

WENDLEBURY PARISH COUNCIL

To Members of the Council: you are summoned to attend a meeting of Wendlebury Parish Council on Thursday 14 July, in Wendlebury Village Hall at 8.00pm

Members of the Public and Press are invited to attend

AGENDA

1. **Apologies for absence** – to receive apologies
2. **Requests for Dispensations, Declarations of interest, gifts and hospitality**– to receive any requests for Dispensations or Declarations of Interest from Councillors relating to items on the Agenda, in accordance with the Council’s code of conduct and note any gifts and hospitality
3. **Public participation** – to receive questions from members of the public relating to items on the Agenda, in accordance with the Council’s code of conduct and standing orders
4. **To receive and approve the Minutes** of the Parish Council meeting held on 16 June 2016
5. **Update on progress from the Minutes** – the Clerk / Chair will report on progress of outstanding items which do not require further decision
6. **Reports from District, County Councillors and Police** – for information only
7. **Finance**
 - a. To receive the monthly financial report – for information
 - b. To receive the Internal Audit Report
 - c. To consider the budget for 2016/17
 - d. To receive an update on the fixed assets insurance cover
 - e. To consider invoices for payment itemised on the payment schedule
8. **Councillor Vacancies** – to consider the applications for the two Councillor Vacancies and to agree to the co-option
9. **To consider the appointment of the Parish Clerk**
10. **Communication Policy** – to consider and adopt the policy
11. **To confirm the Councillor responsible for the bottle banks**
12. **Safer Wendlebury Working group** – to formally agree the setting up of the delegated group
13. **Planning Applications**
 - a. To consider all recent applications received from Cherwell District Council detailed below and any other planning applications submitted between the circulation of this agenda and the meeting
 - b. To note Notices of Decision
 - c. To receive a progress report from CDC regarding enforcement issues at the Lion

14. Parish Matters

- a. Community Fund –
 - i. To consider quotations for the new bench
 - ii. To further consider the renovation of the path through the churchyard
- b. SE Relief Road – to receive a report
- c. Railtrack repairs to 'back' road following railway construction – to receive a progress report
- d. A41 Crossing – to receive a report
- e. Islip Medical Practice survey – to consider the survey further
- f. To consider the weed spraying and grass cutting requirements around the village
- g. Minibus – to understand the terms and responsibilities for the Department for Transport supplied minibus

15. Reports from Meetings – to receive reports from any meetings attended

- a. **OCC Meeting** – 21 June
- b. **OALC AGM** – 4 July

16. Correspondence – to note correspondence received not otherwise on the agenda where decisions are not required

17. Items for information or next Agenda only – all items for the next agenda to be submitted to the Clerk by Monday 5 September

18. Date of next meeting – to confirm the date of an additional meeting as Thursday 15 September 2016 at 8pm

J. Olds

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