

KIRTLINGTON PARISH COUNCIL

9th February 2017

Dear Sir / Madam

NOTICE OF COUNCIL MEETING

I hereby give notice that the next meeting of the Parish Council will be held in the Village Hall (Hazel Room) on **Tuesday 14th February 2017 at 7.00 p.m.**



Clerk

AGENDA

1. Apologies R Sadler
2. Declarations of interest - pecuniary interests / conflicts of interest
3. Approval of the Minutes of the meeting held on 10th January 2017
4. District & County Councillor Reports
5. Progress reports (for info only on matters arising from the minutes unless under separate Agenda Item)
 - Defibrillator – Demonstration in Village Hall Thurs 16th Feb 7 p.m. – 8.30 p.m. / monthly checks
 - SSE Wayleave for underground line by Sundown – work may start end March.
 - OALC Training course on Minutes and Meetings, 7th Dec 2016 – RMP has circulated summary.
 - Leylandii hedge in carpark - work scheduled for 11th Feb
 - Roman Close Play area, weeds and debris - no update
6. OCC Highways Report on OCC inspection of visibility problems
To consider: purchase of visibility mirrors / illegal parking at junctions / side-widening
7. Website For information: Quotations (website streamlining & ongoing update work to KPC pages & rest of website)
8. Village Greens – repairs and maintenance
 - Pond clearance - for info: KWACS/KPC correspondence re funding – awaiting info from KWACS
 - Lamb Ale 9th – 12th June: to consider: Invitation to Hebborn's & Stallholders to provide funfair
 - South Green tarmac resurfacing, Mon 20th / Tues 21st Feb, from 8 a.m.,
To consider: advance warning to residents
9. (i) Village Hall
 - For info: CDC new street trading policy applies to private as well as public land from 13th Feb; traders using car park need a License at £1,120 for 12 months.
 - Fees for trading at Village Hall car park: update
 - For info: Village Hall survey - feedback

AGENDA CONTINUED

- (ii) Sports field
For info: Fencing by Play Area – update
- (iii) Sports Field Play Area
For info: Bench to replace Picnic table *per quotation* of £299.99 inc VAT - no delivery date at 7th Feb.

For info: bin clearance

10. Planning

- (i) MCNP To note: Forum meeting 18th Jan – summary of key points as circulated
To note: Public Engagement meeting, 28th January, Village Hall 3 – 5 p.m.
To consider: KPC comment on low attendance
For info: “Heritage” mini-bus tour, 22nd Feb
To consider: nomination of sites for Designation as Local Green Spaces via MCNP
To note – Designation via CDC’s LP2 consultation - consultation postponed until mid-March earliest
- (ii) Ryefurlong, 16/02295/OUT – 10 new dwellings south west of Woodbank, off Mill Lane
To note: KPC formal response sent Weds 25th Jan (objection)
Determination by CDC Planning Cttee, Thursday 16th February. CDC recommendation: approve.
- (iii) Jersey Cottages – to note: public event re revised proposals, 19th January, Village Hall.
- (iv) Thames Water - for info: progress report on KPC formal letter to Offwat
- (v) Mill Lane
For info: 20mph Notice 2 x Replacement signs – update
- (vi) Monthly planning application schedule – for information

11. Correspondence 25a Bus Service – for information: irregular service

County and District structure debate: to consider: OCC One Oxfordshire proposal

12. Finance For info: CDC has approved expenditure of NHB payment on S Green tarmac repairs

To consider and approve: Monthly receipts & payments

To consider & approve: annual Risk Assessment & Internal Audit review

13. Councillors’ reports and items for future agenda

Oxford Airports mtg 1st Feb.

14. Date of the next meeting: Tuesday 14th March 2017