

KIRTLINGTON PARISH COUNCIL

10th October 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 16th October 2018 at 7.00 p.m.**

R M Powles, Clerk

- 1 Apologies
- 2 Declarations of pecuniary interests / other conflicts of interest
- 3 Approval of the Minutes of the meeting held on 11th September 2018
- 4 District & County Councillor Reports
To note: matters as reported
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)
- 6 Thames Water / Consumer Council for Water (CC4W): update
For information / update: Thames Water sewer repairs near turning to Hatch Way
To consider: invitation to Thames Water to attend a public meeting
- 7 Highways / Road safety measures
For information / update: Community Speedwatch
For information / update: Compulsory 20 mph section through village
To note and consider: parishioner comments on parking options outside shop
- 8 Parish Council Assets (maintenance)
For information / update: War Memorial, footpaths, notice boards
For information / update: replacement White Gates, Bletchington Road
For information: end of season dates for mowing (Sports Field / Greens)
- 9 Defibrillator and South Central Ambulance Service (SCAS) - Parish Council complaint of 26th February
For information / update, further to Parish Council request for further information from SCAS following SCAS report on KPC complaint

10 Village Hall, Sports Field and Play Areas

For information / update: KVMHC Committee: matters to report
For information / update: use of field by non-Parish teams

For information / update: Play Area, fence repairs
For information / update: Churchyard wall repairs

For information / update: Sports field non-mowing maintenance, Sports Field outfield maintenance
For further consideration / update: replacement of Toro mower

11 Planning

(i) MCNP

For information / update: Neighbourhood Plan (draft submission, Public Consultation closed in June)

(ii) Monthly planning application schedule

To note: updates on planning applications in the parish

12 Correspondence

To consider: use of social media (Facebook, Nextdoor)
Churchyard extension

13 Finance

To consider: Parish Council Members' Allowances – annual review by Cherwell DC

To consider and approve: Monthly receipts & payments

For information / update: Bank Account signatories

14 Date of the next Parish Council meeting

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:

Future agendas :

Co-option of Councillors to the Council vacancies

November / December meetings: preparation for Parish Council Budget, 2019 – 2020.

Use of KPC "storage" space at Village Hall (filing cabinet(s))

Autumn Replacement Oak tree + tree guard for the two Holm Oaks commemorating Col. Shellard; Play Area shade tree

Maintenance of verges and overgrown pavements / other outdoor maintenance tasks