## 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 7<sup>th</sup> September 2023 at 7.30pm for the purpose of transacting the following business.

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

#### PLEASE DO NOT COME TO THE MEETING IF YOU ARE DISPLAYING ANY POSSIBLE COVID SYMPTOMS

#### THANK YOU FOR YOUR COOPERATION

Mrs L. Lloyd, Clerk of the Council

07891 551851 easthagbourneparishcouncil@gmail.com

Date: 1st September 2023

- 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 20th July 2023
- 4) Reports from County Councillor and District Councillors
- 5) Actions from previous meetings
- 6) Items for Discussion
  - a) Deanfield development adjacent to the village hall
  - b) Footpath accessibility in Winter months

### 7) Items for Decision

- a) Welcome Booklet to agree a reprint of 50 copies at a cost of up to £50.00
- b) Oxfordshire County Council's EV Microhubs Expression of Interest to agree to submit a continued interest in Windsor Crescent as a possible public EV charging site in the parish
- c) To agree to appoint April Skies Accounting as the council's Internal Auditor for 2023-24 at a cost of £270.00
- d) Butts Piece allotment plot reinstatement:
  - i) To agree a herbicide spray treatment for plot 27 at a cost of £40.00
  - ii) To confirm the source of budget funding to cover agreed plot 27 reinstatement costs
- e) Joint Local Plan: Landscape Character Assessment consultation to agree the Parish Council's response
- f) Confirmation of the Parish Council's decision regarding the October payment of CIL money from SODC

## 8) 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) Didcot Garden Town
- h) Flood Group
- i) Future Oxfordshire Partnership
- j) Neighbourhood Plan
- k) Climate Change and Biodiversity
- l) Matters raised at the Chairman's Surgery and OALC Chairman's meeting
- m) Training Courses booked

# 9) Correspondence

### 10) 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) External Audit Progress

# 11) Items for report and inclusion on the September agenda

The next Parish Council meeting will be on 12th October at The Pavilion, Great Mead, East Hagbourne

# **ATTACHMENT 1: ACTION LIST**

Action No	What	Who	Status
2022-12-01	Footpath 4 surface improvements	LL/OCC	Query with OCC
2023-03-01	Deanfield Homes Car Park Land Transfer	LL/OCC	In progress
2023-06-01	Grass Cutting resident consultation	NM/CS	In progress
2023-06-02	Parking and Traffic Management on Main Road	NM	In progress
2023-06-03	Footway repairs in the parish	ID/LL/OCC	In progress
2023-07-01	Kingsholm Close dropped kerb request	LL/OCC	In progress