acceptance of Annual Accounts

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

The next Parish Council Meeting will be on Thursday 25th July 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	Fire Hydrant Mapping	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
2019-05-01	Annual Review of Council Operations Update	LL/ID	In Progress
2019-05-02	Neighbourhood Plan website migration	DR/CG	TBC