WENDLEBURY PARISH COUNCIL

To Members of the Council: you are summonsed to attend the Meeting of Wendlebury Parish Council on Thursday 25th January 2024 in Wendlebury Village Hall at 7.30pm

Members of the Public and Press are invited to attend. Please contact the Clerk prior to the meeting 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 30th November 2023, previously circulated
- 5. Reports from District and County Councillors (Cllr Ian Corkin) and (Cllr Gemma Coton)
- 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 **Precept for 2024-25** has been submitted to CDC in December
- 7. Governance
 - 7.1 **Policies** New and re-adopted policies to be considered and agreed
 - 7.1a Social Media Policy re-adopted
 - 7.1b Internal Audit Terms of Reference re adopted
 - 7.1c Internal Financial Controls Policy re adopted
 - 7.1d Litter Picking Risk Assessment re-adopted
 - 7.1e Scheme of Delegation re-adopted
 - 7.2 **Change of Time of Parish Council Meetings** to consider moving the meetings start time from 7.00pm instead of 7.30pm
- 8. Finance
 - 8.1 Financial Report to receive the report and the year-end budget monitoring for information
 - 8.2 **Invoices for payment** to consider invoices for payment itemised and the payment schedule sheet
 - 8.3 **Budget Monitoring Review for January 2024** to consider overspends and underspends
 - 8.4 **Bank Reconciliation** to consider and agree on Bank reconciliation with bank statements.
 - 8.5 **ABC Magazine** to consider and agree on whether MSPC donate to the Magazine, see attached letter.
- 9. Parish Matters
 - 9.1 **Environment Agency** update (DB)
 - 9.2 **Allotments** update (Clerk)
 - 9.3 **Flooding** update (DB)
 - 9.4 **Bicester Police Rural Resilience Group** update (DF)

- 9.5 Village Hall Play Equipment to discuss the future of the play area
- 9.6 **Newsletter for recruitment for new Councillors** to consider what information should be included in the newsletter or leaflet.

10. Highways

- 10.1 **SE Relief Road** update (DB)
- 10.2 **Safer Wendlebury** update (DB)
 - 10.2a **Speed Watch** update (DF)
- 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** received email update

https://www.wendleburypc.org.uk/wp-content/uploads/2023/09/Tritax-update.pdf

11.2 – **Local Plan 2040** – Wendlebury has responded, can be view on the below website link https://www.wendleburypc.org.uk/wp-admin/post.php?post=14724&action=edit

Planning Applications New: - to note

- 23/03612/F Straw Barn, College Farm, Main Street, Wendlebury Variation of Condition 2 of 20/02859/F to change the roof pitch from 12 to 15 degrees
- **23/03611/F** College Farm, Main Street, Wendlebury, Bicester, OX25 2PR Extension of an existing agricultural building.

Planning Applications Pending: - to note

- 23/02847/F College Farm, Main Street, Wendlebury, OX25 2PR The construction and siting of 2 no. self-catering holiday let straw bale cabins, associated change of use and associated works including access track, decking and a sewage treatment plant. No OBJECTION
- 23/02775/F Elm Tree Farm, Main Street, Wendlebury, OX25 2QA, Change of use of part of agricultural field for use as a dog walking area. NO OBJECTION
- 11.7 **23/02803/F** The old Barn, College Farm, Main Street, Wendlebury, OX25 2PR **Erection of a single storey glass extension.** NO OBJECTION
- 23/02380/F East of Kyleburn and West of Manor Farm, Main Street, Wendlebury Change of Use of agricultural paddock to secure dog walking area and associated works (including small area of hardstanding and agricultural fencing) NO OBJECTION
- 11.7 **21/02735/F** Wendlebury Park Farm, Wendlebury Road, Chesterton, OX25 2PE Extension to existing Commercial Building and detached stables with Integrated Store.
- 11.8 **23/01844/F** Land Nth East of Holts Farm, Mansmoor Road, Charlton On Otmoor **Change of Use of land for a mobile home for a temporary period of three years re-submission of 22/01443/F No Objection**

Planning Application Decisions: - to note

- 12. Correspondence to note correspondence received not otherwise on the agenda were decisions are not required.
 - Rural Services Bulletin Circulated weekly
 - OALC Newsletter Circulated on 7/12/23
 - Cherwell Parish Bulletin Circulated on 16/11/23
 - Community First Oxon Planning & Green Belt Circulated on 27/11/23
 - CDC Recharges for Elections 2024/25 Circulated on 27/11/23
 - Community First Oxfordshire Delivering the Housing that your Rural Community Needs Circulated on 27/11/23
 - On Line Parish News Circulated
 - **CDC Budget Consultation** circulated on 27/11/23
 - **Draft Oxfordshire Councils Charter –** Circulated 15/01/24 Consultation deadline 11th February

Items for information or next Agenda only – all items for the next agenda are to be submitted to the Clerk by $10^{\rm th}$ March 2024

Date of next meeting – Thursday 28th March 2024 at 7.30 pm - Wendlebury Village Hall