

CAVERSFIELD PARISH COUNCIL

To Members of the Council: you are summoned to attend a Meeting of Caversfield Parish Council on Wednesday 18 January 2017, in the Chinnery Room at **FRINGFORD VILLAGE HALL** at 7.30pm (Please note change of time)

Members of the Public: you 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, 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 and approve the Minutes** of the Parish Council Meeting held on 18 November 2016 and the additional planning meeting on 14 December
5. **Update on progress from the Minutes** – the Clerk / Chairperson 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. **Reports from the Village Management Companies**
8. **Finance**
 - a. To receive the monthly financial report – for information
 - b. To consider and approve the budget for 2017/18
 - c. To consider and agree the setting of the Precept level for 2017/18 following the confirmation of the Tax Base and CTRS Figures from CDC
 - d. To consider invoices for payment itemised on the payment schedule
9. **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
10. **To consider the proposal to include Parish and Town Councils in the Public Service Ombudsman Bill**
11. **Parish Matters:**
 - a. To consider the adoption of the proposed bicycle racks outside the bus stops on the A4421
12. **Reports from Meetings** – to receive reports from any meetings attended
13. **Correspondence** - to note correspondence received not otherwise on the agenda where decisions are not required

14. Items for information or next Agenda only – all items for the next agenda to be submitted to the Clerk by Thursday 5 March 2017

15. Date of next meeting: to confirm the date of the next meeting as Wednesday 18 March 2017 (third Wednesday of alternate month).

J. Olds

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