

ROTHERFIELD PEPPARD PARISH COUNCIL: MEETING AGENDA

Council members are hereby summoned to The Full Meeting of Rotherfield Peppard Parish Council on Monday 8th June 2020 at 7.00pm, via Zoom when the following business will be considered and transacted.

Meeting ID and Password to be sent via email

Time	Item												
7.00	<p>Open forum: Members of the public may ask questions or make a short statement to the Council. If Members of the Public wish to speak at the meeting they are requested to ask for the meeting ID and Password from the Clerk Clerk@rppc.org.uk or 01189 406809</p> <ul style="list-style-type: none"> i. Proposal from Homeowner for Sedgemoor Well repairs ii. Martin Allwright from Johnson Matthey available for questions on email circulated 28/5/2020 												
7:15	1. Apologies: To receive apologies for absence												
7:17	2. Declarations of interest: To receive any declarations of interest from Councillors.												
7:20	3. Minutes: To discuss, and amend, if necessary, the Minutes of the Council Meeting held on 11/05/2020 and thereafter approve as a true and correct record of the meeting. (Appendix1)												
7:25	4.Co-Option of 7th Councillor Proposal to co-opt Mr C Pengilly onto Rotherfield Peppard Parish Council												
7:35	5. Matters relating to Oxfordshire County Council: County Councillor Bartholomew will discuss his report and discuss local issues. <ul style="list-style-type: none"> i. Update on Flooding on Church Lane ii. Discussion about Councillor Priority Fund and the Well repairs 												
7:50	<p>6. Fix My Street</p> <p>1] Update on:</p> <table border="1"> <thead> <tr> <th>Ref no.</th> <th>Location</th> <th>Description</th> <th>Update</th> </tr> </thead> <tbody> <tr> <td>NONE</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Ref no.	Location	Description	Update	NONE							
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7:50	<p>7. Matter relating to South Oxfordshire District Council: (15mins)</p> <ul style="list-style-type: none"> i. To receive a report from District Councillors Hillier and Robb ii. Update on Covid-19 from SODC 												
8:05	<p>8. Johnson Matthey Correspondence</p> <p>To discuss the correspondence received from Johnson Matthey and circulated by Clerk on 28/5/2020</p>												
8:15	<p>9. Finance</p> <ul style="list-style-type: none"> i. Councillor Berger to update Councillors on financial matters ii. Clerk to propose approval of Audit forms in preparation for internal audit and external audit Appendix2 												
8:25	<p>10. Village Update</p> <ul style="list-style-type: none"> i. Update on accidents Stoke Row Road/Gallowstree Road by month ii. Website update iii. Top Common Noticeboard update iv. Covid19 Response Sonning Common Document attached asking for RPPC inclusion v. To receive an update from Cllrs Mitchell and Freeman on Community Assets subcommittee and to approve minutes from meeting 01/06/2020. vi. Update from Cllr Wood on possible Fly tipping incident on 2/5/2020 vii. Discussion on Sedgemoor Well and proposal to pay £1000 from RPPC funds towards the repair of the Well as per JB Email on 3/6/2020. viii. New Councillor update from Cllrs Berger and Mitchell 												
8:35	<p>11. Planning Update</p> <p>Update from Cllr Rowland on Planning.</p>												
8:40	<p>12. Expenditure:</p> <ul style="list-style-type: none"> i. To approve expenditure for June 2020, including retrospective payments. ii. To agree on-line signatories for June 2020 <table border="1"> <thead> <tr> <th></th> <th></th> <th></th> </tr> </thead> <tbody> <tr> <td>Clerk JA</td> <td>Salary (March)</td> <td>Confidential</td> </tr> <tr> <td>Village Cleaner MW</td> <td>Salary (March)</td> <td>Confidential</td> </tr> <tr> <td>Village Cleaner AP</td> <td>Salary (March)</td> <td>Confidential</td> </tr> </tbody> </table>				Clerk JA	Salary (March)	Confidential	Village Cleaner MW	Salary (March)	Confidential	Village Cleaner AP	Salary (March)	Confidential
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Public and press are welcome to attend. For the purpose of accurate Minute taking, this meeting will be recorded. The recording will be deleted once the Minutes have been approved – usually at the next Council meeting.

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	J Wood	Reimbursement for Phonecalls	4.14
	J Berger	Reimbursement for Phonecalls	
	Parish Council Website	Website Launch	£250.00
	J Peachey	Noticeboard Installation	£250.00
8:45	<u>13. Matters for future meetings:</u>		
8:50	<u>14. Correspondence:</u>		

Meeting scheduled to finish at 8:55pm. Meeting timings are approximate. All papers will only be available on the website.

Agenda signed by *J Arkin*

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