



Notice is hereby given to the Members of Watlington Parish Council that they are summonsed to:

**THE FULL COUNCIL MEETING OF WATLINGTON PARISH COUNCIL HELD AT 7PM
ON TUESDAY 8th JUNE 2021
THIS WILL BE A ZOOM MEETING**

Public participation: The council welcomes the public's involvement in meetings, which must be in accordance with our Standing Orders Section 3 (Meetings Generally).

Please notify us by email if you wish to speak on any issue or to listen in to the meeting before noon on 8/6/2021 and details will be sent to you.

AGENDA

1. Apologies for Absence
2. 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.
3. Minutes of the Full Council Meeting held on 11th May 2021 to be agreed and signed as a correct record
4. Matters arising from the Minutes
5. Update on COVID 19 and Watlington – Matt Reid
6. Public Questions
7. Representatives to other Bodies:
“Support Fund” and “The Watlington Public Charities” Trustees - to appoint 1 representative Mrs Nicholson to serve until May 2020 and Mr Barber to serve until May 2022.
(No changes were made in May 2020 due to Covid 19) [Deferred from the May Meeting]
8. County Councillors Report - Cllr Freddie Van Mierlo- His monthly update has been emailed to all Councillors.
9. District Councillors Report - Cllr Anna Badcock
10. To receive the Balance of Accounts, Receipts received and approve the list of Payments to be settled.
This information will be sent by email
11. Committees:
A: FINANCE - There has been no meeting -Tim Horton

B: PLANNING –1/6/2021- Andrew McAuley
Council to accept these Minutes

C: STRATEGY- There has been no meeting- Andrew McAuley

D. OPERATIONS – 20/5/2021– Ian Hill
Council to accept these Minutes

Pyrton Lane improvements

There had been a meeting of the CIL and Major Projects Group who suggested that we do not do these works as the Edge Road is likely to be built before the housing (2023). The Operations Committee feel that there is the issue of pedestrian safety in this location and that the scheme should go ahead.

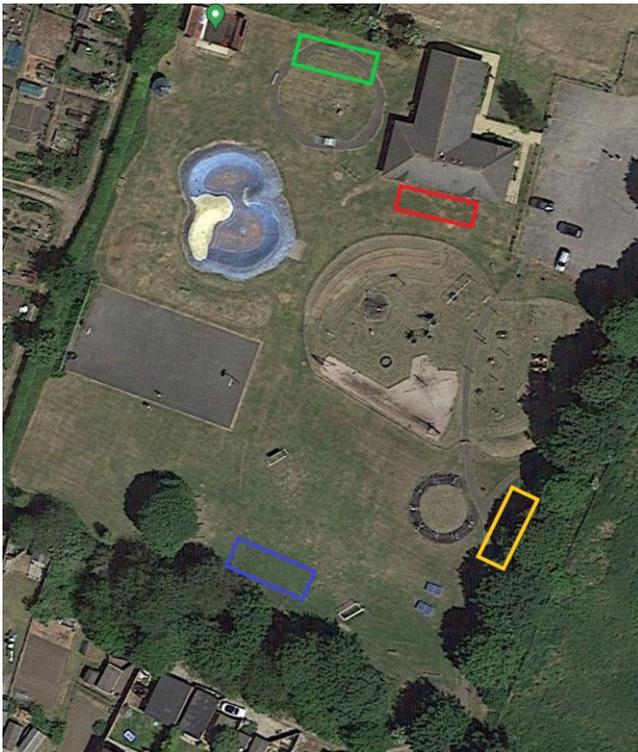
RECOMMENDATION TO COUNCIL: That this scheme is given approval to go ahead and that Granville is appointed to draw up the engineering plans.

Motion for Standalone Youth Building

Proposer: Ian Hill Seconder: Roger Beattie

For many years the youth club have operated from the Pavilion, and this council has discussed the conflicts on space and facilities that have arisen from this joint use of this building with the sports clubs. It has been proposed that a separate building be developed on the recreation ground to form a permanent young persons facility, with the additional possibility of it being used to provide refreshment and toilet facilities for families using the recreation ground at peak times. The Operations committee requests that council:

- a) Confirm the site preferred by the operations committee for the youth building (see diagram) to allow architect drawings to be produced.
- b) Agree a budget of £3,000 to cover architects work necessary to seek external funding. This budget could be drawn from the Watlington Young peoples Fund currently held by the council if necessary.



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

F. NEIGHBOURHOOD PLAN ADVISORY BOARD – 21/5/2021
Council to accept these Minutes

G. ALLOTMENTS – There has been no meeting

H. INTERFACE COMMITTEE – There has been no meeting

12. To approve the information of Section 1 and 2 of the Audit Report 2018/2019 and supporting paperwork and to approve Section 4 by the Internal Auditor. (Attached)

- 13 To Accept the Minutes from the Annual Parish Meeting held on 29th April 2021
- 14 Correspondence for Information
List attached to the Agenda
The Strategy committee asked that letters No 33 and No 37 be discussed by FC.
- 15 Reports from Organisations and Representation on other bodies
- 16 Other Matters for Discussion at the discretion of Chair
To note any other matters raised by Members of the Council

Attachments

1. Minutes of all meetings
2. Annual Parish Meeting Minutes 29/4/2021
3. List of Correspondence
4. Annual Audit Return

(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:2/6/2021



Signed: Kristina Tynan - Parish Clerk