

WENDLEBURY PARISH COUNCIL

To Members of the Council: you are summoned to attend a Meeting of Wendlebury Parish Council on Thursday 26 September 2019 in Wendlebury Village Hall at 8.00pm

Members of the Public and Press are invited to attend

AGENDA

1. **Apologies for absence** – to receive apologies
2. **Requests for Dispensations, Declarations of interest, gifts and hospitality**– to receive any requests for Dispensations or Declarations of Interest from Councillors relating to items on the Agenda, in accordance with the Council’s code of conduct and note any gifts and hospitality
3. **Public participation** – to receive questions from members of the public relating to items on the Agenda, in accordance with the Council’s code of conduct and standing orders
4. **To welcome the vehicle operators of Wendlebury Park Farm**
5. **To welcome Stuart Malaure from the Environment Agency**
6. **Reports from District and County Councillors** – for information only
7. **To receive and approve the Minutes** of the Parish Council meeting held on 11 July 2019
8. **Update on progress from the Minutes** – the Clerk / Chairman will report on progress of outstanding items which do not require further decision
9. **Governance**
 - a. **Councillor Co-option** – to consider any applications received
 - b. **“Stop the Wolf” contribution** - to consider making a contribution for a traffic consultation to the ‘Stop the Wolf’ campaign
 - c. **Meeting Attendance Policy** – to consider adoption of the policy
 - d. **Dispensations Procedure and Form** – to consider adoption of the procedure and form
 - e. **Revised Vacancy Procedure** – to consider the revised procedure
 - f. **Financial Regulations** – to consider the document following NALC’s revisions
 - g. **Oxfordshire Environment Board** – to consider joining the mailing list
 - h. **CPRE Membership** – to consider whether to join as a Parish Council
 - i. **Bottle Banks** – to confirm the Councillor responsible for the bottle banks at the Village Hall
10. **Finance**
 - a. **Financial Report** – to receive the report
 - b. **AGAR Signature Redaction** – to consider redaction of the signatures on the web version of the Annual Governance and Accountability Return to protect the signatories from ‘specific and identifiable threats’ of identity theft and GDPR concerns
 - c. **Church Path Maintenance and Lighting** – to consider the Parish contribution to the Church path maintenance and lighting
 - d. **Poppy Wreath** – to consider a donation to the Royal British Legion for a Remembrance Day Poppy Wreath
 - e. **Invoices for payment** – to consider and approve invoices for payment itemised on the payment schedule
11. **Training**
 - a. **OALC Training** – to consider attendance of any of the 2019 courses

12. Planning

- a. **Applications** – to consider all recent applications received from Cherwell District Council detailed below and any other planning applications submitted between the circulation of this agenda and the meeting
- i. 19/01746/OUT at Land Adj To Promised Land Farm, Wendlebury Road, Chesterton for “Outline planning application (with all matters reserved excluding access) for up to 10,200sqm of B1 development (B1a and/or B1b and/or B1c); access and associated landscaping and infrastructure works”
 - ii. 19/01740/HYBRID at Land Adj To Promised Land Farm, Wendlebury Road, ChestertonHybrid' for planning application comprising: - Outline planning permission (all matters reserved except for access) for up to 23,400sq.m of B1 development (Use Classes B1a and/or B1b and/or B1c); highway works (including provision of a new roundabout at the junction between Vendee Drive and Wendlebury Road); creation of a wetland and landscaped areas and associated infrastructure works. - Full planning permission for a health and racquets club, associated access and car parking, outdoor tennis courts, air dome, outdoor swimming pool, spa garden and terrace, and associated landscaping.
 - iii. 19/01841/TEL at Telecommunications Mast 61418 OS Parcel 1100 South West Of Kyle Urn Adjoining A34 M40 Junction 9 Oxford Road Wendlebury for “Proposed telecommunications installation upgrade to existing EE 20m High Eve Type 9 Lattice Tower on concrete foundation and associated works”

- b. **Notices of Decision** – to note

13. **Review of Cherwell Polling Districts and Polling Places** – to consider a response to the review

14. Parish Matters

- a. **A41 Crossing** – to receive a progress report
- b. **Expressway** – to receive a progress report and to consider further action
- c. **Safer Wendlebury** – to receive a progress report
- d. **SE Relief Road** – to receive a progress report
- e. **Allotments** – to receive a report

15. **Reports from Meetings** – to receive reports from any meetings attended

16. **Attendance at Meetings** – to note any proposed meetings

17. **Correspondence** – to note correspondence received not otherwise on the agenda where decisions are not required

18. **Items for information or next Agenda only** – all items for the next agenda to be submitted to the Clerk by Wednesday 13 November 2019

19. **Date of next meeting** – to confirm the date of the next meeting as Thursday 28 November 2019 at 8pm

Dated: 19 September 2019

Jane Olds, Clerk to the Council
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