WENDLEBURY PARISH COUNCIL

To Members of the Council: you are summonsed to attend the Meeting of Wendlebury Parish Council on Thursday 28th July 2022 in Wendlebury Village Hall at 8.00pm

Members of the Public and Press are invited to attend. Please contact the Clerk prior to the meeting (this is due to Covid-19 restrictions otherwise you will not be able to attend). Email: <u>clerk@wendleburypc.org.uk</u>

AGENDA

- 1. Apologies for absence To received apologies
- 2. Requests for Dispensations, Declarations of Interest, gifts, and hospitality to receive any requests for Dispensations, Declarations of Interest from Councillors relating to items on the agenda, in accordance with the Council's Code of Conduct.
- 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 Confirm the Minutes of the Parish Council Meeting held on 24th June 2021, previously circulated
- 5. Reports from District and County Councillors (Cllr Ian Corkin) & (Cllr Gemma Coton and Cllr Angus Patrick)
- 6. Update on progress from the Minutes The Clerk/Chairman will report on the progress of outstanding items which do not require a further decision.
 - 6.1 External Audit All paperwork has been sent to Moores
 - 6.2 Allotment Items Been ordered

7. Governance

- 7.1 Vacancy update (Clerk)
- 7.2 Code of Conduct update (Clerk)
- 7.3 Newsletter update (DB/Clerk)

8. Finance

- 8.1 Financial Report to receive the report (circulated prior to meeting) (Clerk)
- 8.2 Invoices for payment to consider and approve invoices for payment itemised on the payment schedule (Circulated prior to meeting) (Clerk)
- 8.3 Budget Monitoring Review update for 2022/23 (circulated prior to the meeting (Clerk)
- 8.4 Elaine Anstee to complete the internal Audit for 2022/23 update (Clerk)

9. Parish Matters

- 9.1 Environment Agency update (DB)
- 9.2 Safer Wendlebury update (DB)
- 9.3 SE Relief Road update (DB)
- 9.4 Allotments update (Clerk)
- 9.5 Flooding update (DB)
- 9.6 Arc update
- 9.7 Bicester Police Rural Resilience Group update (DF)
- 9.8 Speed Watch update (CC)
- 9.9 Traffic Calming meeting with OCC update (DB/Clerk)

- 9.10 Relocation of War Memorial Bench consider moving the bench from Main Street and replacing it with a new one (DB)
- 9.11 **Defibrillator** consider the maintenance, weekly checks, and training (DB)
- 10. Planning 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:

10.1 – Siemens Development – update (Chair)

10.2 - Siemens S106 - to consider and agree on what needs to be put in for the S106 - (Chair)

Planning Applications New: - to note

- 10.3 **22/01049/F** Mole End, Main Street, Wendlebury, OX25 2PS **Single Storey Porch and two-storey extension to** side and rear of existing dwelling
- 10.4 **22/01772/PIP** Land to rear of Bridge Hse, Main Street, Wendlebury, OX25 2PW **Residential development of** 2,3 dewellings OBJECTION

Planning Applications Pending: - to note

10.3 **21/02735/F** – Wendlebury Park Farm, Wendlebury Road, Chesterton, PX25 2PE – **Extension to existing Commercial Building and detached stables with Integrated Store.**

Planning Application Decisions: – to note

None

- 11. Correspondence to note correspondence received not otherwise on the agenda were decisions are not required.
 - The Rural Bulletin
 - CDC Bulletin updates
 - Kate Prudden Newsletter
 - OALC Newsletter
 - Healthwatch
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- 12. Items for information or next Agenda only all items for the next agenda to be submitted to the Clerk by 1st September 2022
- 13. Date of next meeting 29th September 2022 at 8.00 pm Wendlebury Village Hall