

CAVERSFIELD PARISH COUNCIL

To Members of the Council: you are summoned to attend a Meeting of Caversfield Parish Council on Wednesday 15 March 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 16 January 2017
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 awarding grants from applications and requests received from external bodies
 - c. To receive the interim Internal Audit Report
 - d. To receive a verbal report from the Councillor responsible for Internal Financial Control
 - e. To note the NALC recommended April pay increase for the Clerk
 - f. 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
 - i. 17/00317/F, Mr Lewis Smith at 12 Springfield Road, OX27 8TT for Sub-division of existing dwelling into 2 separate dwellings
 - b. To note Notices of Decision
10. **Street Trading Application** – to consider the consultation on an application for 'Steve's Snack Shack'

11. Grass Cutting

- a. To consider the quotations for the grass cutting for the village
- b. To consider OCC's Grass Cutting Agreement with the Parish

12. Oxfordshire Unitary Proposals – to consider the addition of the Parish Council's name to the letter OCC wishes to send to the Secretary of State in support of the Unitary proposals

13. Oxfordshire Clinical Commissioning Group – to consider a response to their consultation

14. Parish Matters:

- a. Village Spring Clean – to arrange the date for the spring clean
- b. Elmsbrook Bus – to receive a progress report on the route of the bus and note concerns of a Fringford Road villager
- c. Police priorities – to consider and review the current Rural Policing priorities
- d. Bus shelter – to consider a quotation to re-install the broken panels
- e. Weight Limit of Fringford Road - to consider a request for a weight limit on the Fringford Road to reduce the number of heavy vehicles using it

15. Meeting Dates and Venue for 2017 / 18 – to consider and agree the meeting dates for the forthcoming year

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

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

18. Items for information or next Agenda only – all items for the next agenda to be submitted to the Clerk by Wednesday 3 May 2017

19. Date of next meeting: to confirm the date of the next meeting as Wednesday 17 May 2017 (third Wednesday of alternate month).

J. Olds

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