

**You are invited to attend the monthly meeting of East Hendred Parish Council
on Tuesday 12th June 2018 at 7.30pm in the Gallery at Snells Hall
Open Forum for public discussion is at 8pm**

AGENDA

1. Apologies for absence
2. Declarations of interest
3. Acceptance of minutes: AGM and Parish Council meeting 15th May 2018
4. Election of Vice Chairman
5. Election of second representative for Sports Club working group
6. Presentation on Emergency Planning – Jonah Maddocks (to be confirmed)
7. Matters arising from the minutes on 15th May 2018:
 - a. 191/18 (134/18 - 85/18 – 43/18- 5/18) – Emergency Plan – Cllr Sharp
 - b. 192/18 (135/18 - 90/18) - Potential grant application to SSE Communities Fund for Resilience – Cllr Pappenheim
 - c. 193/18 (137/18 - 87/18 – 46/18– 8/18) – Booklet for new residents – Cllrs Sharp & Shortis
 - d. 194/18 (138/18 - 88/18- 47/18–10/18) – Grit boxes for Portway Close & Ludbridge Close
 - e. 187/18 – Parish Council meeting dates for the next 12 months – Cllr Pappenheim
 - f. 188/18 – Date of next Annual Parish Council Meeting (AGM)
 - g. 184/18 – Review of contracts and leases - Clerk
8. OPEN FORUM
9. Community Police Officer's report
10. County Councillor's report
11. District Councillor's report
12. Financial matters
 - a. Presentation and approval of Annual Governance Statement
 - b. Presentation and approval of Annual Accounting Statement
 - c. Approval of June payments
 - d. Update on electronic payments
 - e. Approval of Risk Assessment
13. Planning Items
 - a. **P18/V1186/FUL – Admin & Tech services, Medical Research Road, Harwell Campus.** Refurbishment of internal offices and labs. Response due by 15th June.
 - b. **MW.0036/18 – Magnox Ltd, 462 Rutherford Avenue.** Application to vary condition 2 of planning permission EHE/9294/1 to allow for import of a small amount of Intermediate Level Waste (ILW) from Winfrith to Harwell for encapsulation and interim storage. Response due by 21st June.
 - c. **P18/V0950/HH – Southernwood, Cat Street – response to Vale DC**
 - d. **Pye Homes Phases 2 and 3**
 - Condition 8 application (including bus stops)- Response to Vale DC
 - Landscape & play-area requirement review
 - Enforcement issues
 - Status of complaint
 - Sewage issues
 - e. Greensands
 - f. Submission to Local Plan examination – Cllr Turnbull
 - g. Review of S106/CIL requirements
14. GDPR
15. Community Art project
16. Update on the cobb wall – The Plough – Cllr Pappenheim
17. Hendred Estate items
18. Working Group/Representatives reports and updates
 - a. Sports Club
 - Discussions with the Bowls Club



- b. Allotments
 - c. Bulletin/website
 - d. Courtesy Lighting
 - e. Playgrounds (including inspections)
 - f. Transport
 - g. Rights of Way
 - h. Snells Path/Nature reserve
 - i. Harwell Liaison
 - j. Lengthman & Litter Picker
19. Rowstock
- a. Report from Rowstock roundabout meeting
20. General Correspondence
21. Any other business (for information only)
- a. Playground inspection for June (Cllrs Turnbull and Webb)
22. Date of next meeting – tbc