

MILCOMBE PARISH COUNCIL

TUESDAY 2 NOVEMBER 2021

Clerk & Responsible Financial Officer
Theresa Goss
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Middleton Cheney
Banbury, OX17 2GD

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26 October 2021

Dear Councillor,

A meeting of the Parish Council will be held on **Tuesday 2 November 2021 at 8.00pm** at the Village Hall, Main Road, Milcombe to transact the business set out in the Agenda below and you are summoned to attend.

District Councillors Hugo Brown, Mike Kerford-Byrnes and Bryn Williams and County Councillor Kieron Mallon are also invited to attend.

Members of the public are invited to attend the meeting, however please note that this will be for the purposes of viewing the meeting only and public participation will only be permitted during the Open Forum. The 3 minute public speaking rule, as per the Parish Council's Standing Orders, will apply.

There will be Covid-19 safety measures in place and these will be made clear at the meeting. All attendees should bring a mask/face covering.

T.Goss
Clerk to the Parish Council

A G E N D A

1. **Welcome** – To welcome the Councillors and the public to the meeting.
8.00pm - 8.05pm
2. **Apologies for absence** - To receive any apologies for absence from the meeting.
8.05pm – 8.10pm
3. **Declarations of Interest** - Members are asked to declare any interest and the nature of that interest, which they may have in any of the items under consideration at this meeting.

Advice on declarations of interest should be sought from the Clerk prior to the meeting, as advice cannot be given to Councillors at Parish Council meetings.
8.10pm
4. **Minutes** - To approve the minutes of the meetings held on 7 September 2021. **(Attached)**
8.10pm – 8.15pm
5. **Matters Arising** - To discuss any issues arising from the minutes 7 September 2021
8.15pm – 8.20pm

6. **Chairman's Announcements**

- Gigaclear – Gigaclear roll out of fibre broadband
- Remembrance Day – wreath laying at Remembrance services
- Parish Liaison Meeting – 10 November 2021

8.20pm – 8.25pm

7. **Open Forum** – Members of the public are invited to raise any items which concern the Parish.
(Maximum of ten minutes in total for this item)

8.25pm – 8.35pm

8. **Reports from County and District Councillors** - To receive reports from the Milcombe County Councillor and District Councillors.

8.35pm – 8.45pm

9. **Village Matters**

- i) Village Organisations – To receive reports from the Chairmen of village organisations.
- ii) Play Area – To note the play area inspection and receive an update on the installation of the new play equipment, due to start on 1 November 2021.
- iii) Oxfordshire County Council Highway Initiatives – To discuss the proposal for 20mph speed limits and 7.5 ton weight limits.
- iv) Community Emergency Plan – To discuss a Community Emergency Plan for the village.
- v) Civil Parking Enforcement – To discuss Civil Parking Enforcement in the Cherwell Area.

8.45pm – 8.55pm

10. **Planning**

- i) Planning Applications - To note the planning applications which have been considered by the Parish Council since the last meeting. **(To follow)**
- ii) Results of Planning Applications - To note the results of planning applications determined by Cherwell District Council's Planning Committee. **(To follow)**
- iii) Oxfordshire 2050 - To note that a response to the consultation had been submitted to Oxfordshire County Council.
- iv) Cherwell District Council Local Plan Consultation – To make comments on the consultation by the deadline of 10 November 2021.

<https://www.cherwell.gov.uk/info/33/planning-policy/407/planning-policy-consultation>

8.55pm – 9.05pm

11. **Parish Council Matters**

- i) Vacancy – To consider any applications for co-option onto the Parish Council.
- ii) Defibrillator – To receive an update on the progress with the purchase and siting of a village defibrillator.
- iii) Provision of Broadband – To discuss the provision of broadband in the village hall.
- iv) Hybrid Meeting – To discuss how hybrid meetings could be implemented, when Legislation allows.

9.05pm – 9.15pm

12. **Finance**

- i) Accounts for Payment and Bank Reconciliation – To approve the accounts for payment and note the bank reconciliation. **(To follow)**
- ii) Budget 2022/2023 - To discuss the budget and set the precept for 2022/2023. **(To follow)**
- iii) Section 106/Community Benefits List – To discuss collating a Section 106/community benefits list.

9.15pm – 9.25pm

13. **Correspondence** - Items of correspondence will be circulated to members.

9.25pm – 9:30pm

14. **Meeting Dates** - Future meeting dates for Milcombe Parish Council are stated below. They will commence at 8.00pm at the Village Hall, Milcombe:

- Tuesday 4 January 2022
- Tuesday 1 March 2022

9.30pm

15. **Items for the Next Agenda**

9.30pm