

**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 Springwater Chapel, Blounts Court Road, Rotherfield Peppard on Monday 12h November 2018 at 7.30pm, when the following business will be considered and transacted.

Time	Item			
7:30	<b>Open forum:</b> Members of the public may ask questions or make a short statement to the Council.			
7:40	<b>1.Apologies:</b> To receive apologies for absence.			
7:42	<b>2. Declarations:</b> To receive any declarations of pecuniary interest from Members.			
7:45	<b>3. Minutes:</b> To discuss, and amend, if necessary, the Minutes of the Council Meeting held on 8/10/18 and thereafter approve as a true and correct record of the meeting. (Appendix1)			
7:50	<b>4. Matters relating to Oxfordshire County Council: (15mins)</b> 1. To receive a report from County Councillor Bartholomew (Appendix 2) 2. Update on Permissive footpaths on Greys Green Golf Course			
8:05	<b>5. Fix my street update: Outstanding:</b>			
	<b>Ref no.</b>	<b>Location</b>	<b>Description</b>	<b>Update</b>
	811951 24/10/17	Shiplake Bottom	Drains blocked – Potential winter hazard	21/11/17 FMS response closed-No further action. Soakaways have been cleared but the drains remain blocked subject to contaminated water. Do we need a new FMS based on date?
	860577 4/6/18	Stoke Row Road Junction with B481	Sightlines reduced because of fence and overgrown weeds	I have been informed that OCC have raised a Holding Objection and currently waiting on revised plans concerning this issue. This report will now be closed. Thank you. Posted anonymously at 08:52, Monday 20 August 2018 State changed to: <b>No further action</b> Updated by <b>Oxfordshire County Council</b> at 08:52, Monday 20 August 2018
	1427678 2/10/18	Shiplake Bottom	Verge and Grass need cutting. SC side done and RPPC not done	Thank you for your report. I have visited site and not sure what this report is referring to. I cannot find any particular vegetation/verge issue at junction with shiplake bottom. Thank you. State changed to: <b>No further action</b> Posted by <b>Oxfordshire County Council</b> at 10:57, Friday 12 October 2018
	1427696 2/10/18	Stoke Row Road	Insufficient drainage and road vulnerable to flooding	Thank you for your report. I have spoken to the drainage team and this road is on a list of areas to have grips (drainage channels in the verge) installed I am unable to provide a time frame at this stage. Thank you. State changed to: <b>No further action</b> Posted by <b>Oxfordshire County Council</b> at 08:43, Friday 12 October 2018

8:10	<b><u>6. Matter relating to South Oxfordshire District Council: (15mins)</u></b> To receive a report from District Councillor Nimmo Smith (Appendix 3)
8:25	<b><u>7. Update Planning</u></b> Cllr Rowland update on planning. <ol style="list-style-type: none"> <li>1. Vine Lodge</li> <li>2. Johnson Matthey Site visit</li> <li>3. Daisy at the Dog</li> <li>4. Longcote</li> </ol>
8:30	<b><u>8. Update SPF and Pavilion Project:</u></b> <ol style="list-style-type: none"> <li>1. Proposal to accept the SPF Charity Constitution</li> <li>2. To retrospectively approve insurance premium whilst there are building works £1040</li> <li>3. Proposal to rewrite the Letter of intent needs to be increased from £10,000 to £40,000</li> <li>4. Proposal to agree to move CAF monies into Unity to ease cashflow for the project and pay trades effectively</li> <li>5. Retrospectively approve for Clerk to gain a second copy of legal documents and also for there to be an electronic version</li> </ol>
8:50	<b><u>9. Update – Finance and Staffing</u></b> Update from Cllr Berger on any Finance and Staffing issues Election is required for May 2019. If there is no other option then we will need to raise the precept to pay for this c.£3000
8:55	<b><u>10. Update on Community Speed-watch</u></b> Cllr Freeman to give an update on Speed-watch. Stoke Row Road speed limit update
9:05	<b><u>11. Update from Councillors</u></b> Councillors have invited potential Councillors to the meeting to observe and co-opt in the December meeting.
9:15	<b><u>12. Village Information:</u></b> <ol style="list-style-type: none"> <li>i. Discussion on what needs to be on the website for the future so Clerk can advise costings for a new platform.</li> <li>ii. Carlings Orchard Gate to be replaced</li> </ol>
9:20	<b><u>13. Expenditure:</u></b> To agree November expenditure and to agree on-line signatories for November
9:25	<b><u>14. Chair Update and Correspondence:</u></b>
9:30	<b><u>15. Matters for future meetings:</u></b> Vote in new Councillors Discuss further the May election

Meeting scheduled to finish at 9:35pm. 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.

*Public and press are welcome to attend. For the purpose of accurate Minute taking, this meeting will be recorded. The recording will be deleted once the Minutes have been approved – usually at the next Council meeting.*