

ROTHERFIELD PEPPARD PARISH COUNCIL: MEETING AGENDA

Council members are hereby summoned to attend The Full Meeting of Rotherfield Peppard Parish Council which will be held at The Sports Pavilion, Stoke Row Road, Rotherfield Peppard on Monday 9th April 2018 at 7.30pm, when the following business will be considered and transacted.

Time	Item																				
7:30	Open forum: Members of the public may ask questions or make a short statement to the Council.																				
7:40	1. Apologies: To receive apologies for absence.																				
7:42	2. Declarations: To receive any declarations of pecuniary interest from Members.																				
7:45	3. Minutes: To discuss, and amend, if necessary, the Minutes of the Council Meeting held on 12/3/18 and thereafter approve as a true and correct record of the meeting. (Appendix1)																				
7:55	4. Matters relating to Oxfordshire County Council: (15mins) To receive a report from County Councillor Bartholomew.																				
8:10	<p>5. Fix my street update: Outstanding:</p> <table border="1"> <thead> <tr> <th>Ref no.</th> <th>Location</th> <th>Description</th> <th>Update</th> </tr> </thead> <tbody> <tr> <td>806734 13/9/17</td> <td>Okavango</td> <td>Flooding and Drainage</td> <td>FMS response of CLOSED. Work still outstanding</td> </tr> <tr> <td>811951 24/10/17</td> <td>Shiplake Bottom</td> <td>Drains blocked – Potential winter hazard</td> <td>Action to be fixed - 21/11/17 – FMS response of CLOSED. Work still outstanding.</td> </tr> <tr> <td>824376 19/1/18</td> <td>Stoke Row Road</td> <td>Mud and Debris on pavement in same location as parishioner slipped last year</td> <td>Clerk updated and changed from Closed to Open (3/4/18) as works not been completed.</td> </tr> <tr> <td>829333 6/2/18</td> <td>Peppard Hill</td> <td>Mud being pushed onto Pavement by vehicles making it narrow and impassable again</td> <td>FMS status is FIXED and update shows situation resolved. Work still outstanding. Clerk posted an update to say not fixed.</td> </tr> </tbody> </table>	Ref no.	Location	Description	Update	806734 13/9/17	Okavango	Flooding and Drainage	FMS response of CLOSED. Work still outstanding	811951 24/10/17	Shiplake Bottom	Drains blocked – Potential winter hazard	Action to be fixed - 21/11/17 – FMS response of CLOSED. Work still outstanding.	824376 19/1/18	Stoke Row Road	Mud and Debris on pavement in same location as parishioner slipped last year	Clerk updated and changed from Closed to Open (3/4/18) as works not been completed.	829333 6/2/18	Peppard Hill	Mud being pushed onto Pavement by vehicles making it narrow and impassable again	FMS status is FIXED and update shows situation resolved. Work still outstanding. Clerk posted an update to say not fixed.
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8:15	6. Matter relating to South Oxfordshire District Council: (15mins) To receive a report from District Councillor Nimmo Smith																				
8:30	7. APM – Update Update on draft agenda circulated App 2																				
8:35	8. Carling Orchard: Further discussions on the proposed sale or lease of land. A decision to be made on whether to move forward with the lease/sale to be proposed.																				
8:40	<p>9. Update on Pavilion improvement programme</p> <ul style="list-style-type: none"> (i) To authorise submission of the application for an SODC grant (up to) £170,000 and agree Simon Crouch as the contact name. Ref Number SCap18-19 11. (ii) to authorise Head of Finance (and Finance Committee) to apply for a Loan for RPPC to borrow £50,000 for up to 40 years from the Public Works Loan Board or its successor body or the South Oxfordshire District Council Community Loan Scheme. (iii) To note that RPPC will ensure it keeps at least half of its annual precept in cash at appropriate times (iv) RPPC will, subject to (ii) and (iii) above, commit £75,000 in total to the Project where such amount includes SPF's transferred funds noted in the trustee minutes of 4/12/17 and 9/4/18 and Project costs already incurred by RPPC and/or SPF (v) RPPC will apply to various grant donors including, but not limited to, South Oxfordshire District Council (up to £150,000), Community First 																				

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	<p>Oxfordshire, Trust for Oxfordshire's Environment (toe2) and War Memorial Trust all for the exclusive use to fund the Project</p> <p>(vi) to authorise legal fees up to £2,245 +Vat for Blandy and Blandy for the proposed lease with PSRCC.</p> <p>(vii) Update on Proposed lease with PSRCC</p> <p>(viii) RPPC to agree trustee's recommendation from SPF meeting on 9/4/18.</p>
8:50	<p><u>10. Car Parking in Shiplake Bottom</u> Cllr Treacher to update on problem parking issues within Shiplake Bottom.</p>
8:55	<p><u>11. Beating the Bounds – Rogation Sunday 6th May</u> Update from Cllr Hall Parish Council representative</p>
9:00	<p><u>12. Responsibilities Issue 9 (for 2018 onwards)</u> Proposal to accept new responsibilities chart. Proposal to move PIWP into a committee during May 2018. Cllr Crouch to issue terms of reference which are to be voted on in May 2018</p>
9:05	<p><u>13. Spring clean 2018</u> Cllr Wood to update all Councillors.</p>
9:10	<p><u>14. Top Common Noticeboard & Pavilion Litter bin</u> Clerk – to update</p>
9:15	<p><u>15. Comet Bus</u> Proposal following correspondence from Jane Pryce (Clerk – Bix and Rotherfield Greys) to support existing Comet bus running from parish, maximum cost £550pa every other week to Henley. Wheelchair access, free to bus pass holders and takes you to the door of Waitrose Henley and Tesco Henley and home again.</p>
9:20	<p><u>16. Expenditure:</u> Clerk to ensure all councillors are on the online banking system, including update from Cllr Treacher about updated Unity Trust online password. To agree April expenditure and to agree on-line signatories for April To view 17/18 year-end finances pre-audit and subject to amend at the F&S meeting to be held on 11th April 2018.</p>
9:30	<p><u>17. Chair Update and Correspondence:</u></p>
9:35	<p><u>18. Matters for future meetings:</u></p>

Meeting scheduled to finish at 9:40pm. Meeting timings are approximate. Please note that paper copies of the agenda will be available at the meeting – all other papers will only be available on the website.

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