

KIRTLINGTON PARISH COUNCIL

3rd May 2018

Dear Sir / Madam

NOTICE OF COUNCIL MEETING

I hereby give notice that the **Annual Council Meeting (AGM)** of the Parish Council will be held in the Village Hall on **Tuesday 8th May 2018** at 7 p.m.

Ruth Powles, Clerk

1. Election of Chairman and Deputy Chair
2. Parish Council Sub-Committees
 - To note: Parish Council Elections, 2018: Uncontested Election declared, 24th April;
the Parish Council may co-opt to the three vacancies
3. Parish Council Representatives
4. Apologies
5. Declarations of interest - pecuniary interests / other conflicts of interest
6. Approval of the Minutes of the meeting held on 10th April 2018
7. District & County Councillor Reports
 - To note: matters as reported
 - To note: Church Lane: OCC Highways Minor works team to carry out repairs, date to be advised
 - To consider further:** County Councillor's Priority fund - Highways or community group project
8. Progress reports (for information only on matters arising from the minutes unless under separate Agenda Item)
 - Consumer Council for Water: update
 - Update: delivery of Thames Water "Bin It Don't Block It" leaflets / other community information
 - Highways / Road safety measures:
 - Community Speedwatch: update
 - Compulsory 20 mph section through village: update
 - For information / update: Travellers, Akeman Street
 - For information: Oxford-Cambridge Expressway:
 - Oxfordshire County Council statement on its April submission to Highways England
9. Parish Council Assets (maintenance)
 - For information / update: War Memorial, footpaths, notice boards
 - Update: Mowing of footpath Hatch Way to Pound;
 - Greens verges mowing areas
 - To consider further:** replacement White Gates, Bletchington Rd
 - For information (update) Stage 2 KWACS pond improvements
10. Defibrillator
 - To note & consider:** South Central Ambulance Service report on Parish Council complaint of 26th February

11. Village Hall, Sports Field and Play Areas

For information: KVMHC AGM, Monday 21st May, 7 p.m.

For information / update: Play Area fence

For information / update: TCA for Cedar crown reduction works;
Removal of cedar stump, holm oak stump / holm oak root ball
Replacement commemorative bench

For information / update: Prevention of dog fouling on Sports Field

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

12. Planning

(i) MCNP To note: Neighbourhood Plan Public Consultation live, Friday 4th May to Tuesday 19th June 2018

(ii) Monthly planning application schedule –

To note: updates on planning applications in the parish

13. Correspondence

Cherwell DC Parish Liaison meeting, eve of Wednesday 20th June

14. Finance

To consider and approve: Monthly receipts & payments, quotations

To consider: Bank Account signatories

15. Data Protection legislation

For information: proposed amendment to bill to exempt smaller councils from appointment of Data Protection Officer.

16. Date of the next Parish Council meeting

17. Annual **Parish** Meeting, Wednesday 23rd May, 6.30 p.m.

18. Councillors' reports and items for future agenda

(future agenda items)

Co-option of Councillors to the Council vacancies

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