

Notice of an Extra Ordinary Meeting of East Challow Parish Council

Wednesday 14th August 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. Declarations of Interests

1.1 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. Finance 2024-2025

2.1 To approve the transfer of £10,000 from East Challow Parish Council's CO-OP bank account to East Challow Parish Council's Unity Trust bank account.

2.2 To approve the payment of the additional insurance premium of £ 69.17 for raising the declared value of the playground equipment to £80,000.

2.3 To receive and accept the quotation from Talboys for £1812.26 plus VAT for fixing the water leak on the recreation ground

2.4 To ratify raising the Ionos direct debit by £3 per month for a mailbox upgrade for the Clerks email address to allow for additional email storage.

2.5 To approve expenses in advance of purchase.

3. Grants

3.1 To receive and consider the Grant form from St Nicholas School for a donation towards the 60th Diamond celebrations.

4.Planning

4.1 To approve response to requests for consultation on applications:

P24/V1634/HH

Location: 9 Hedge Hill Road East Challow Wantage OX12 9SD

Description: Loft conversion and changes to windows/doors at ground floor. RESPONSE DATE 23/08/24

4.2 To ratify the response to request on planning application.

P24/V0690/HH

Location: West View House Faringdon Road East Challow Wantage OX12 9TH

Description: Single storey extension, replacement bridge, and 3 bay garage with office above (as amended by plans submitted on 27 June 2024)

4.3 To note planning application decisions.

P24/V1248/HH

Location: 3 Windmill Place East Challow Wantage OX12 9RT

Description: Proposed annexe as ancillary accommodation to main house. **GRANTED**

MW.0066/24

Location: Waste Transfer Station and Recycling Facility, Grove Technology Park, Downsview Road, Wantage, Oxon, OX12 9FF

Description: Non-Material amendment for Aasvogel Waste Management Ltd Waste Transfer Station and Recycling Facility, Grove Technology Park, , Downsview Road, Wantage, Oxfordshire, OX12 9FF for: Non-material amendment to permission MW.0116/16 (P16/V2278/CM) (Provision of staff welfare facilities including rest room and smoking shelter (retrospective) and weighbridge office, with amended staircase access at Waste Transfer Station and Recycling Facility, Grove Technology Park, Downsview Road, Wantage, Oxon, OX12 9FF) to amend the single unit ISO container to a double unit ISO Container for office and welfare arrangements on site.

The Non-Material amendment has now been approved for the above development.

5. Governing Documents

5.1 To approve and adopt the Health and Safety Policy.

5.2 To approve and adopt the Equality and Diversity Policy.

5.3 To approve and adopt the Disciplinary Policy.

5.4 To approve and adopt the Grievance Policy.

6. Recreation ground

6.1 To receive an update on the Community Orchard.

6.2 To consider the volunteer work offered to mend the fence on the recreation ground and approve a budget.

7. To receive an update on a full tree inspection.

7.1 To receive the tree inspection quotation from Oxfordshire County Council.