

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 23rd June 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

Date: 17th June 2022

- 1) Attendance, apologies, declarations of pecuniary interest and vacancy
- 2) Public Forum and Questions
- 3) Confirmation of the minutes of the Annual Parish Council Meeting held on 12th May 2022
- 4) Reports from County Councillor and District Councillors
- 5) Actions from previous meetings
- 6) Items for Discussion/Decision
 - a) Deanfield development adjacent to the village hall, to include site traffic and safety issues
 - b) Proposal to engage an engineer to advise on Pavilion car park repairs
 - c) Proposals to update the rules of operation for EHS&RC:
 - i) Amendments to the EHS&RC Constitution
 - ii) Recreation Ground Rules
 - d) Update on progress with The Oxfordshire Treescapes Project
 - e) Pavement works in the Conservation Area
 - f) Neighbourhood Plan progress
 - g) East Hagbourne Bike Night arrangements - Monday 15th August
 - h) To consider a donation request received from Home Start Southern Oxfordshire and approve a donation of up to £100.00
 - i) OCC EV Charging
 - j) Village Welcome Packs
- 7) Items for Report
 - a) Planning Applications
 - b) East Hagbourne Sport and Recreation Committee
 - 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) North Wessex Downs AONB

8) Correspondence

9) Finance

- a) Expenditure and receipts since the last meeting and account balances
- b) Review and approval of pending payments
- c) Progress with Unity Bank change of signatory
- d) Internal Audit – response to recommendations
- e) Formal Acceptance of Internal Audit
- f) Formal Acceptance of Annual Accounts
 - i) Annual Governance Statement for 2021/22
 - ii) Accounting Statements for 2021/22
 - iii) Confirmation of the period for exercise of public rights

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

The next Parish Council meeting will be on 21st July at The Pavilion, Great Mead, East Hagbourne

ATTACHMENT 1: ACTION LIST

| Action No | What | Who | Status |
|------------------|-----------------------------|------------|------------------|
| 2019-04-03 | Main Road 20mph speed limit | ID/LL | In Progress |
| 2022-04-01 | Slurry Seal Footway repairs | ID/OCC | Under discussion |