

East Hagbourne Parish Council

To members of the Council: you are hereby summoned to attend the Meeting of East Hagbourne Parish Council at HAGBOURNE VILLAGE HALL on Thursday 26th March 2020 at 7.30pm for the purpose of transacting the following business.

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

Date: 20th March 2020

Members of the Public are welcome to attend, however please ensure you follow current government advice regarding isolation if yourself or a family member is unwell.

- 1) Attendance, apologies, declarations of pecuniary interest and vacancy.
- 2) Public Forum and Questions.
- 3) Reports from County Councillor and District Councillors.
- 4) Confirmation of the minutes of the Parish Council Meeting held on 13th February 2020
- 5) Actions from previous meetings
- 6) Items for Discussion/Decision.
 - a) Village Tidiness including footpaths and gutters
 - b) Allotment Committee – Discussion regarding possible siting of Beehives in the allotments
 - c) Formal resolution to sign the transfer documents and hand over St Anne's Court Land to Didcot Town Council.
 - d) Cemetery Tree Cutting
 - e) Insurance Renewal – to approve the Hiscox quote of £1364.92 (plus administration fee of £50.00) to continue insuring the Parish Council for 2020/21.
 - f) Banking Matters – mandate changes
 - g) Community First Oxfordshire – to discuss and approve 2020/21 membership fee of £70.00
 - h) OALC – Approval of the cost of £198.20 (+VAT) for membership for the year 2020/21
 - i) SLCC – Approval of the cost of £126.00 for membership for the year 2020/21
 - j) Dog Bin post repair/replacement
 - k) Change of use – Mill Wood Paddocks
 - l) Postponement of Annual Parish Meeting
 - m) Possible cancellation of future Parish Council meetings
 - n) Delegation of powers in absence of meetings – to resolve that the council empowers the clerk (with guidance from the Chairman and councillors) to do anything expedient and necessary to ensure the continuous business of the council, and to deal with mandatory undertakings in order to prevent the authority from incurring liability during the period that the delegation is applicable.
 - o) Decision on possible funding/grant of up to £100.00 to The East Hagbourne Coronavirus Community Support Group.
 - p) Neighbourhood Plan – 12-month review

- 7) Items for Report
 - a) Planning Applications
 - b) East Hagbourne Sport and Recreation Committee
 - c) Cemetery Committee
 - d) Community Speedwatch
 - e) East Hagbourne Community Support Group (Coronavirus)
 - f) Didcot Garden Town
 - g) Flood Group
 - h) SODC Local Plan
 - i) Oxfordshire Growth Board

- 8) Correspondence

- 9) Finance.
 - a) Expenditure and receipts since the last meeting and account balances.
 - b) Internal Audit arrangements

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

The next Parish Council meeting has been planned for Thursday 23rd April in HAGBOURNE VILLAGE HALL. However, considering the current Coronavirus outbreak, we will follow government guidelines for local councils and this and future meetings are likely to be suspended until further notice.

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	SC	Follow Up
2019-04-03	Main Road 20mph speed limit	LL	In Progress
2019-04-04	Village Gateways	CS	In Progress
2019-10-01	The Croft – Line Painting on Speed Humps	CS/LL	In Progress
2019-12-01	Village Footpath Maintenance	DR	In Progress