

STADHAMPTON PARISH COUNCIL

Notice is hereby given of a Meeting of Stadhampston Parish Council to be held at the Community Hall, Stadhampston Primary School on Tuesday 2nd July 2019 at 8pm for the purpose of transacting the following business

Michael Pawley

Michael Pawley – Clerk to the Council.
27th June 2019

AGENDA

1. **Open Forum**
There will be a public session which, at the Chairman's discretion may last up to 15 minutes, to enable members of the public to ask questions of and make comment to the Council. Questions not answered at this meeting will be answered in writing to the person asking the question or may appear as an agenda item for the next appropriate Parish Council or Committee meeting. Members of the public are asked to restrict their comments and/or questions to two minutes. This section is not part of the formal meeting of the Council
2. **To receive and note apologies for absence**
Members who cannot attend a meeting shall tender their apologies to the Parish Clerk prior to the meeting as, under Section 85(1) of the Local Government Act 1972, the members present must decide whether the reason(s) for a member's absence shall be accepted.
3. **To approve the minutes of the Planning meeting held on Tuesday 4th June 2019**
4. **To receive and record declarations of interest from members regarding items on the agenda**
To receive Declarations of Interest in respect of matters contained in this agenda, in accordance with the provisions of the Localism Act 2011 in respect of members and in accordance with the provisions of the Local Government Act 1972 in respect of officers.
5. **To receive a presentation from Rachael Treharne (a local climate change scientist) followed by an opportunity for Q&A: to consider a proposal that the Council should join South Oxfordshire District Council, Oxfordshire County Council and the UK Parliament in declaring a Climate Emergency and if agreed to further consider a proposal that a Working Group be set up to determine how the Council could apply this decision in relation to planning applications and other areas where the Council has influence or decision making powers – Cllr Catherine Odell**
6. **To receive a report of actions arising from the last Full Council Meetings on Tuesday 7th May 2019, Wednesday 15th May 2019 and the Planning Meeting on Tuesday 4th June 2019**
 - a. **Pavement repairs between Warren Hill and Bear Lane; other work due to be carried out by OCC Highways - Clerk**
 - b. **Allotments 7/8 clearance and allotment lettings - Clerk**
 - c. **Cricket Club loan and proposed mower sale – Clerk**
 - d. **Allotment 13 legal proceedings - Clerk**

- e. Tree works arising out of the tree safety report – Clerk
 - f. D'Oyleys Pond clearance and fencing replacement – Cllr Bob Campbell
 - g. Parking issues at School Lane/Thame Road junction – Cllr Stuart Wells
 - h. Meeting with Oxford Diocese re additional burial space – Cllr Stephen Dawson
 - i. Village Green Byelaws - Clerk
 - j. Community Infrastructure Levy monies – Clerk
 - k. Internal and External Audit – Clerk
 - l. Repairs to Village Green adjacent The Limes – Cllr Stephen Dawson
7. To receive a report from County Councillor Lorraine Lindsay-Gale
 8. To receive a report from South Oxfordshire District Councillor Caroline Newton
 9. To receive an update from PAGE (Parishes Against Gravel Extraction) – Cllr Doug Struthers
 10. To receive a report on recently decided and current Planning Matters
 11. To consider and agree responses to any Planning Applications received after the date of the Notice of Meeting
 12. To receive a verbal report on actions taken following two recent unauthorized encampments on the Village Green - Cllr Stuart Wells & Clerk; to discuss the options open to the Council to deter travellers (the Chairman will invite public comment during this discussion) and to agree how to progress any preferred options; and to consider a proposal that the Clerk be authorized to use enforcement agents immediately in the case of further unauthorized encampments without further reference to the Council within a budget of £7500 during the financial year 2019/20 - Cllr Stuart Wells
 13. To receive a proposal from the Play Area Working Group regarding the replacement of the existing Play Area and in relation to extending the area to include a Multi-Use Games Area and that the Council hold a public consultation on the proposal – Cllr Doug Struthers
 14. To discuss whether the Council should consider the preparation of a Neighbourhood Plan – Cllr Stephen Dawson
 15. To approve payments made since the last meeting and payments to be made – report attached
 16. To receive a verbal report on and to note the current bank balance
 17. To receive a verbal report on correspondence received since the last meeting
 18. Date of next meeting: Tuesday 6th Aug 2019 at 8pm (Planning)

***THE PRESS AND PUBLIC ARE INVITED TO BE PRESENT
(Public Bodies (Admission to Meetings) Act 1960 s.1) but may be excluded
from the meeting or part of it by a resolution on the grounds that it would be
prejudicial to the public interest due to the confidential nature of the
business to be transacted.***

***For disabled access requests, please contact the Clerk on 01865 400875
or by e-mail (clerk@stadhampton.org) before the meeting***