



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 14<sup>th</sup> SEPTEMBER 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 14/9/2021 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 13<sup>th</sup> July 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 29/7/2021**—Tim Horton  
Council to accept these Minutes

### **Allotments Water Upgrade**

It was noted that from Earmarked and fundraising that there is £1860 available for this scheme.

**RECOMMENDATION TO COUNCIL:** that Council pay for the difference between the £1860 available and the total cost of the upgrade up to £3K.

### **Package offer from Playdale for replacement equipment and removal of Iplay and consideration of funding**

To note that as part of the package Playdale would remove the I-Play which would be a saving of £2K and a discount of 1/3<sup>rd</sup> of the total equipment and a 10% discount on installation costs.

**RECOMMENDATION TO COUNCIL:** That Full Council agree to the expenditure of up to £17K on new play equipment and installation in the recreation ground area. This money to be taken from the

General Reserves. That this has a proviso that the final sum is not signed off until the other potential facilities in the recreation ground has been taken into account.

The Operations Committee would consult on the two schemes sent through by Playdale.

**H. INTERFACE COMMITTEE** – There has been no meeting- Matt Reid

**B: PLANNING** –3/8/2021 and 7/9/2021- Andrew McAuley  
Council to accept these Minutes

**C: STRATEGY** – Andrew McAuley

**D. OPERATIONS** –22/7/2021 – Ian Hill  
Council to accept these Minutes

**E. PAVILION AND SPORTS FIELD** –Matt Reid

**F. NEIGHBOURHOOD PLAN ADVISORY BOARD** – 19/7/2021  
Council to accept these Minutes

**G. ALLOTMENTS** –Roger Beattie

**1. Appointment of 2<sup>nd</sup> Representative on this Committee following resignation of Matt Reid.**

**H. INTERFACE COMMITTEE** – There has been no meeting- Matt Reid

11. Motions from Councillors

**Project Short List Proposal for Approval from Steve Bolingbroke**- full paper attached

1. That Council approve the shortlist of projects to go forward to preparation of a Business Case as per the agreed project management process.
2. That Council approve the appointment of the Project Boards to develop the Business Case and steer the project.
3. That, if there is insufficient interest in a project to form a Project Board (a minimum of two councillors and relevant stakeholders), the project be removed from the short list and MP/C select a replacement project from the reserve list.

Note: This does not imply approval for the project to go ahead or for any funding to be allocated.

12. Consultations

**1.Oxfordshire 2050** Deadline: 8 October 2021

Oxfordshire's city and district councils are working together to produce a new strategic plan for Oxfordshire - the Oxfordshire 2050 Plan. Among other things it will set out how much new development there will be in Oxfordshire to 2050 and where this new development will be located.

Links

[Background](#)

[Consultation document](#)

[Consultation form](#)

**2.Ox-Cam Arc** Deadline: 12 October 2021

The Oxford-Cambridge Arc (the Arc) is a central government led initiative - and includes Oxfordshire, Bedfordshire, Buckinghamshire, Northamptonshire and Cambridgeshire. The government sees this highly economically active area of the country as an important part of its growth agenda and wants to develop a 'Oxford-Cambridge Arc Spatial Framework' to guide the future growth of the area to 2050.

Links

[Consultation document - policy paper](#)

[Consultation online](#)

**3. Call for Land and Buildings (Joint LPP to 2041)** Deadline 30 September 2021

Links

[South Oxfordshire Local Plan 2035 \(adopted December 2020\)](#)

- 13 Correspondence for Information  
List attached to the Agenda  
Discussion on Letters 107 and 98.
- 14 Reports from Organisations and Representation on other bodies  
FOWL – Minutes have been emailed to all Councillors.
- 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. Project Proposal from Steve Bolingbroke

*(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:7/9/2021



Signed: Kristina Tynan - Parish Clerk