

KIRTLINGTON PARISH COUNCIL

3rd January 2019

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 8th January 2019 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 December 2018

4 District & County Councillor Reports

To note: matters as reported

To consider: County Councillor's Priority fund for period 2018-19 / 2019-20: 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

To note: Thames Water to host residents' drop-in meeting, Wednesday 9th January, 3 p.m. to 8 p.m., Hazel Room

To consider: arrangements / attendance at drop in meeting

To consider: additional meeting with Thames Water to discuss outcome/feedback from Drop-in meeting of 9th January / and Thames Water findings following further CCTV surveys of central Kirtlington main Foul Water Sewer

7 OCC Highways / Road safety

To note: OCC Highways North Area - liaison with Parish Councils

To note: OCC Highways TTRO's (Road Closure notices) -

7th to 18th Jan: T6157 - A4095 east-west stretch from north of village along to the B430

8th to 10th Jan: T5624 - Centre of Bletchington westwards along to A4095 turning this side of Rock of Gibraltar

21st to 25th Jan: T6149 - A4095 Station Road/Corner Farm westwards along to exit this side of Rock of Gibraltar

To note: Compulsory 20 mph section through village): update

8 Parish Council Assets (maintenance)

For information / update: War Memorial, footpaths, notice boards

For information / update: replacement White Gates, Bletchington Road

9 Lamb Ale 2019 (14th to 16th June)

To consider: Fairground options – style of rides and stalls

10 Village Hall, Sports Field and Play Areas

For information / update: KVMHC Committee: matters to report

For information / update: Play Area

11 Planning

(i) MCNP

To note (update): Mid-Cherwell Neighbourhood Plan (draft submission) Examiner's report received before Christmas

For information: MCNP Forum meeting Weds 9th January

To note: MCNP Forum status as statutory consultee for Planning Applications within MCNP area

(ii) **To note/consider:** Weston on the Green Development Plan (Neighbourhood Plan), public consultation – comments deadline Friday 11th January 2019

(iii) Monthly planning application schedule

To note: updates on planning applications in the parish

(iv) To note: Partial Review of Cherwell DC Local Plan (Oxford's Unmet Housing Needs), Examination by Planning Inspector: Hearing session: *commences Tuesday 5th February* at Cherwell DC offices, Bodicote House. Any additional comments to be submitted by 23rd January.

Other:

For information / to note: Oxford-Cambridge Expressway - updates

12 Correspondence

13 Finance

Draft Budget 2019 – 2020

To consider: Parish Precept 2019 – 2020 to remain at £24,000

To consider: approval of the Draft Budget 2019 – 2020

To consider and approve: Monthly receipts & payments

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 :

For information / update: Sports field non-mowing maintenance, Sports Field outfield maintenance

For information/update: Planting of Oak tree + tree guard to commemorate Col. Shellard; Play Area shade tree(s)

Maintenance of verges and overgrown pavements / other outdoor maintenance tasks