WOOTTON PARISH COUNCIL

To Members of Wootton (Abingdon) Parish Council

24th April 2018

You are hereby summoned to attend the Annual General Meeting of Wootton (Abingdon)
Parish Council to be held at 7.30 p.m on Tuesday 1st May 2018 at the WADS Community
Centre.

Members of the public and press are welcome to attend. Members of the public may make representations under item 4a) of the agenda.

CWZ EMPAR BOWN

Clerk, Wootton (Abingdon) Parish Council

AGENDA

- 1. ELECTION OF CHAIRMAN OF THE COUNCIL FOR THE YEAR 2018/19
- 2. DECLARATION OF ACCEPTANCE OF OFFICE OF CHAIRMAN
- 3. ELECTION OF VICE CHAIRMAN FOR THE YEAR 2018/19
- 4. PUBLIC PARTICIPATION
- a) To receive any representations from any member of the public present.
- b) District/County Councillor Reports
- 5. APOLOGIES FOR ABSENCE
- 6. ELECTION OF COMMITTEES/REPRESENTATIVES FOR 2018/19

(2017/18 appointments shown in brackets)

a) Committees (including election of Chairman or lead Councillor)

<u>Finance and General Purposes</u> (Councillors Bristow, Fysh, Ludlow, Parker, Werrell and Westell) <u>Planning</u> (Councillors Bristow, Carter, Fysh, Parker, Rayner, Werrell and White)

<u>Pavilion/Playing Field Management</u> (Councillors Fysh, Werrell, Westell and White plus two Wootton/Boars Hill Cricket Club representatives).

<u>Rights of Way and Transport</u> (Councillor Langley (Transport); Councillor Carter (Rights of Way) Emergency Planning; (Councillors Bristow, Langley and Shaw)

Allotments; (Cllrs Shaw, and White)

<u>Neighbourhood Plan Joint Monitoring Committee</u> (Councillors Bristow, Carter, Fysh, Langley and Shaw)

<u>Neighbourhood Plan Steering Committee</u> (Councillors Bristow and Fysh with other JMC members as alternates)

(The Chairman is an ex officio member of all committees)

b) Representatives

Community Centre Executive Board (Cllr Fysh)

Youth Club (Councillors Fysh and Rayner)

Newsletter (Councillors Bristow, Fysh and Shaw)

Website (Councillor Bristow)

Standards (Councillor Carter)

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<u>Parish Path Warden</u> (Cllrs Parker, Langley and Shaw) <u>NAG</u> (Cllrs Langley and Shaw – currently in abeyance)

7. STANDING ORDERS – To re-affirm Adoption of Standing Orders

That the Council, for the regulation of its business during the year 2018/19, re-affirms the Standing Orders and Financial Regulations adopted at the Parish Council Meeting on 2nd October 2012.

8. DECLARATION OF PERSONAL OR PERSONAL AND PREJUDICIAL INTERESTS

9. MINUTES OF THE MEETING OF 3rd APRIL 2018

10. MATTERS ARISING

- a) Community Centre Para 5(a)
- b) Hedges and footpaths Para 5(b) Cllrs Langley/Parker/Shaw
- c) Highways Para 5(c) Clerk
- d) Transport/No 4 Bus Review/Bus stop Para 5(d) Cllr Langley
- e) Playgrounds Para 5(e) Cllr Bristow/Clerk
- f) Wootton Business Park Para 5(f)
- g) Joint Neighbourhood Plan Para 5(g)
- h) Vale of White Horse District Council Local Plan Part 2 Para 5(h)
- i) Data Protection Para 5(i)

11. DEVELOPMENT MATTERS

a) Applications received from the District Council for consultation and consideration by the Planning Committee

the Hamiling Co		
P18/V0529/FUL	16 Additional parking spaces to	No objections
	support the existing business unit,	
8.3.2018	together with screen fencing to a new	
	externally sited emergency generator	
	Frankham House, Wootton Business	
	Park, OX13 6FD	
	Joanne Churchill, Oakland Group Ltd	
P18/V0182	Loft conversion and changing flat roof	No objections
	to pitched roof.	
6.3.2018	Foxwood, Fox Lane, OX1 5DR	
	Mr Debabrata Roy	
P18/V0602/FUL	Alterations to 48 Hawkins Way,	No objections
	including the demolition of an existing	
23.3.2018	single storey side extension, and the	
	erection of a two storey building	
	comprising two one-bedroom	
	apartments with parking and amenity	
	space.	
	48 Hawkins Way, Wootton	
	JCPI Ltd	
P18/V0497/FUL	Proposed extension to increase area of	No objections

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20.2.2010	showroom, provide storage space, café	
28.3.2018	and bike cleaning area.	
	Corner House garage, 1 Whitecross	
	Mr Andy Valentine	

b) Decisions of the Local Planning Authority

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P17/V3280/HH	Replacement of existing	No objections	Permit
	temporary accommodation	but drawings	
12.1.2018	and shed with two storey	are inadequate	28.3.2018
	granny annexe (second	to make a clear	
	storey in roof space)	judgement	
	77 Hawkins Way, Wootton		
	OX13 6LA		
	Mrs Sharon Ward		
P18/V0459/FUL	To change the use of a B1	No objections	Withdrawn
	warehouse to D2 leisure use		
5.3.2018	(Dance Studios)		14.4.2018
	E W Morris Lowe and		
	Oliver		
	Cumnor Road, Boars Hill,		
	OX1 5JW		
	Mrs Amanda Isard		

12. MATTERS RAISED BY MEMBERS OF THE COUNCIL

13. FINANCIAL AND ADMINISTRATIVE MATTERS

a) 2017/8 Account and Audit

b) Payments made between meetings

Darren Hutchinson; first prize questionnaire	£100.00
Susan Clifton; second prize questionnaire	£50.00
c) May Accounts for Approval	
Groundwork UK; refund on unspent grant	£34.11
ST Grounds Maintenance; Litter picking March	£321.36
WADS CC; room rental NP	£36.00
WADS CC; room rental Parish Council first quarter	£78.00
Georgie Clarke; minute taking NP; March/April	£100.00
George Edmonds-Brown; terminal gratuity/back pay	£4,208.38

d) Applications for grants

None

14. COMMUNICATIONS RECEIVED - Clerk to report on correspondence to hand

15. COUNCILLORS' REPORTS AND ITEMS FOR FUTURE AGENDAS

16. FUTURE MEETINGS

To confirm that the next meeting of the Council will be on Tuesday 5th June 2018 at 7.30pm at the Wootton & Dry Sandford Community Centre.