

MILCOMBE PARISH COUNCIL

TUESDAY 6 NOVEMBER 2018

Clerk & Responsible Financial Officer
Theresa Goss
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30 October 2018

Dear Councillor,

A meeting of the Parish Council will be held on **Tuesday 6 November 2018** at **8.00 pm** 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 4 September 2018. **(Attached)**
8.00pm – 8.05pm
5. **Matters Arising** - To discuss any issues arising from the minutes of 4 September 2018.
8.05pm – 8.10pm
6. **Chairman's Announcements**

- Works to the Dovecote Wall
 - To note the progress with the installation of a new Bus Shelter in New Road and grant funding which has been applied for.
 - Cherwell District Council's Parish Liaison Meeting is being held on Wednesday 7 November 2018 at Bodicote House.
 - Oxfordshire Resilience Group event on 30 October 2018 & 15 January 2019 for Community Plans and Contact Directory and 19 April 2019 for advice and the role of a local authority Safety Advisory Group (SAG) at Kidlington Fire Station.
- 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 play area; and
 - b) receive a report on the progress of the proposals for new play equipment and consider the amended Terms of Reference for the Working Group
 - iii) VAS Data – To consider the data from the VAS by the Horse and Groom.
 - iv) Gambling Act Statement of Licensing Policy Consultation – To comment on the consultation document.
 - v) Tree and Memorial Plaque – To discuss the planting of a Cherry Tree in the Church Yard as part of the Trees of Remembrance Project commemorating the end of World War I.
 - vi) Speed Limit Extension - To comment on the proposal to extend the current 30mph speed limit on Main Road leading south-westwards out of Milcombe by approximately 60 metres, this will be in place of the existing National speed limit. The proposals are being put forward in response to the development of land adjacent to the northern side of the road.
 - vii) Oxfordshire County Council's Depot Day – To receive a report on the County Council's Depot Day.
 - viii) Thames Valley Rural Policing - To receive a report on the meeting held with Thames Valley Police.
 - ix) Remembrance Sunday – To note that Remembrance Sunday is on Sunday 11 November 2018 and Councillor Peter Booth will be laying a wreath on behalf of the Parish Council.
- 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)**
- 8.50pm – 8.55pm**
11. **Parish Council Matters**
- i) Councillors Training Courses – The following training courses are available to Councillors:
 - Planning, How Town and Parish councils fit into the planning system and how to make effective responses to planning applications – Thursday 15 November 2018 at Committee Rooms 1 and 2, Woodgreen Office, West Oxfordshire District Council, Witney (half day)
- 8.55pm – 9.00pm**

12. **Finance**

- i) Christmas Day Lunch – To consider a request for a donation to support the Christmas Day lunch being provided at St Mary's Parish Rooms in Bloxham.
- ii) Accounts for Payment – To approve the accounts for payment. **(To follow)**
- iii) Bank Reconciliation - To note the bank reconciliation. **(To follow)**
- iv) Budget and Precept for 2019/2020 – To approve the Parish Council's budget and precept for 2019/2020.

9.00pm – 9.15pm

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

9.15pm

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:

- 8 January 2019
- 5 March 2019
- 7 May 2019 (Annual Parish Meeting)
- 14 May 2019

9.15pm

15. **Items for the Next Agenda**

9.15pm