



To Members of the East Hanney Parish Council:
 YOU ARE HEREBY SUMMONED to attend a meeting of the Parish Council
on Wednesday 10th January 2024 at 7.30pm
 to be held in the Olde Hanney Room, Hanney War Memorial Hall
 for the purpose of conducting the following business:

Press and members of the public:

Members of the public wishing to address the Council during the formal meeting must make the Chairman aware of their intention before the meeting starts. Under the Public Bodies (Admissions to Meetings) Act 1960, the public may be excluded whenever publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted. Members of the public wishing to record the meeting are asked to notify the Chairman of their intentions so that appropriate arrangements can be made for the recording, in accordance with the Council's Standing Orders and Recording of Meetings Policy.

- 1. To receive apologies for absence**
- 2. To receive any Declarations of Interest from Councillors relating to items on the Agenda**
- 3. To facilitate public participation with regard to items on the agenda.** Anyone wishing to address the Council will be given three minutes to do. The public participation period shall not exceed 30 minutes.
- 4. To receive updates from District and County Councillors.**
- 5. To confirm the accuracy of the minutes of the last meeting of the Council**
- 6. To receive updates arising from the previous minutes and ongoing projects not otherwise on the agenda:**

Project	Status	Next Step/s
MUGA/Car Park	ODS have re-melted the line to flatten these. Incorrect Car Park Grid used, ODS to replace.	Confirmation of line resolution required. Liaise with ODS over line markings prior to re-installation.
Cycle Track	RoSPA report raised concerns over the water accumulation in the cycle track.	Cllr Aram to investigate.
Noticeboard	Installation to be arranged	Cllr Green to collect and install.
Rosie B's	In build – awaiting Highways proposals for the junction. Raised issues with land height, path connectivity. (Vale to be informed of the failing on this; cc Sally P). Access to Whitfield Gardens also has not been completed. Knee rail is an issue as they do not have the space to dig the holes without damaging the drainage crates.	
Fox	Fox has been installed. Meeting held with Kompan to agree finishing touches.	5% retention to cover outstanding items – awaiting Kompan to complete.
Additional Benches	Delivered	Installation awaited.
Cricket Nets	£106 funds confirmed. Order placed.	In hand

Bin Repairs	Parts ordered. Fitted and rebroken. Contacted Shield Group to instruct that correct tool/method of opening is used.	Refit new catches once Shield Group have confirmed tool obtained
Defibrillator	Ordered. Awaiting installation following building works.	Awaiting Sovereign to complete works.
Land Transfer/Registration	In progress –Clerk to speak to the developer at Linden.	Continue investigating.
S106 – Gym	the outdoor gym application was meant to be decided on 7 December but this meeting has now moved to 14 December	

7. To consider the action required regarding the drainage issues at the 5-way Junction, Main Street.
8. To agreed to requesting the Land Title Deeds from HM Land Registry for all Parish Council Land to ensure the records are up-to-date.
9. To agree the purchase of flood warning signs and direction arrows for deployment when the Speed Indication Devices are being moved.
10. To receive an update on the Neighbourhood Plan.
11. To consider a response to the Oxfordshire Council's Charter.
12. To agree to cover the cost of an updated Hanney Guide for new residents.
13. To agree the inclusion of Councillor's Photos and a brief biography on the website
14. To agree the purchase of ID Cards for Councillors & Clerk at £8.50 per person
15. Governance:
 - a. To consider any applications for new members to fill the vacancy which exist on the Council – Jen Small
 - b. To consider any training offered by OALC and SLCC (sent to Councillors by email)

16. Finance

- a. To consider and approve invoices for payment and to review payments made since the last meeting

Ref no	Details	Payment Total
P461	HWMH - Room Hire 13/9, 18/10, 8/11, 13/12	£ 96.00
P462	Shield Group Bin Emptying	£ 239.20
P463	Salary	£ 1,096.55
P464	Nest-Staff Pension	£ 65.28
P465	HMRC - PAYE-NI	£ 1,204.48
P466	O2 Phone Bill	£ 7.99
P467	Biffa-Bin Emptying Nov23	£ 120.14
P468	I&CL Green Dec-23	£ 211.00
P469	Oxfordshire Mind Grant	£ 250.00
P470	Oxfordshire South & Vale Citizen's Advice Grant	£ 300.00

- b. To note any receipts

Receipt Date	Details	Amount
31/12/2023	Credit Interest	£ 540.55
31/12/2023	Credit Interest	£ 35.31

- c. to consider any grant applications received

17. Planning Applications

- a. To consider all recent applications received from Vale of White Horse District Council on the attached schedule and any other planning applications received between the circulation of this agenda and the meeting
None



- b. To note Lawful Developments, Amendments and Discharge of Conditions
None
- c. To NOTE Decisions of the Local Planning Authority
None

18. To note the date of the next normal meeting – Wednesday 7th February 2024 at 7:30pm (**not** 14th February 2024)

All proposals for the next agenda to be submitted to the Clerk by Tuesday 30th January 2024

WBates

W Bates, Clerk, 4th February 2024