

**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, Great Mead on Thursday 21<sup>st</sup> April 2022 at 7.30pm for the purpose of transacting the following business.**

**Members of the press and the public are cordially invited to attend.**

**PLEASE MAINTAIN SOCIAL DISTANCING IN THE PAVILION AND WEAR A MASK WHERE APPROPRIATE FOR THE SAFETY OF YOURSELF AND OTHERS**

**PLEASE DO NOT COME TO THE MEETING IF YOU OR A MEMBER OF YOUR HOUSEHOLD ARE DISPLAYING ANY POSSIBLE COVID SYMPTOMS**

**THANK YOU FOR YOUR COOPERATION**

Mrs L. Lloyd, Clerk of the Council

07891 551851 [easthagbourneparishcouncil@gmail.com](mailto:easthagbourneparishcouncil@gmail.com)

**Date: 13<sup>th</sup> April 2022**

- 1) Attendance, apologies, declarations of pecuniary interest and vacancy
- 2) Public Forum and Questions
- 3) Confirmation of the minutes of the Parish Council Meeting held on 10<sup>th</sup> March 2022
- 4) Reports from County Councillor and District Councillors
- 5) Actions from previous meetings
- 6) Items for Discussion/Decision
  - a) Deanfield development site adjacent to the village hall including feedback from the public meeting held on 7<sup>th</sup> April
  - b) Matters arising from Annual Parish Meeting:
    - i) Electric Vehicle (EV) Charging in the village
    - ii) Proposal for the APM to include village clubs and activities
    - iii) Suggestion for a board with a village map
  - c) To note expenditure of £71.42 for 2x replacement defibrillator pads for the village hall
  - d) Proposal to spend up to £300.00 to trial 'slurry seal' repairs on parish footpaths
  - e) Approval to add the following items to the asset register:
    - i) Two picnic benches on Butts Piece with a value of £360.00
    - ii) Two village gateways with a value of £1753.76 and signage at £2218.00
- 7) Items for Report
  - a) Planning Applications
  - b) East Hagbourne Sport and Recreation Committee
    - To include a progress report on investigations to resurface the Pavilion car park
  - c) Cemetery Committee
  - d) Employment Committee
  - e) Butts Piece Allotments
  - f) Community Speedwatch
  - g) East Hagbourne Community Support Group (Coronavirus)
  - h) Didcot Garden Town
  - i) Flood Group
  - j) Future Oxfordshire Partnership
  - k) Neighbourhood Plan
  - l) Downland Villages Transport Group (DVTG)
  - m) DMMO Application

8) Correspondence

9) Finance

- a) Expenditure and receipts since the last meeting and account balances
- b) Review and approval of pending payments
- c) Bank Reconciliations for January, February and March 2022
- d) Q4 Budget Review
- e) Internal Audit Progress

10) Items for report and inclusion on the May agenda.

The next Parish Council meeting is the Annual Parish Council Meeting which will be on 12<sup>th</sup> May at The Pavilion, Great Mead, East Hagbourne

**ATTACHMENT 1: ACTION LIST**

<b>Action No</b>	<b>What</b>	<b>Who</b>	<b>Status</b>
2019-04-03	Main Road 20mph speed limit	ID/LL	In Progress