

WENDLEBURY PARISH COUNCIL

To Members of the Council: you are summonsed to attend the Meeting of Wendlebury Parish Council on Thursday 29th September 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: clerk@wendleburypc.org.uk

Sarah Kearney

Clerk to Wendlebury Parish Council

AGENDA

1. **Apologies for absence** – To receive 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 28th July 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.
7. **Governance**
 - 7.1 **Code of Conduct** – update (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 **VAT Claim for 2021 -22** – to confirm a has been completed for 2021 -22 (Clerk)
 - 8.5 **Meeting date for 2023-24** – to confirm and agree on meeting dates
 - 8.6 **Financial Auditor for 2022/23** – to consider and agree on Elaine Anstee complete the Audit for 2022/23
9. **Parish Matters**
 - 9.1 **Environment Agency** – update (DB)
 - 9.1a **Cooking Oil in the Brook** – update (DB)
 - 9.2 **Village Hall** – to consider and agree on a donation
 - 9.3 **Play Equipment** – to consider and agree on donation for repairs
 - 9.4 **Allotments** – update (Clerk)
 - 9.5 **Flooding** – update (DB)
 - 9.6 **Bicester Police Rural Resilience Group** – update (DF)
 - 9.7 **Relocation of War Memorial Bench** – consider moving the bench from Main Street and replacing it with a new one (DB)
 - 9.8 **Defibrillator** – consider the maintenance, weekly checks, and training (DB)

10. Highways

- 10.1 **SE Relief Road** – update (DB)
- 10.2 **Safer Wendlebury** – update (DB)
 - 10.2a **Speed Watch** – update (CC)
- 10.3 **Traffic Calming Survey Results** – update (DB/Clerk)
- 10.4 **Arc** – update

11. 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:

- 11.1 – **Siemens Development** – update (Chair)
- 11.2 – **Siemens S106** – to consider and agree on what needs to be put in for the S106 – (Chair)

Planning Applications New: - to note

None

Planning Applications Pending: - to note

- 11.3 **22/01049/F** – Mole End, Main Street, Wendlebury, OX25 2PS – **Single Storey Porch and two-storey extension to side and rear of existing dwelling**
- 11.4 **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

12. 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
- Bicester Police Rural Resilience Group – next meeting on 26th October at Chesterton Community Centre

Items for information or next Agenda only – all items for the next agenda to be submitted to the Clerk by 1st October 2022

Date of next meeting – 24th November 2022 at 8.00 pm - Wendlebury Village Hall