

ROTHERFIELD PEPPARD PARISH COUNCIL: MEETING AGENDA

Council members are hereby summoned to The Full Meeting of Rotherfield Peppard Parish Council on Monday 14th February 2022 at 7.30pm at the Sports Pavilion, Stoke Row Road, Peppard Common.

Time	Item
7:30	1. Apologies: To receive apologies for absence
7:32	2. Declarations of interest: To receive any declarations of interest from Councillors.
7:35	3. Minutes: To discuss, and amend, if necessary, the Minutes of the Council Meeting held on 13/12/2021 and thereafter approve as a true and correct record of the meeting. (Appendix1)
7:40	4. Open forum: Members of the public may ask questions or make a short statement to the Council.
7:50	5. Matters relating to Oxfordshire County Council: County Councillor Bartholomew will discuss his report and discuss local issues.
8:05	6. Fix My Street 1] Update on: a) 2486229 2295389 (2486207) B481 Surface water from blocked drains - Marked by Highways and further long-term work required. FMS Closed – will take part in gully cleansing programme b) 2295377 B481 (pavement) Pavement blocked with vegetation and silt making it impassable – Clerk to chase Biffa once work above completed c) 2792868 30mph signs on Gallowstree road obscured by vegetation – 15/6/21 investigating d) 2923868 Plant is coming up through tarmac and making it difficult to walk on. e) See correspondence from Ms H Garnham 2] Update from Cllr Freeman, Superuser for RPPC.
8:10	7. Matters relating to South Oxfordshire District Council: (15mins) i. To receive a report from District Councillors Hillier and Robb ii. Results on Bin survey and whether we are able to get a bin for Church Lane. In addition Dog bin emptying costs are increasing to £6.30 each. Can we change all dog bins to a litter bin, what are the associated costs?
8:25	8. Council Matters i. Approve the Speeding deterrents invoice from OCC and Speed survey invoice ii. Discuss Green initiatives for the Parish Council to reduce their Carbon footprint including the discussion of the introduction of an electric car charging point. iii. Discuss correspondence and policy for Operation London Bridge
8:35	9. Village Update i. Update on accidents Stoke Row Road/Gallowstree Road to report to Cllr Bartholomew and updates on the junction ii. Update on Sedgell Spring Plaque iii. Wishing well update iv. Parish Council sent a Sympathy card to Mrs Mollies Walkers family v. Discuss and decide dates for Village litter-pick vi. Update from Landmark
8:40	10. Planning Update Planning matters addressed in Planning meeting earlier in the evening
8:45	11. Finance and Staffing i. Councillor Berger/Clerk to update Councillors on financial matters ii. Charity Commission has been filed for Sports Pavilion and Field iii. Giftaid spreadsheet of £12,130 has been submitted to HMRC – Awaiting payment iv. To approve expenditure for February 2022 including retrospective payments. v. To agree on-line signatories for February 2022 vi. Clerk has sent paperwork to UTB for Cllr Seaton

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	Clerk – Salary February – Confidential Village Cleaner (MW) – Salary February – Confidential Village Cleaner (AP) – Salary February – Confidential Nest – Clerk Pension – Confidential Total of above 4 expenses c.£2,500 Autela Payroll Charge £74.39 Audit fee £48 Windows for Clerk laptop 2022 £59.99 – Paid January 22 Windows for Clerk laptop 2023 - £79.99 – Paid February 22 Online Security for Clerk laptop – £95.99 Paid January 22
8:55	<u>12. Matters for future meetings:</u> Henley HGV Ban update
9:00	<u>13. Correspondence:</u>

Meeting scheduled to finish at 9:05pm. Meeting timings are approximate. All papers will only be available on the website.

Agenda signed by *JAskin*

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