

DUNS TEW PARISH COUNCIL MEETING

A Meeting of the Parish Council will be held at the Village Hall
on Monday 6th November 2017 at 7.30pm

Hilary Skaar
Clerk to the Parish Council
The New House, Duns Tew, Bicester OX25 6JR
Email pfsfin2@aol.com, 01869340269

28th October 2017

THE PUBLIC AND PRESS ARE INVITED TO BE PRESENT AGENDA

1. Apologies for absence – to receive apologies
2. Co-option of Councillors and Acceptance of Office.
3. Declarations of Pecuniary Interest and Dispensations - to receive any declarations of pecuniary interest from Councillors relating to items on the agenda, in accordance with the Council's code of conduct and consider any requests for dispensations
4. To receive the minutes of the last meetings –Thursday 31st August 2017 and Wednesday 1st November 2017
5. Finance
 - Payments due- to resolve to pay accounts as circulated
 - Income received – to receive details of income
 - To receive and agree External Auditors Report
 - Quarterly Review and Grant requests – To receive current statement and Grant/ Donation requests
 - To approve Review of Effectiveness of Internal Audit and Risk Management Policy
 - To discuss draft Budget for2018/19 Budget
 - To sign new agreement with Internal Auditor
6. 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 & standing orders
7. County & District Councillor Reports - to receive reports from County & District Councillors
8. Clerk's Report - to update on progress of outstanding issues.
9. Parish Matters
 - Community –
 - Emergency Plan & Welcome Pack – update Cllr Semple
 - Defibrillator – Update Cllr Semple
 - Services-
 - Speeding–Update on VAS and to consider other speed reduction measure
 - Parking - To consider response from Village Hall Committee and other solutions.
 - Grass Cutting - To consider adding the Grass verge outside the Play area to the Grass cutting Contract
 - .Spring Farm – To discuss concerns regarding music at Spring Farm
 - Communications –
 - Web Site Update.
 - Planning –
 - Mid Cherwell Neighbourhood Update Cllr Landless
 - The Mullin, proposed development at Enstone Airfield – Update Cllr Landless
 - Dovecote – Update following November 1st Meeting.
 - To consider New Applications received since 28th October 2017
 - To notify New Applications received since 31st August 2017 and Decisions
 - Amenities-
 - Play Area:
 - a) Refurbishment plans update and to consider and agree Funding for the refurbishment - Cllr Hall
 - b) To agree repairs/actions required by RoSPA Safety report
 - c) Refuse Bins – Update Clerk
 - d) Play Area Access Road – Update and to consider signs re Children at play
 - Footpaths –
 - a) To consider and agree possible repairs to Footpath 6 (Daisy Hill to Middle Barton Road)
 - b) To report on response from OCC re footpath field South of Bridleway
 - Autumn Tidy Up - Update Cllr Hall.
 - Parish Council-
 - New Clerk - To agree appointment of New clerk including date and terms of Employment
 - Clerks Appraisal – To arrange date for clerk's appraisal.
 - General Data Protection regulations – To agree plan for implementation of new regulations
 - Annual Parish Meeting – To agree possible new format
- 10) Correspondence – to advise of correspondence for information
- 11) Reports from Meetings – to receive reports from meetings for information
 - Village Hall Committee Meeting – Cllr Paroussis
- 12) Date of next meeting – Monday 8th January 2018