

CAVERSFIELD PARISH COUNCIL

To Members of the Council: you are summoned to attend a Meeting of Caversfield Parish Council on Wednesday 18 September 2013, 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 July 2013 and the Minutes of the Planning Meeting held on 31 July 2013.
5. **Matters arising** 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 amend the signatories on the NS&I bank account
 - c. To consider the NALC pay agreement for Clerks (confidential)
 - d. To consider invoices for payment
8. **Planning Applications** – to consider
 - a. 13/01132/F, Mr T Serfca, Air Training Corps Building, Skimmingdish Lane, Extension to existing building with glazed link. External paving and new Road. New perimeter metal pale fence and gates. Three trees taken down.
 - b. 13/01220/F, Mr M Allen, 1 Old School Close, Conservatory
To note recent response to:
 - c. 13/01086/F, Mr Martyn Veale, 31 Montgomery Road, Erection of summerhouse
9. **New Councillor** - to discuss progress on the co-option of one new Councillor
10. **Parish Matters not otherwise mentioned in Matters Arising:**
 - a. Welcome Leaflet for new villagers
11. **Reports from Meetings**
 - a. **Boundary Commission Review of Cherwell District Council** – 30 July
12. **Correspondence** - to discuss and consider correspondence received
13. **Any Other Business** – for information or next Agenda only
14. **Date of next meeting:** to confirm the date of the next meeting as Wednesday 20 November 2013 at 7pm (third Wednesday of alternate month)

Jane Olds, Clerk to the Council

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