

KIRTLINGTON PARISH COUNCIL

8th February 2018

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
on **Tuesday 13th February 2018 at 7.00 p.m.**

Ruth Powles
Clerk

AGENDA

1. Apologies
2. Declarations of pecuniary interests / other conflicts of interest
3. Approval of the Minutes of the meeting held on 9th January 2018
4. District & County Councillor Reports

To note: matters as reported
5. Progress reports (*for information only on matters arising from the minutes unless under separate Agenda Item*)

Consumer Council for Water: Parish Councillors' meeting with Thames Water representatives, 17th January
Highways / Road safety measures (e.g. Community Speedwatch)
To consider: Jake Williams quotation to cut back overhanging Ivy by Old Post Office, at £80
6. Parish Council Assets (maintenance)

For information / update: War Memorial, footpaths, notice boards
To consider: Stage 2 KWACS pond improvements proposed for autumn 2018
For information: collapsed section pond wall at Mr Foster's property
To consider: obstruction of public access to South Green
7. Village Hall, Sports Field and Play Areas

For information: Report on VHMC meeting January
For information (update): "Keep Clear" sign by entrance to Park
To consider: repairs to Play Area fence

For information – updates following Snow damage 10th Dec to Cedar trees and Holm Oaks:
For information: Sylva remedial work to 2 x Cedars on Thurs 1st Feb
To consider: Sylva recommendation for works to reduce Cedar crown (adjacent to Churchyard)
To consider / approve: payment to Sustainable Kirtlington for removal of cedar logs
To consider / approve: J Williams quotation for removal of cedar stump, holm oak stump & holm oak root ball
To consider / approve: Churchyard wall repairs
To consider: Replacement Oak tree + treeguard for the two Holm Oaks planted in memory of Col Henry Shellard

Prevention of dog fouling on Sports Field:
To consider: use of field, other than at Village Fete
To consider: replacement of Play Area sign

8. Planning

- (i) MCNP To note: updates as reported, including Caulcott non-coalescence zone.
- (ii) Monthly planning application schedule –
To note: Updates on planning applications in the parish

9. Correspondence

To consider:

Oxfordshire County Council Rights of Way Consultation (comments by 20th March):
Amendment of status of right of way (from Restricted Byway to Byway open to All Traffic - BOAT):
current restricted byway from Lower Heyford Rd to Portway junction (west of Slade Farm)

10. Finance

To consider: Sports field mowing option (prior to recommencement of mowing season)

To consider and approve: Monthly receipts & payments

11. Councillors' reports and items for future agenda

Minor matters of information not elsewhere on the agenda (not for debate/decision) and items for future agendas:

For information: Franklins Fish & Chips

For information: Travellers at junction with Heyford Road

March/April agendas: Maintenance of verges and overgrown pavements / other outdoor maintenance tasks

March/April agenda: Facebook administration/moderation

12. Date of the next meeting: Tuesday 13th February 2018