



To Members of the East Hanney Parish Council:
YOU ARE HEREBY SUMMONED to attend a meeting of the Parish Council
on Wednesday 17th July 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 Councillor.**
- 5. To receive updates from County Councillor.**
- 6. To confirm the accuracy of the minutes of the last meeting of the Council**
- 7. Update on the Clerk and RFO position**
- 8. Update on the meeting with TOE and consider the next steps (JS)**
- 9. Consider a change to the mowing plan on Kings Leases (JS)**
- 10. Agree to pay for the printing of the NP up to £500 (DK)**
- 11. Update on Speed survey along the Steventon Rd (DG)**
- 12. To agree to insure the playground at Rosie B's prior to our ownership (SM)**
- 13. To agree the annual donation to the Hanney Flood Group of £1500**
- 14. To discuss the changing of the posts outside 32 Hunter Close**
- 15. To agree to the quotations for the installation of new playground gates, the purchase of which has been agreed in the last meeting.**
- 16. To agree dates to meet with developers of the land south of the Steventon Road (SM)**
- 17. To agree dates to meet Sovereign re the Hanney Depot (SM)**
- 18. Agree to complete the survey into OCC Local Flood Risk Management Strategy Consultation closing date 23/08/24**
- 19. Current Councillor Responsibilities.**

Councillor	Area of Responsibility
Stephen McKechnie	Liaison with District and County Councils. Parish Council representative on the Hanney War Memorial Hall Operations Committee (as Chairman)
Paul Aram	Playing field and sports club development and associated projects Annual litter pick;
David Kirk	Scrutiny Leadership of the East Hanney Neighbourhood Plan Steering Group
Dickon Green	Community Safety, Resilience,

	Highways. (Neighbourhood Action Group and Speedwatch, Parish Council representative on the Emergency Planning Committee, Fix My Street Womble)
Garth Dennill	Parish Council representative on the Hanney War Memorial Hall Operations Committee; Allotments; Footpaths
Vacant	Public Open Spaces - including Parish Council assets.
Jennifer Small	Environment and Biodiversity
Rosie Reed	Internal accounts checker Playgrounds within the Parish Local group liaison

20. To receive updates arising from the previous minutes and ongoing projects not otherwise on the agenda:

Project	Status	Next Step/s
Car Park	Incorrect Car Park Grid used, ODS to replace. Retention being held until this is completed. Total adjusted order value £182,613.07 (net), total paid to date £173,482.42 (net). Amount due on completion £9,130.65+VAT.	Requested this be done in the school holidays. ODS are waiting for the correct grid from the supplier (lead time 12 weeks). Must be completed by 1st September. Advised that the grids have arrived and SM has asked works to be completed by the agreed time. Works due to start on 29/07/24 for three weeks
Bird Boxes	At Cllr McKechnie's house	To be installed.
Rosie B's S106 Land Transfer	Solicitors appointed. Awaiting progress. Land adjacent to Dandridge's Close under a separate title deed. Legal costs for land transfer to be paid by Vistry. It is not possible for PC is to be a Director of the Management Committee. Commuted Sum is index linked. The play area will be taken over once the legal handover has taken place.	SM has written to Yasmin Farzana to get an update. Documents have been exchanged completion report due any day
Fox	Fox has been installed. Retention to cover outstanding items – awaiting Kompan to complete. Clerk emailed Steve Sylvester (Director) 15/4/24. Kompan have now raised an order for works to be undertaken FOC.	Amount due on completion (£1230.77+VAT). Advised painting completed on Monday 3 rd by Kompan., SM has request paint codes and reported the broken rope

Trim trail/gym	To agree the location along the western edge of Kings Leases	PA to establish the distance required from the new pitches
Defibrillator	Awaiting installation following building works.	Register on WebNos/The Circuit.
Height Barrier	Quote from ODS accepted. Moss Green confirmed. £2653.09 barrier + £550 signs to be invoiced separately from the car park/MUGA.	Awaiting installation. SM agreed at the end of the car park rectification in August 24
Land Transfer/Registration	Clerk unable to find anyone who is aware of the agreement from the PC to take over the land on the A338 outside Dandridge Close.	Clerk to write to OCC to request that they install the bus stop as selected by the PC in December 2020.
Title Deeds	Title Deeds obtained. In OneDrive Title Deeds Apr-2024	Council address needs updating with HM Land Registry
Sports Pavilion	To agree to engage with an architect	
Art Bollards	The artist is to design and creation of the features, the Parish Council will arrange for installation. Request artists to send proposals to the Clerk and Cllr Green by 30 th June 2024 to provide these for review. Cllr Green to review these.	Clerk to communicate this to interested parties.
Pavilion	The construction of a sports pavilion	Contact The Vale for pre planning advice, and contact architects

21. Finance

- a. To consider and approve invoices for payment and to review payments made since the last meeting:
- b. To note any receipts
- c. to consider any grant applications received, to reconsider Marie Curie and a DV charity from the previous month

22. 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.
- b. To note Lawful Developments, Amendments and Discharge of Conditions
- c. To NOTE Decisions of the Local Planning Authority

23. To note the date of the next normal meeting – Wednesday August 14th 2024 at 7:30pm
All proposals for the next agenda to be submitted to the Clerk by 6th August 2024

Signed by:



Date: