

WENDLEBURY PARISH COUNCIL

To Members of the Council: you are summoned to attend a meeting of Wendlebury Parish Council on Thursday 30 November, 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. **Reports from District, County Councillors and Police** – for information only
5. **To receive and approve the Minutes** of the Parish Council meeting held on 28 September 2017
6. **Update on progress from the Minutes** – the Clerk / Chair will report on progress of outstanding items which do not require further decision
7. **Finance**
 - a. To receive the financial report – for information
 - b. To consider the draft budget for 2018/19
 - c. To consider and agree the letter of engagement from TP Jones & Co LLP for Payroll
 - d. To consider invoices for payment itemised on the payment schedule
8. **Planning**
 - a. **Applications** – 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
 - i. **17/02318/TPO**, Mrs Robinson-Smith at The Lion, Main Street for Ash tree with TPO on neighbouring property that overhangs our clients property. In order for our clients to complete their building works safely 1 No branch adjacent to the current scaffolding needs to be removed and the crown on that side needs to be raised by 2.5m - subject to TPO 13/2015
 - b. **Notices of Decision** – to note
 - c. **Affordable Housing in Cherwell** – to consider a response to the circulated email
 - d. **The Lion** - to receive a progress report from CDC regarding enforcement issues at the Lion
9. **Governance**
 - a. **Data Protection Regulations** – to note OALC’s briefing regarding the Introduction to the GDPR and to consider how to comply

10. **Training**
 - a. **OALC Course** – to consider attendance at any of the 2018 courses
 - b. **Clerk CiLCA Course** – to receive an update and to consider funding one third of the Clerk's course costs
 - c. **SLCC Regional Seminar** – to consider funding one third of the Clerk's attendance at the seminar on 31 January
11. **Parliamentary Boundary Commission** – to consider a further response to the Boundary Commission's consultation which closes on 11 December
12. **Safer Wendlebury**
 - a. To receive a report from the working group
13. **High Sheriff's Award** – to consider nominations
14. **Parish Matters**
 - a. **SE Relief Road** – to receive a progress report
 - b. **A41 Crossing** – to receive a progress report
 - c. **A41 Bus Stop Gates** – to receive a progress report
 - d. **Grass Cutting** – to consider quotations from contractors for cutting the verges as per the map supplied by Oxfordshire County Council
 - e. **Weed Spraying** – to consider quotations from contractors for weed spraying Rectory Close, St Giles Close and the edges of Church Lane bridge and Old Rectory Court bridge
 - f. **Memorial Bench** - to receive a progress report
 - g. **Allotments** – to receive a progress report
 - h. **Dog bin** – to consider the request for an additional dog bin
15. **Reports from Meetings** – to receive reports from any meetings attended
 - a. **Police Community Resilience Meeting** – 2 November
 - b. **Parish Liaison Meeting** – 8 November
 - c. **Emergency Planning Workshop** – 9 November
 - d. **CDC Focus Group Meeting** – 14 November
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 Thursday 11 January 2018
18. **Date of next meeting** – to confirm the date of the next meeting as Thursday 25 January 2018 at 8pm

J. Olds

Dated: 23 November 2017

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