CAVERSFIELD PARISH COUNCIL

To *Members of the Council*: you are summoned to attend a Meeting of Caversfield Parish Council on **Wednesday 19 January 2022** in the Community Room of Gagle Brook School, Elmsbrook at 7.30pm

Members of the Public: you are invited to attend.

All Attendees: you are requested to take a lateral flow test prior to the meeting. All COVID arrangements for the meeting are available on the Parish Council website.

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. **Minutes** to confirm the Minutes of the meeting held on 17 November
- **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
 - **a.** Vice Chairman to consider election of a Vice Chairman
 - **b.** Councillor Co-option to consider any applications received for replacement of Terry Williams and Eleanor Booth-Davey
 - **c. Scheme of Delegation** to consider a scheme of delegation to come into effect in the event that the Parish Council is unable to meet
 - **d. Policy Review** to review the following policies
 - i. **Marking the Death of a Senior National Figure** to consider a policy following updated advice from OCC
 - e. Meeting Dates to consider and agree the meeting dates from May 2022

10. Finance

- a. Financial Report and Budget Monitoring Report to receive the Reports
- b. 22/23 Budget to consider the draft budget
- c. 22/23 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

- 21/04148/F at 57 Thompson Drive, OX27 8FA for Proposed new insulated roof with rooflights to replace the existing glazed roof. Proposed tiled roof marginally higher than existing glazing.
 - CDC URL: https://planningregister.cherwell.gov.uk/Planning/Display/21/04148/F
- ii. 21/04275/OUT at Part OS Parcel 8149 Adj Lords Lane And SE Of Hawkwell Farm, Lords Lane, Bicester for "OUTLINE - with all matters reserved except for Access -Mixed Use Development of up to 3,100 dwellings (including extra care); residential and care accommodation(C2); mixed use local centre (comprising commercial, business and service uses, residential uses, C2 uses, local community uses (F2(a) and F2(b)), hot food takeaways, public house, wine bar); employment area (B2, B8, E(g)); learning and non-residential institutions (Class F1) including primary school (plus land to allow extension of existing Gagle Brook primary school); green Infrastructure including formal (including playing fields) and informal open space, allotments, landscape, biodiversity and amenity space; burial ground; play space (including Neaps/Leaps/MUGA); changing facilities; ground mounted photovoltaic arrays; sustainable drainage systems; movement network comprising new highway, cycle and pedestrian routes and access from highway network; car parking; infrastructure (including utilities); engineering works (including ground modelling); demolition" CDC URL:

https://planningregister.cherwell.gov.uk/Planning/Display/21/04275/OUT

- **b.** Notices of Decision to note any notices of decision received
 - i. 21/02806/F at 58 Fairhaven Road, OX27 8TU for "Demolition of existing shed and erection of new shed" (original application not received)
 Permission for development subject to conditions (15 November)
 - ii. **21/03586/F** at 1 Montgomery Road, OX27 8FG for "Single storey side and rear extensions re-submission of 21/01346/F"

Permission for development subject to conditions (21 December)

12. Consultations

a. OCC Local Transport and Connectivity Plan – to respond to the consultation (ends 16 March) https://letstalk.oxfordshire.gov.uk/ltcp and to consider attending a webinar on 24 January or 1 February

13. Training

- a. OALC and SLCC to consider any further training offered by OALC and SLCC
- **14. Parish Matters** to consider any parish matters
 - a. Grass Cutting and Weed Spraying Contract to consider quotations
 - **b. Grass Mowing, St Laurence's Church** to consider a request for financial assistance with the mowing of the grass
 - c. Traffic Issues
 - i. **20's Plenty for Oxfordshire Campaign** to consider supporting the Oxfordshire campaign and request assistance for the village
 - **d. Queen's Platinum Jubilee** to consider the event
- 15. Reports from Meetings to receive reports from any meetings attended
- **16.** Attendance at Meetings to consider attendance
 - a. Healthy Bicester stakeholder meeting 9 March at John Paul II Centre
- **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 March 2022
- **19. Date of next meeting:** to confirm the date of the next meeting as Wednesday 17 March (third Wednesday of alternate month).

Jane Olds

Dated: 12 January 2022

Jane Olds, Clerk to the Council	clerk@caversfieldpc.org.uk
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