



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

**THE FULL COUNCIL MEETING OF WATLINGTON PARISH COUNCIL TO BE HELD AT 7PM
ON TUESDAY 12th OCTOBER 2021 AT THE SPORTS PAVILION AT 8PM**

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

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 14th September 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. County Councillors Report - Cllr Freddie Van Mierlo- His monthly update has been emailed to all Councillors.
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.
-This information will be sent by email.
10. Committees:
A: FINANCE 30/9/2021—Tim Horton
Council to accept these Minutes

Allotments Water Upgrade

A revised quotation of the works has been received and discussed and Full Council had agreed up to £3000 to spend towards this upgrade approx. £6K.

RECOMMENDATION TO COUNCIL: That Council allocate up to £500 of additional funds so that this scheme can be completed in this financial year.

Purchasing an additional SID and Solar Panels

RECOMMENDATION TO COUNCIL – That Council purchase 1 SID and two extra solar panels from the General Reserve Fund at a cost of up £3K.

Audit

1. External Audit Conclusion

RECOMMENDATION TO COUNCIL: That this report be accepted (attached)

2. Appointment for Internal Auditor for 2021/2022

RECOMMENDATION TO COUNCIL: That we appoint Denise Allnut as our Internal Auditor for 2021/22.

Football and Cricket Club Rent

RECOMMENDATION TO COUNCIL: That the rent that WTFC and WCC pay for the Sports Field be paid out of the COVID 19 grant for 2021/22.

B: PLANNING 5/10/2021- Andrew McAuley
Council to accept these Minutes

C: STRATEGY –28/9/2021 Andrew McAuley
Council to accept these Minutes

D. OPERATIONS –23/9/2021 – Ian Hill
Council to accept these Minutes

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

F. NEIGHBOURHOOD PLAN ADVISORY BOARD – 20/9/2021
Council to accept these Minutes

G. ALLOTMENTS –Roger Beattie – There has been no meeting

H. INTERFACE COMMITTEE –28/9/2021 Matt Reid

11. Motions from Councillors

1. Future Management of the Sports Pavilion

Proposer: Steve Bolingbroke

1. From financial year 2022/23 WPC will lease the Pavilion to the clubs (WTFC and WCC or their preferred joint body) for a peppercorn rent on a lease that requires the clubs to keep the pavilion in good repair and allows them to hire the pavilion to other parties.
2. That PSFC is dissolved and relationships with the clubs is conducted through the terms of the lease.
3. That WPC allow the clubs to continue to use the Sports Fields under licence for a fee of not more than the rental paid to Beechwood Estates
4. That current councillor members of PSFC be delegated to negotiate the terms of this arrangement with the clubs with final approval by Full Council.

(Full Paper and other documents were sent by email by SB on 1/10/2021)

2. 20mph – Agreement of which zone to propose to OCC – Ian Hill

a) *Town Centre*

b) *Whole town:*

(Ian Hill sent a detailed email on this issue to Councillors 5/10/2021)

12. Consultations

SODC public consultation taking place on a draft Joint Statement of Community Involvement.

South Oxfordshire and Vale of White Horse district councils are preparing a joint Statement of Community Involvement (SCI), that sets out how we will consult on planning applications and planning policy, including the joint Local Plan.

We'll take on board your comments on the draft SCI before bringing a final version before our councils to be adopted. Once adopted the joint SCI will replace the existing South Oxfordshire SCI and the Vale of White Horse SCI. Deadline **midnight on Wednesday 20 October 2021.**

Electronic copies of the documents on our [South](#) website.

the [public link to the survey](#). **(NB WPC has a unique link to send comments)**

- 13 Correspondence for Information – List Attached

- 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. Minutes of all meetings
- 2. List of Correspondence
- 3. Audit Conclusion

(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:6/10/2021



Signed: Kristina Tynan - Parish Clerk