

CAVERSFIELD PARISH COUNCIL

To Members of the Council: you are summoned to attend a Meeting of Caversfield Parish Council on Wednesday 15 January 2020, at Gagle Brook School, Elmsbrook at 7.30pm

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. **Reports from District and County Councillors** – for information only
5. **Reports from the Village Management Companies** – for information only
6. **To receive and approve the Minutes of the Parish Council Meeting held on 20 November and the Staffing Committee held on 18 September** (omitted from November meeting)
7. **Update on progress from the previous Minutes** – the Clerk / Chairman will report on progress of outstanding items which do not require further decision
8. **Governance**
 - a. **Councillor Co-option** – to consider any applications received
 - b. **Meeting Dates** – to consider and agree the meeting dates from May 2020
9. **Finance**
 - a. **Financial Report** – to receive the report and budget monitoring for information
 - b. **20/21 Budget** – to consider the draft budget
 - c. **20/21 Precept** – to consider and agree the setting of the Precept
 - d. **Invoices for Payment** – to consider invoices for payment itemised on the payment schedule
10. **Training** – to consider attendance at any of the OALC 2020 courses
11. **Planning**
 - a. **Planning Applications** – 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. 19/02708/OUT at Bicester Heritage, Buckingham Road, Bicester for "Outline:- Provide new employment units comprising B1 (Business), B2 (General Industrial), B8 (Storage) and D1 (Education) uses with ancillary offices, storage, display and sales, with all matters reserved except for access"
 - b. **Notices of Decision** – to note any notice of decision received

12. Oxfordshire Rural Services Survey – to consider a response

13. Parish Matters:

- a. **Litter bin** – to consider further the purchase of a litter bin for the corner of Springfield Road
- b. **Notice board** – to consider further the purchase of a replacement noticeboard for the corner of Springfield Road
- c. **Skimmingdish Lane Street Lighting** – to consider a request from the Air Cadets

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

15. Attendance at Meetings

- a. **Rural Resilience Group** – 22 January

16. Correspondence – to note correspondence received not otherwise on the agenda where decisions are not required

17. Items for information or next Agenda only – all items for the next agenda to be submitted to the Clerk by Wednesday 4 March 2020

18. Date of next meeting: to confirm the date of the next meeting as Wednesday 18 March 2020 (third Wednesday of alternate month) at 7.30pm.

Dated: 8 January 2020

Jane Olds, Clerk to the Council

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