

**ROTHERFIELD PEPPARD PARISH COUNCIL: MEETING AGENDA**

Council members are hereby summoned to attend The Annual meeting and the Full Meeting of Rotherfield Peppard Parish Council which will be held at The Sports Pavilion, Stoke Row Road, Rotherfield Peppard on Monday 8<sup>th</sup> July 2019 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																
7:43	<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 10/6/19 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> To receive a report from County Councillor Bartholomew (Appendix 2) <ol style="list-style-type: none"> <li>1. Update and costs on traffic speed calming suggestions for Stoke Row Road</li> <li>2. Update on Stoke Row/Gallowstree Rd Road Traffic Accident</li> <li>3. Discussion about the general condition of the roads within Oxfordshire <ol style="list-style-type: none"> <li>(i) How much is spent per mile on OCC's roads?</li> <li>(ii) Is this figure benchmarked with other counties?</li> </ol> </li> </ol>																
8:05	<b>5. Fix My Street</b> Update on: <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Ref no.</th> <th style="width: 25%;">Location</th> <th style="width: 40%;">Description</th> <th style="width: 20%;">Update</th> </tr> </thead> <tbody> <tr> <td><b>1649037</b></td> <td>Angel Steps between Blounts Court Road and Gravel Hill</td> <td>Pavement in need of resurfacing and some steps need repairing.</td> <td></td> </tr> <tr> <td><b>1600617</b></td> <td>Bus Lane Markings Faded</td> <td>Cars are using the Bus lane as a cut through as the lines are faded</td> <td>Closed: We have assessed it and found that it does not currently meet the criteria for intervention, so will not be fixing at this time.</td> </tr> <tr> <td><b>1600572</b></td> <td>Shiplake Bottom</td> <td>Weeds are growing and pushing the Kerb edge away from the kerb on both sides of the road along Shiplake Bottom. This is starting to damage the Pavement and making it a trip hazard</td> <td>Closed: Thank you for your report. Currently there is no budget for weed control of paths. We will continue to monitor and raise defects through regular inspections. Cllr Hillier to report</td> </tr> </tbody> </table>	Ref no.	Location	Description	Update	<b>1649037</b>	Angel Steps between Blounts Court Road and Gravel Hill	Pavement in need of resurfacing and some steps need repairing.		<b>1600617</b>	Bus Lane Markings Faded	Cars are using the Bus lane as a cut through as the lines are faded	Closed: We have assessed it and found that it does not currently meet the criteria for intervention, so will not be fixing at this time.	<b>1600572</b>	Shiplake Bottom	Weeds are growing and pushing the Kerb edge away from the kerb on both sides of the road along Shiplake Bottom. This is starting to damage the Pavement and making it a trip hazard	Closed: Thank you for your report. Currently there is no budget for weed control of paths. We will continue to monitor and raise defects through regular inspections. Cllr Hillier to report
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8:10	<b>6. Matter relating to South Oxfordshire District Council: (15mins)</b> To receive a report from District Councillors Hillier and Robb Update on Great Peppard Fence																
8:25	<b>7. Traffic Speed Stoke Row Road –</b> Update, and discussion to progress forward																
8:30	<b>8. Update on new Councillors -</b> Ruth Raunkiaer to present to Councillors CV and her reasons to be considered for Councillor.																
8:35	<b>9. Village information:</b> <ol style="list-style-type: none"> <li>i. Inspired Villages Retirement village correspondence</li> <li>ii. Children's Air Ambulance Textile bin correspondence</li> <li>iii. Hazel Grove Cottage boulders on road correspondence</li> <li>iv. Correspondence from SODC about fee of £100 for Uncontested Election</li> </ol>																

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8:45	<b>10. Pavilion update:</b> Update on: i. Final invoice and Outstanding works ii. Community Loan iii. Opening event																											
8:55	<b>11. Village Maps:</b> i. Update from Philip Bennett on which footpaths he would like to continue to monitor and proposal for Councillors to allocate/cover the remaining footpaths periodically to ensure the Footpath Management program continues.																											
9:00	<b>12. Finance and Staffing –</b> Update from Cllr Berger																											
9:05	<b>13. Planning –</b> Update from Cllr Rowland																											
9:10	<b>14. Village initiatives -</b> (i) Update on Pothole Superusers (ii) Update from Cllr Freeman on recent speedwatch																											
9:15	<b>15. Expenditure:</b> (a) To approve expenditure for July and August 2019. (b) To agree on-line signatories for July and August 2019 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td> </td> <td> </td> <td> </td> </tr> <tr> <td>Clerk JA</td> <td>Salary</td> <td>Confidential</td> </tr> <tr> <td>Clerk JA</td> <td>Tens Licence</td> <td>£21</td> </tr> <tr> <td>Village Cleaner MW</td> <td>Salary</td> <td>Confidential</td> </tr> <tr> <td>Village Cleaner AP</td> <td>Salary</td> <td>Confidential</td> </tr> <tr> <td>W Wakefield</td> <td>Final Payment</td> <td>c.£28,000</td> </tr> <tr> <td>SODC</td> <td>Fee for Uncontested Election</td> <td>£100</td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </table>				Clerk JA	Salary	Confidential	Clerk JA	Tens Licence	£21	Village Cleaner MW	Salary	Confidential	Village Cleaner AP	Salary	Confidential	W Wakefield	Final Payment	c.£28,000	SODC	Fee for Uncontested Election	£100						
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9:20	<b>16. Matters for future meetings:</b> <ul style="list-style-type: none"> <li>• Clerk will be on holiday 5/8/19 and will be back for 27/8/19</li> </ul>																											
9:25	<b>17. Correspondence:</b>																											

Meeting scheduled to finish at 9:30pm. 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.

Agenda signed by *JAskin*

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