



There will be a Meeting of Full Council held in the Community Office at 8.00pm on Tuesday 10th December 2019

Public participation: The council welcomes the public's involvement in meetings, which must be in accordance with our Standing Orders Section 3 (Meetings Generally) . At the relevant time during the meeting, the Chairman will invite members of the public to present their questions, statements or petitions. Please notify the Parish Clerk before 24 hours before the meeting to register to speak.

AGENDA

- 1 Apologies for absence
- 2 Chairman's Remarks
- 3 To receive Declarations of Interest
To receive any declarations on interest from Councillors relating to items to be considered at the meeting, in accordance with the provisions of the Councils Local Code of Conduct.
- 4 Minutes of the Full Council Meeting held on 12th November 2019 to be signed as a correct record
- 5 Matters arising from the Minutes
- 6 Public Questions
- 7 County Councillors Report - Cllr Stephen Harrod
- 8 District Councillors Report - Cllr Anna Badcock
- 9 To receive the Balance of Accounts, Receipts received and approve the list of Payments to be settled.
- 10 Committees:
A: FINANCE –28/11/10/2019 - Nicky Smallbone
Council to accept these Minutes

Budget and Precept 2020/2021

RECOMMENDATION TO COUNCIL:

i) To increase the annual payment of Council Tax Band D from £113.20 to £117.19 and other bands proportionately.

ii) To establish a precept (being the Band D figure multiplied by the Tax base of 1172.8) of £137,444.42 which is an increase of 3% which is 1.4 times greater than RPI for October of 2.1% September and October.

This equates to an increase of £0.34 for each month (Band D) for the 10 months payable,

iii) To approve the Committee Budgets figures (titled Budget Recommendation for Full Council on 10th December 2019) which is attached to these minutes.

CIL distribution being a function of the Finance Committee.

RECOMMENDATION TO COUNCIL: That the Finance Committee has the function of allocating CIL to projects.

Review of Internal Audit

RECOMMENDATION TO COUNCIL: To agree the following statement:

‘The main role of the Internal Auditor is to check all the financial and accountable records that the Clerk must keep. This is done soon after the end of the financial year and involves all the financial transactions and both the legal authority and procedural authority for such transactions - eg the signed minutes of all meetings. Once the Internal Auditor is satisfied with the accounts and records, the Clerk prepares the relatively brief submission to the External Auditor. During the year the Clerk occasionally seeks her advice - eg in transferring the Receipt and Payment accounts, operated through the year, into Accrual accounts needed for audit. Were the Clerk to leave or become temporarily unavailable, the Internal Auditor would assist a new or acting clerk’.

B: PLANNING –3/12/2019 – Andrew McAuley
Council to accept these Minutes

C: STRATEGY- 26/11/2019 – Andrew McAuley
Council to accept these Minutes

Fibre to the Premises (FTTP)- Broadband

RECOMMENDATION TO COUNCIL: That when we have the results from the OCC Survey a public meeting will be arranged at the appropriate time and that all potential providers to be invited to attend. That this be facilitated by the Strategy Committee.

D. OPERATIONS – 24/10/2019– Ian Hill
Council to accept these Minutes

Pyrton Lane

RECOMMENDATION TO COUNCIL: That some of the S106 money available for traffic calming works in Watlington be used for a scheme at Pyrton Lane.

That we ask Lee Turner to provide a firm costing for the minimum scheme the Pyrton Lane residents have accepted, namely:

- Two speed humps, including design, road closure, design and construction;
- Two additional wooden bollard posts (location to be agreed);
- A build-out feature at the northern end of the lane before the dog leg bends, or alternatively a third hump at this location.

The cost is envisaged to be approximately £10k before VAT.

Speed Indicator Device

RECOMMENDATION TO COUNCIL: That Council agree in principle that we share a moveable Speed Device with Cuxham and Swyncombe. Cost of the machine would be a third each. Pole/s would need to be purchased separately.

E. PAVILION AND SPORTS FIELD – Nicky Smallbone
There has been no meeting.

F. NEIGHBOURHOOD PLAN ADVISORY BOARD – 18/11/2019
Council to accept these Minutes

G. ALLOTMENTS – Nicky Smallbone
There has been no meeting

11 Approval of Councillor Leave of Absence

That Council agree to a leave of absence for 3 months for Rob Smith in the light of increased work commitments in the next 3 months.

- 12 Motions from Councillors
Charlotte Coxe Trust – Proposer Matt Reid, Seconder Ian Hill
RECOMMENDATION TO COUNCIL: That WPC asks OCC to either:
1. Resume the Transfer of CTT and OCC Lands with a condition of non variation for the 10 Davenport Lease.
2. Resume the Transfer to CCT Lands only prior to any further OCC activity with 10 Davenport Place.
- 13 Correspondence for Information
- 14 Reports from Organisations and Representation on other bodies
- 15 Other Matters for Discussion at the discretion of Chair
To note any other matters raised by Members of the Council

Attachments

1. Full Council Minutes 12/11/2019
2. Planning Minutes –3/12/2019
3. Operations Minutes 21/11/2019
4. NPAB Minutes– 18/11/2019 and 14/10/2019
- 5 Finance Minutes – 28/11/2019
7. List of Correspondence and Leaflets and Brochures
8. Local Council Update

Declaration of Interests

(i) any Member arriving after the start of the meeting is asked to declare personal interests as necessary as soon as practicable after their arrival even if the item in question has been considered.

(ii) with the exception of the circumstances listed in paragraph 9(2) of the Local Code of Conduct for Members, a Member with a personal interest also has a prejudicial if it is one which a Member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice the Member's judgement of the public interest. In such circumstances, the Member must withdraw from the meeting room, and should inform the Chairman accordingly.

(iii) it is not practical to offer detailed advice during the meeting on whether or not a personal interest should be declared, or whether a personal interest should also be regarded as pecuniary.

Confidential Items: EXCLUSION OF THE PUBLIC RESOLVED: THAT under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting for items of business of the grounds that they involve the likely disclosure of exempt information as defined in Paragraphs 7,8 and 9 of Part I of Schedule 12A to the Act.

Dated:5/11/2019



Signed: Kristina Tynan - Parish Clerk