



Watlington Parish Council

Parish Clerk: Kristina Tynan
Watlington Parish Council
1 Old School Place
Watlington
OXON OX49 5QH

Tel: 01491 613867 Email: wpc@watlington-oxon-pc.gov.uk

There will be a 'Remote' Meeting of the Operations Committee on Thursday 20th January 2022 at 7pm on Zoom

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 20/01/2022 and details will be sent to you.

A G E N D A

1. **Apologies for Absence**
2. **Minutes of the meeting held on 18th November 2021 which were accepted by Council on the 14/12/2021 to be agreed as a correct record**
3. **Declarations of Interest**
4. **Matters arising**
5. **Main agenda items**
 - a. Task 29 Grass cutting contract. Tender document responses have been received. We need to agree which to accept.- *attached*
 - b. Task 30 Mansle garden improvements. Two decisions are needed: (i) We have included a gap in the newly planted hedge for a second exit point. (ii) We need to agree a budget for further work such as replanting within the garden and repairs to the paths.
 - c. Task 38 Full tree survey. Martin Gammie has requested tenders from contractors for the key tasks from his report. We need to allocate a budget for this work.
 - d. Task 51 New signs for recreation ground. A decision is needed on how many of the smaller signs are needed and where they should be located. We need to allocate a budget for this work.
 - e. Task 67 Allotment/Rec hedge. Decision needed on whether we plan for eventual laying of this hedge.
 - f. Task 68 Repairs to play equipment following inspection. Decision is needed on which repairs to implement these repairs now. The single quote we have is over 6 times the operations maintenance budget for the rec for 2021-22.
 - g. Task 8 Pyrton Lane improvements. Progress report only.
 - h. Task 17 Malfunction of I-Play at Rec. Progress report only.
 - i. Task 18 Christmas Common improvements. Progress report only.
 - j. Task 20 Speed checks in town. Progress report only.
 - k. Task 23 20mph speed limit for whole town. Progress report only.
 - l. Task 26 Improvements to dangerous crossing at Pyrton Lane/Cuxham Lane. Need a decision on whether further action is needed, and in particular whether we need to follow up with Bloor on their proposals for improvements to this crossing.
- 6.
7. **Budget for 2022/23**

The operations budget for 2022-23 is *included with this agenda*. If there are tasks for which there is a need for a change in funding please let KT and IH know at least two days before the meeting so we can cover them in a sensible order.

8. Progress reports as needed

All other tasks are listed in the January task sheet distributed with this agenda. The lead for each task should report any developments on that task where they consider it necessary. If there are decisions that need to be made, especially with regard to funding, please let the Clerk and the Chairman know in advance.

9. Subcommittees

1. Allotments

2. PSFC

a) Permanent Marking of Rec Car Park

10. Correspondence

1. OCC – re mirror at Goggs – OCC will replace

2. Friends of the Ridgeway – asking if we wish to join at a cost of £15 pa.

3. J Worley – concerns about speeding cars and buses in Love Lane.

4. R Field – Looking for suitable premises to establish a community shed project.

5. OALC – Queen’s Platinum , planned events and Beacon Lighting – June 2022

6. OCC - Wildlife and Countryside Act 1981 - section 53

Application for Definitive Map Modification Order - Addition of a Footpath from Spring Lane to Hill Road in the Parish of Watlington. *Emailed separately.*

Correspondence is attached.

11. Any Other Business

Attachments:

Signed: Kristina Tynan - Parish Clerk

Dated:12/01/2022

Distribution

Councillor: Roger Beattie, Terry Jackson, Ian Hill, Tim Horton, Alex Basden, Rob Smith

Co-opted: Bob West and Jenny Wilkinson