

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 11th June 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 14/5/18 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 (Appendix 2)																				
8:10	<p>5. Fix my street update:</p> <p>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>860577 4/6/18</td> <td>Stoke Row Road Junction with B481</td> <td>Sightlines reduced because of fence and overgrown weeds</td> <td></td> </tr> <tr> <td>860953 6/6/18</td> <td>Colliers Lane/ Colmore Road Junction</td> <td>Faint worn road markings at junction</td> <td></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.	860577 4/6/18	Stoke Row Road Junction with B481	Sightlines reduced because of fence and overgrown weeds		860953 6/6/18	Colliers Lane/ Colmore Road Junction	Faint worn road markings at junction	
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8:15	6. Matter relating to South Oxfordshire District Council: (15mins) To receive a report from District Councillor Nimmo Smith (Appendix 3)																				
8:30	<p>7. Update – PIC</p> <p>Update from Cllr Crouch on the Pavilion project.</p> <ul style="list-style-type: none"> (i) Update on quotes received for Pavilion refurbishment, as per email 4th June from Cllr Crouch (ii) Agreement to accept recommendation from SPF for Contractor A (iii) Lease RPPC and PSRCC update (iv) Proposal for the PIC committee to spend up to £250 on marketing to potentially gain more sponsors for the refurbishment, by copying and distributing The History of Courage and Foresight. 																				
8:35	<p>8. Update – Planning</p> <p>Update from Cllr Rowland on any Planning issues</p> <p>Discussion on Sons13 with agreed action proposed</p>																				
8:40	<p>9. Update – Finance and Staffing</p> <p>Update from Cllr Berger on any Finance and Staffing issues</p>																				
8:45	<p>10. Update on Multiple Vice Chairs</p> <p>There is no legal objection to having multiple Vice Chairs.</p> <p>Proposal to accept Cllr Berger and Cllr Crouch as Vice chairs. Both will alternate deputising the Chair as required, and the focus for Cllr Berger will be on Finance and Staffing whilst Cllr Crouch focuses on the Pavilion improvements.</p>																				
8:50	<p>11. Carling Orchard:</p> <p>To discuss and agree a letter drafted by Mr Rancombe to Mr Willis re: Carlings Orchard and Top Common for Clerk to send out.</p>																				
8:55	<p>12. Top Common Noticeboard & Pavilion Litter bin</p> <p>Clerk to update</p>																				

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.

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9:00	13. County and District Grants			
	To discuss ideas and vote for what we wish County and District grants to be used for.			
	County ideas	District ideas	Finances	Votes
	Tree Cutting for no.25 Bus route	Landscaping post pavilion refurbishment		
	Traffic Calming measures on Top Common near to school.	Purchase and advertise in Peppard news 30mph bin stickers to reduce speed in the village.		
	White gates at entrances to the village to slow traffic			
	Annual Verge Cut, cut back overgrown plants on footpaths and weedkill on pavements as necessary			
	Sedgehill Spring refurbishment			
9:10	14. Hedges To propose and agree a letter to go to homeowners with overgrown hedges which narrow the pavements.			
9:15	15. Expenditure: Clerk to give an update on signatures on Unity Bank. To agree June expenditure and to agree on-line signatories for June			
9:20	16. Chair Update and Correspondence:			
9:25	17. Matters for future meetings:			

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.

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