

CAVERSFIELD PARISH COUNCIL

Please note: due to the current Covid-19 Coronavirus situation, the Parish Council will meet virtually via Zoom (<https://zoom.us/>) Meeting ID: 838 5130 4160 as permitted in the *The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020* ("the 2020 Regulations")

To Members of the Council: you are summoned to attend a Meeting of Caversfield Parish Council to be held online at <https://us02web.zoom.us/j/83851304160> on Wednesday 20 January 2021, at 7.30pm

Members of the Public: you are invited to attend. If you would like to dial in to the meeting using a telephone, please contact the Clerk for details.

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 welcome RAF Croughton Commander and Liaison Officer** – to receive an update on MoD issues
5. **Reports from District and County Councillors** – for information only
6. **Reports from the Village Management Companies** – for information only
7. **To receive and approve the Minutes of the Parish Council Meeting held on 18 November, previously circulated**
8. **Update on progress from the previous Minutes** – the Clerk / Chairman will report on progress of outstanding items which do not require further decision
9. **Governance and Consultations**
 - a. **Review and Adoption of Policies** – to consider the following policy
 - i. Draft Expenses Policy
 - b. **Meeting Dates** – to consider and agree the meeting dates from May 2021
10. **Finance**
 - a. **Financial Report** – to receive the report and budget monitoring for information
 - b. **21/22 Budget** – to consider the draft budget
 - c. **21/22 Precept** – to consider and agree the setting of the Precept
 - d. **Invoices for Payment** – to consider invoices for payment itemised on the payment schedule
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. No applications have been received
 - b. **Notices of Decision** – to note any notice of decision received

- c. **Great Wolf Appeal** – to consider joining other villages in supporting the objection to the Great Wolf appeal

12. Training

- a. **OALC Training** – to consider any further training offered by OALC
- b. **SLCC Training** – to consider any training for the Clerk

13. Parish Matters – to consider any parish matters

- a. **Grass cutting and weed spraying contract** – to review the contract
- b. **Fringford Road / Springfield footpath** – to receive a progress report

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

- a. **Bicester Motion** (23 November) – to receive a report from the meeting

15. Attendance at Meetings

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 3 March 2021

18. Date of next meeting: to confirm the date of the next meeting as Wednesday 17 March 2021 (third Wednesday of alternate month).

Jane Olds

Dated: 13 January 2021

Jane Olds, Clerk to the Council

clerk@caversfieldpc.org.uk

13 Oak Close, Bicester, OX26 3XD

01869 247171 www.caversfieldpc.org.uk