



EWELME PARISH COUNCIL

www.ewelme pc.org.uk Tel:07510 250508

Notice of Meeting of the Parish Council

Wednesday 13th March 7.30pm in the village hall OX10 6HQ

AGENDA

To all members of the Council

You are hereby summoned to attend the above meeting to transact the following business

J C Brock, Clerk to the Council 8th March, 2024.

1 Apologies for absence

2 Declarations of interest

To notify of any items that appear in the agenda in which there may be an interest that has not been recorded in the Member's Register of Interest; and confirmation of any relevant dispensations.

3 Approve minutes of previous meeting – 14/02/2024.

4 Public Session

5 Receive reports from District and County Councillors

6 Planning

P24/S0395/FUL: Downs Farm House, Ewelme, OX10 6PQ. Change of use of existing garden room to allow for dual use of garden room.

MW.0023/24 & P24/S0751/CM: Landfill No 2 Site, Goulds Grove, OX10 6PJ. Installation of a fire suppression and prevention system comprising two 30 000 litre water tanks and a pumphouse cabin (retrospective.)

P24/S0695/S73: Land off Benson Lane, Ewelme, OX10 6HB. Variation of condition 2 (approved plans) on application P23/S2252/S73. Alteration to footprint and position of the proposed new building within the plot.

7 Accounts and Administration

(a) receive finance report *see website*

(b) approve invoices for online payments

(c) Confirm asset register is up to date

(d) **Review Financial Regulations, Standing Orders, Planning Committee's terms of reference, Risk Assessment, Tractor risk assessment, Equality policy, Health & Safety policy, Grant policy, Training & Development policy, Publication Scheme, Data Protection policy, Councillor's Code of Conduct, Debit card policy, Reserves policy.**

(e) Review pavilion hire cost and T&Cs

(f) Decide whether to give the cricket club an ad hoc grant

(g) Decide whether to give the Ewelme Twinning Society a grant

(h) BT to submit amendment to Register of Interests form

(i) Approve direct debits to E-on, Grundon and Castle Water

8 Decide the date and topic of the Annual Parish Meeting

9 Cow Common - gates

10 The Pound

11 Bus shelter

12 Traffic

13 Landslide

14 Car park expansion

15 Neighbourhood Plan

16 Wilding

17 Consider health & safety issues

18 Village maintenance, including outdoor gym, pavilion, play area & the Common

19 Receive reports from meetings, training & other events

20 Correspondence

21 Any other items of interest

Date of next meeting – Wednesday 10th April