

ROTHERFIELD PEPPARD PARISH COUNCIL: MEETING AGENDA

Council members are hereby summoned to The Full Meeting of Rotherfield Peppard Parish Council on Monday 11th May 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	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																
7:10	1. Apologies: To receive apologies for absence																
7:12	2. Declarations of interest: To receive any declarations of interest from Councillors.																
7:15	3. Minutes: To discuss, and amend, if necessary, the Minutes of the Council Meeting held on 6/04/2020 and thereafter approve as a true and correct record of the meeting. (Appendix1)																
7:20	4. Matters relating to Oxfordshire County Council: County Councillor Bartholomew will discuss his report and discuss local issues. i. Update on Flooding on Church Lane ii. Update on Covid-19 from OCC																
7:35	5. Fix My Street 1] Update on: <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Ref no.</th> <th>Location</th> <th>Description</th> <th>Update</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	Ref no.	Location	Description	Update												
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7:40	6. Matter relating to South Oxfordshire District Council: (15mins) i. To receive a report from District Councillors Hillier and Robb ii. Update on Covid-19 from SODC iii. Thank Cllrs Hillier and Cllr Robb for their recent grants of £250 each for Springwater Church and their Covid19 Foodbank																
7:55	7. Resignation i. Resignation received from Cllr Simon Crouch ii. Resignation received from Ruth Raunkiaer iii. Acceptance of proposal for Acting Chair to be Cllr Joe Berger and Acting Vice Chair to be Cllr Jeni Wood																
8:00	8. Finance i. Councillor Berger to update Councillors financial matters																
8:05	9. Village Update 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 Propose a Community Assets committee to be formed which will look after and maintain assets owned by the Council. vi. Clerk to advise that a recent application to SSE (Scottish Southern Electric) for a £3,000 grant to FISH to help with the loss of income from Covid19 was successful. vii. Update from Cllr Wood on possible Fly tipping incident on 2/5/2020																
8:15	10. Planning Update Update from Cllr Rowland on Planning.																
8:20	11. Expenditure: i. To approve expenditure for May 2020, including retrospective payments. ii. To agree on-line signatories for May 2020 <table border="1" style="width:100%; border-collapse: collapse;"> <tbody> <tr> <td> </td> <td> </td> <td> </td> </tr> <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> <tr> <td>Clerk JA</td> <td>Zoom Annual Charge</td> <td> </td> </tr> </tbody> </table>				Clerk JA	Salary (March)	Confidential	Village Cleaner MW	Salary (March)	Confidential	Village Cleaner AP	Salary (March)	Confidential	Clerk JA	Zoom Annual Charge		
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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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	Autela	Payroll expenses	
	J Wood	Reimbursement for Phonecalls	
	J Berger	Reimbursement for Phonecalls	
	V Mitchell	Reimbursement for Phonecalls	£59.24
	J Askin	Reimbursement for Phonecalls	
8:25	<u>12. Matters for future meetings:</u>		
8:30	<u>13. Correspondence:</u> Correspondence received from Gareth Shields Scottish and Southern Electric to explain we have been successful in a Covid19 Grant of £3,000 which we applied for on behalf of Fish Correspondence from Clive Mills thanking Chair for the help in obtaining the SSE grant		

Meeting scheduled to finish at 8:35pm. Meeting timings are approximate. All papers will only be available on the website.

Agenda signed by *JAskin*

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