

KIRTLINGTON PARISH COUNCIL

27th March 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 10th April 2018 at 7.00 p.m.**



Clerk

AGENDA

1. Apologies
2. Declarations of pecuniary interests / other conflicts of interest
3. Approval of the Minutes of the meeting held on 13th March 2018
4. District & County Councillor Reports
 - To note: matters as reported
 - Highways / Church Lane: update
 - To consider further:** County Councillor's Priority fund - Highways or community group project
5. Progress reports (*for information only on matters arising from the minutes unless under separate Agenda Item*)
 - Consumer Council for Water: update
 - To consider:** delivery of Thames Water / other community information
 - Highways / Road safety measures (e.g. Community Speedwatch): update
 - For information / update: Travellers, Akeman Street:
 - To note: Oxfordshire County Council Rights of Way Consultation (formal objection submitted):
*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)*
6. Parish Council Assets (maintenance)
 - For information / update: War Memorial, footpaths, notice boards
 - For further review: Mowing (non Sports Field / non Greens) of additional mowing areas
 - For information (update) Stage 2 KWACS pond improvements
7. Defibrillator
 - To note & consider:** South Central Ambulance Service report on Parish Council complaint of 26th February

8. Village Hall, Sports Field and Play Areas

For information: Report on VHMC meeting March
For information / update: Play Area fence
For information: TCA application submitted for crown reduction works (2 x Cedars)
For information / update: Removal of cedar stump, holm oak stump / holm oak root ball

For further consideration: Prevention of dog fouling on Sports Field

For further consideration: use of field, other than at Village Fete

9. Planning

(i) MCNP **To consider:** MCNP Forum representatives, from May 2018
 To note: updates as reported

(ii) Monthly planning application schedule –

To note: updates on planning applications in the parish

To note: APP/C3105/W/17/3178077 (Ryefurlong Appeal), PINS dismissal of appeal, 15th March 2018.

10. Correspondence

11. Finance

To consider and approve: Monthly receipts & payments

12. Data Protection legislation

To consider: appointment of Data Protection Officer

13. To consider: Date of the next Parish Council meeting (Annual **Council** Meeting, to be held in May)

14. To consider: Date of the next Annual **Parish** Meeting (to be held after Annual Council Meeting and by 1st June)

15. 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

May & June agendas:

Maintenance of verges and overgrown pavements / other outdoor maintenance tasks

Replacement Oak tree + treeguard for the two Holm Oaks commemorating Col Shellard

Toro mower: insurance provider

Churchyard extension