

CAVERSFIELD PARISH COUNCIL

To Members of the Council: you are summoned to attend a Meeting of Caversfield Parish Council on Wednesday 19 November 2014, 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 17 September 2014
5. **Update on progress from the Minutes** – the Clerk / Chairperson will report on progress of outstanding items
6. **To suspend Standing Order 1m regarding photographing, broadcasting or transmitting of Parish Council proceedings**
7. **Reports from District, County Councillors and Police**
8. **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 invoices for payment
 - e. To consider paying the Clerk by regular Standing Order
9. **Planning Applications**
 - a. To consider recent applications
 - b. To note Notices of Decision
10. **New Councillor** - to discuss progress on the co-option of one new Councillor
11. **Parish Matters:**
 - a. **Lighting of the bus shelter** – to receive a progress report
 - b. **VAS Points** – to receive a progress report
 - c. **Fencing at the corner of Fringford Road and Southwold Lane** – to receive a progress report
 - d. **Snow Clearance** – to consider the snow ploughing agreement for the winter, 2014 /15
 - e. **Noticeboards** – to consider the refurbishment of the Springfield Road and Old School Close noticeboards
 - f. **B4011 Banbury Road Bus shelter** – to consider a request from the Eco Town developers to discuss the design and adopt a bus shelter they propose to construct on the B4011
 - g. **Bicester Heritage** – to consider complaints from villagers about engine noise from Bicester Heritage
12. **Reports from Meetings** – to receive reports from any meetings attended
13. **Correspondence** - to discuss and consider correspondence received
14. **Items for information or next Agenda only** – all items for the next agenda to be submitted to the Clerk by Thursday 8 January 2015

15. Date of next meeting: to confirm the date of the next meeting as Wednesday 21 January 2015
(third Wednesday of alternate month).

Jane Olds, Clerk to the Council
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