

CAVERSFIELD PARISH COUNCIL

To Members of the Council: you are summoned to attend a Meeting of Caversfield Parish Council on Wednesday 21 January 2015, at 14 Davis Gardens, Caversfield at 7.00pm

Members of the Public: you are invited to attend

AGENDA

1. **Apologies for absence** – to receive apologies
2. **Declarations of interest** – to receive any declarations of interest from Councillors relating to items on the Agenda, in accordance with the Council's code of conduct.
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 the Minutes** of the Parish Council Meeting held on 19 November 2014
5. **Update on progress from the Minutes** – the Clerk / Chairperson will report on progress of outstanding items
6. **Reports from District, County Councillors and Police**
7. **Finance**
 - a. To receive the financial report
 - b. To consider the draft budget for 2015/16
 - c. To set the Precept for 2015/16
 - d. To consider the financial threshold for delegated decisions
 - e. To consider invoices for payment
 - f. Confidential – to note the revised salary scales for the Clerk jointly published by NALC / SLCC
8. **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
 - i. 14/00437/TCA and 14/00438/TCA, Mr Quentin Bearse RITC Housing, 5 Barnfield Close, G1 x 7 Leylandii - reduce height by 40% and trim side and lower branches; The Teen Centre 4-6 Skimmingdish Lane, G1 x Sycamore / Horse Chestnut - cut back overhanging branches to boundary
 - ii. 14/02065/LB, Bicester Heritage, Building 96 Lubricant Store, Change of use from Ministry of Defence to B1/A1 including structural repairs and alterations
 - iii. 14/01384/OUT, A2 Dominion South Ltd, Bicester Eco Town, Development comprising redevelopment to provide up to 2600 residential dwellings (Class C3), commercial floorspace (Class A1 - A5, B1 and B2), social and community facilities (Class D1), land to accommodate one energy centre, land to accommodate one new primary school (Up to 2FE) (Class D1) and land to accommodate the extension of the primary school permitted pursuant to application (reference 10/01780/HYBRID). Such development to include provision of strategic landscape,

provision of new vehicular, cycle and pedestrian access routes, infrastructure, ancillary engineering and other operations

- iv. 14/02121/OUT, Portfolio Property Partnership, Himley Village (Eco Town),
OUTLINE - Development to provide up to 1,700 residential dwellings (Class C3), a retirement village (Class C2), flexible commercial floorspace (Classes A1, A2, A3, A4, A5, B1 and C1), social and community facilities (Class D1), land to accommodate one energy centre and land to accommodate one new primary school (up to 2FE) (Class D1). Such development to include provision of strategic landscape, provision of new vehicular, cycle and pedestrian access routes, infrastructure and other operations (including demolition of farm buildings on Middleton Stoney Road)

b. To note Notices of Decision

9. Standing Orders – to consider the new draft Standing Orders

10. Meeting Dates – to consider the dates for Parish Council meetings for 2015/16

11. New Councillor - to discuss progress on the co-option of one new Councillor

12. North West Bicester (Eco town) Supplementary Planning Document – to consider the document and the response

13. Parish Matters:

- a. **Lighting of the bus shelter** – to receive a progress report and consider an alternative solution from Zeta Lighting following the rejection of the TOE2 grant application
- b. **Fencing at the corner of Fringford Road and Southwold Lane** – to receive a progress report
- c. **B4011 Banbury Road Bus shelter** – to receive a progress report
- d. **Southern Electric** – placement of communication point etc
- e. **Bicester Heritage** – to receive a progress report on the noise monitoring

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

15. Correspondence - to discuss and consider correspondence received

16. Items for information or next Agenda only – all items for the next agenda to be submitted to the Clerk by Thursday 5 March 2015

17. Date of next meeting: to confirm the date of the next meeting as Wednesday 18 March 2015 (third Wednesday of alternate month).



Jane Olds, Clerk to the Council

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