

Notice of a Meeting of the East Challow Parish Council

Wednesday 14th February 2024 at 19:30, East Challow Village Hall

All Councillors are summoned to a Meeting of East Challow Parish Council.

Members of the public and press are invited to attend all council meetings.
(Public Bodies (Admission to Meetings) Act 1960)

Prior to the start of the meeting; Questions and comments from members of the public (limited to 10 minutes in total)

This provides an opportunity for members of the public (who are not usually permitted to speak during the meeting except by special invitation of the Chairman) to participate before the start of the meeting. Members of the public may make only one address to the council of no more than three minutes' duration and only concerning topics on the agenda. No decision can be taken during this session, but the Chairman may decide to refer any matters raised for further consideration.

AGENDA

1. To receive apologies for absence.

2. Declarations of Interests

2.1 To receive declarations of interest for items on this agenda

Members to declare any interests, including Disclosable Pecuniary Interest they may have in agenda items that accord with the requirements of the Parish Council's Code of Conduct. (NB this does not preclude any later declarations)

2.2 To consider requests for Dispensations [LA 2011 s33]

3. To approve the minutes of previous council meetings

3.1 Meeting held on 10th January 2024

3.2 Matters arising from the minutes not elsewhere on the agenda.

4. Chairman's Announcements

5. Staffing Matters

5.1 To report back on and discuss virus protection for the Clerk and RFO laptop.

5.2 To note that the RFO's new laptop has been purchased.

5.3 To approve a payment for back pay for an ex-employee.

6. To receive reports from District and County Councillors

6.1 Oxfordshire County Councillor

6.2 Vale of White Horse District Councillor

7 Planning

To approve responses to requests for consultations on applications:

P24/V0078/A Location: Land on west verge of A417 East Challow Wantage. Suffolk Sign

P24/V0142/HH Location: 3 Sarajac Avenue East Challow Wantage OX12 9SA. Description: Single storey rear extension

8. Update on the flood alleviation proposal adjacent to LJ & CA Cannings

9 Finance 2023-2024

- 9.1 To receive an update on the opening of a Unity Trust bank account or a bank account with another bank.
- 9.2 To receive an update on the updating of the Co-op bank account.
- 9.3 To agree the February 2024 payments.
- 9.4 To note the January 2024 receipts.
- 9.5 To note the reconciled bank account for 25/01/24 (latest bank statement)
- 9.6 To receive and approve the updated Asset Register.

10. Finance 2024-2025

- 10.1 To receive an update on the progress of completing the precept paperwork and confirm the precept figure applied for.

11. Noticeboards

- 11.1 To receive an update on the already purchased noticeboard and if it can be adapted to free standing.
- 11.2 To receive an update on the new noticeboard to be located local to the Crest Nicholson Estate.
- 11.3 To discuss the noticeboard for the Vicarage Hill cemetery noticeboard.

12. Warm Spaces Project/Community Celebrations

- 12.1 To receive an update on the actions proposed for the Warm Spaces project; Risk assessment and DBS checks.

13. To receive an update on a full tree inspection

- 13.1 To discuss a full tree inspection as recommended by OALC.

14 To receive an update on the flooding on the A417 (East Challow to Stanford in the Vale)

15 To receive and update on the Emergency Plan.

16 To receive an update from Cllr Barrow on the enforcement action concerning the installation of the Fibre network being carried out in East Challow by Airband.

17 To discuss the comments for the Joint Local Plan which are invited from the 10th January -21st February.

18 To receive an update on the Village Hall Committee's Insurance renewal.

19 To receive a Land Registry update and discuss registration of parish land.

- 19.1 To receive an update about the Land Registration of the Village Hall and the car parks.

JS Smith
Clerk

8th February 2024

- 19.2 To note and confirm the expenditure of £ 14.40 for Land Registration documents obtained from a solicitor.
- 19.3 To discuss the registration of other land owned by East Challow Parish council.
- 19.4 To discuss the updating of the address of the registered owner on the Land Registry records.

20 To confirm the deep Cleanse plan for Biffa for the 3 days 27/02/24- 29/02/24.

21 To discuss the tree offer from St Nicholas School and agree actions.

22 Standing Agenda Items, to receive update and agree actions

22.1 Parish Cemeteries

22.2 Traffic / Highways including

- Speed Indicator Displays (SID's) update on installation required
- Speed of vehicles on B4507 Wantage to Childrey road

22.3 Grounds Maintenance

To discuss the grounds maintenance contracts for 2024/25.

22.4 Public Art

- To receive an update on the Public Art

22.5 Recreation Areas

- Pavilion Project update, hot water provision.
- To receive an update on the progress of the actions required from the RoSPA report.
- To receive an update on the quotes for the Carousel and the Slide.

23 To receive Correspondence and agree actions or approve responses.

To receive information from the OALC regarding; Power to fund works to property relating to affairs of the church.

To receive and approve the invoice from Challow News.

To receive information about D Day 80 Anniversary on 6th June 2024.

To receive correspondence regarding the Village Hall Open Day.

24 Matters for future discussion.

25 To agree a list of items to be included in the next edition of Challow News

26 To agree date of the next meeting: 13th March 2024