

East Hagbourne Parish Council

To all members of the Council: you are hereby summoned to attend the Meeting of East Hagbourne Parish Council at East Hagbourne Pavilion on Thursday 11th February 2016 at 7.30pm for the purpose of transacting the following business.

Mrs L. Dalby
Clerk of the Council
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76 Evenlode Drive
Didcot
OX11 7XQ

5th February 2016

Members of the Public are cordially invited to attend

- 1) Attendance, apologies, declarations of pecuniary interest and vacancies.
- 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 14th January 2016.
- 5) Actions from previous meetings.
- 6) Items for Discussion/Decision.
 - a) Clarification of Section 137 provisions
 - b) Consequences of withdrawal of bus subsidies.
 - c) To consider a request for a grant towards building repairs from the PCC
 - d) Information on Cemetery trees.
 - e) To review progress with the Pavilion
 - i) Resolution: to engage BDS to design and supervise improvements to the car park.
 - f) New Road Development
 - i) Status of communications with SODC
 - (1) Replies to our letters
 - (2) Response to second consultation
 - (3) Readiness for SODC Planning Committee
- 7) Items for Report
 - a) Neighbourhood Plan
- 8) Correspondence.
Litter Blitz, Saturday 23rd April.
- 9) Finance.
 - a) Expenditure and receipts since the last meeting and account balances.
 - b) Appointment of Internal Auditor
 - c) Status of Cheque Signatories
- 10) Items for report and inclusion on the March agenda.

ATTACHMENT: Actions from previous meetings

ACTION NO	WHAT	WHO	STATUS
2015-09-03	Pavilion and Bakers Lane Signs	LD	Requested
2015-10-04	Highways – lines and signs	LD	On Hold
2015-10-05	Highways Services	LD	On Hold
2015-10-06	New Dog Bins	LD	Requested
2015-11-04	Reposition Defibrillator	LD	Letter sent
2015-11-05	Web Hosting Service	LD/C	
2015-11-06	Internal Auditor TOR	DB/C	Item 9(b)
2015-11-08	Bus Subsidy Cuts - info from OCC	LD	DONE
2015-12-01	Main Road orchard	CT	
2016-01-01	Kingsholme Close support email	LD	
2016-01-02	Bus services: dial-a-ride users	LD	
2016-01-03	Church Repairs/Section 137 funding	LD	Item 6(a)
2016-01-04	Web host - contact other users	LD	
2016-01-05	Car Park Drainage - Contract parts A-C	DR/L	DONE
2016-01-06	Pavilion Electrical Work	DR/L	Work requested
2016-01-07	Queen's 90 th Birthday Celebrations	All	
2016-01-08	Cheque Signatures	LD	