

CAVERSFIELD PARISH COUNCIL

To Members of the Council: you are summoned to attend a Meeting of Caversfield Parish Council on Wednesday 20 July 2016, in the Chinnery Room at **FRINGFORD VILLAGE HALL** at 7.00pm

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 May 2016
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. **Finance**
 - a. To receive the monthly financial report – for information
 - b. To consider and agree the Insurance renewal
 - c. To agree the NALC recommended pay increase for the Clerk
 - d. To consider invoices for payment itemised on the payment schedule
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. 16/01140/F, Mr and Mrs McKenna, 2 Montgomery Road, OX27 8FG for 'Alterations, conversion of garage to habitable accommodation, and widened dropped kerb and new windows'
 - ii. 16/01338/F, Mr and Mrs M Wickens, 54 Fairhaven Road, OX27 8TY for Single storey front extension to enlarge hall and kitchen
 - b. To note Notices of Decision
9. **To consider the Annual Parish Remuneration report from CDC**
10. **Parish Matters:**
 - a. **Proposed Closure of North Bicester Surgery** – to discuss the proposed closure and its effect on the community
 - b. **22 and 23 Bus** – to note the new timetable
 - c. **Grass cutting and verges** – to receive a report and consider further action

d. August Sunday Brunch Scramble – to note the date of the next Scramble at Bicester Heritage as 7 August

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

a. Parish Liaison Meeting at CDC – 8 June

12. Correspondence - to note correspondence received not otherwise on the agenda where decisions are not required

13. Items for information or next Agenda only – all items for the next agenda to be submitted to the Clerk by Thursday 8 September 2016

14. Date of next meeting: to confirm the date of the next meeting as Wednesday 21 September 2016 (third Wednesday of alternate month).

J. Olds

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