

MILCOMBE PARISH COUNCIL

TUESDAY 5 NOVEMBER 2019

Clerk & Responsible Financial Officer
Theresa Goss
3 Tanners Close
Middleton Cheney
Banbury, OX17 2GD

(01295) 710965
milcombepc@gmail.com
www.milcombepc.co.uk

28 October 2019

Dear Councillor,

A meeting of the Parish Council will be held on **Tuesday 5 November 2019 at 8.00pm** at the Village Hall, Milcombe to transact the business set out in the Agenda below, and you are summoned to attend.

The District Councillors have been invited to attend and Councillor Kieron Mallon has been invited as County Councillor.

T.Goss
Clerk to the Parish Council

A G E N D A

1. **Welcome** – To welcome the Councillors and the public to the meeting.
8.00pm
2. **Apologies for absence** - To receive any apologies for absence from the meeting.
8.00pm
3. **Declarations of Interest** - Members are asked to declare any interest and the nature of that interest, which they may have in any of the items under consideration at this meeting.

Advice on declarations of interest should be sought from the Clerk prior to the meeting, as advice cannot be given to Councillors at Parish Council meetings.
8.00pm
4. **Minutes** - To approve the minutes of the meeting held on 3 September 2019. **(Attached)**
8.00pm – 8.05pm
5. **Matters Arising** - To discuss any issues arising from the minutes of 3 September 2019.
8.05pm – 8.10pm
6. **Chairman's Announcements**
 - Cherwell District Council's Parish Liaison Meeting - Wednesday 13 November 2019 at Bodicote House.
 - Remembrance Sunday – Sunday 10 November 2019 and a wreath will be laid on behalf of the Parish Council.**8.10pm – 8.15pm**
7. **Open Forum** – Members of the public are invited to raise any items which concern the Parish.
(Maximum of ten minutes in total for this item)
8.15pm – 8.25pm

8. **Reports from County and District Councillors** - To receive reports from the Milcombe County Councillor and District Councillors.

8.25pm – 8.35pm

9. **Village Matters**

- i) Village Organisations – To receive reports from the Chairmen of village organisations.
- ii) Play Area – To:
 - a) receive a report from Councillor Peter Booth on the village play area; and
 - b) receive a progress report on the proposals for new play equipment in the village play area.
- iii) VAS Data – To consider the traffic data from the VAS by the Horse and Groom.
- iv) Village Defibrillator – To discuss the purchase and siting of the village defibrillator.
- v) VE Celebrations – 8 May 2020 – To discuss whether the Parish Council, should arrange an event to mark this anniversary.
- vi) Portland Road Seat – To discuss the maintenance of the seat in memory of Jacob Kaye.
- vii) Christmas Tree Lights – To discuss replacing the lights for the village Christmas tree.

8.35pm – 8.50pm

10. **Planning**

- i) Planning Applications - To note the planning applications which have been considered by the Parish Council since the last meeting. **(To follow)**
- ii) Results of Planning Applications - To note the results of planning applications determined by Cherwell District Council's Planning Committee. **(To follow)**
- iii) Gladman Developments Limited, Proposed Planning Application on South Newington Road, Bloxham – To note the proposed development concerning 95 houses on South Newington Road, Bloxham and agree any community benefits for the village, should approval be given.

8.50pm – 9.05pm

11. **Parish Council Matters**

- i) Councillors Training Courses – The following training courses are available to Councillors:

Date	Subject	Half/full day	location
Thursday November 21st	16. Planning – How local councils fit into the planning system and effective responses to planning applications	Half/ morning	West Oxfordshire District Council, Witney, OX28 1NB

9.05pm – 9.10pm

12. **Finance**

- i) Accounts for Payment and Bank Reconciliation – To approve the accounts for payment and note the bank reconciliation. **(To follow)**
- ii) Budget/Precept 2020/2021 – To discuss and agree the Parish Council's budget and precept for 2020/2021. **(To follow)**
- iii) Christmas Party 2019 – To discuss a request from the Village Hall Committee for a donation to

support the village Children's Christmas Party.

- iv) Christmas Lunch – To discuss a request for a donation for the Christmas lunch, which is held in Bloxham, but also open to residents from Milcombe.

9.10pm – 9.20pm

13. **Correspondence** - Items of correspondence will be circulated to members.
9.20pm

14. **Meeting Dates** - Future meeting dates for Milcombe Parish Council are stated below. They will commence at 8.00pm at the Village Hall, Milcombe unless stated otherwise:

- Tuesday 7 January 2020
- Tuesday 3 March 2020
- Tuesday 5 May 2020 (Annual Parish Meeting)
- Tuesday 12 May 2020
- Tuesday 7 July 2020
- Tuesday 1 September 2020
- Tuesday 3 November 2020

9.20pm

15. **Items for the Next Agenda**
9.20pm