

DUNS TEW PARISH COUNCIL

A meeting of the Parish Council will be held at the Duns Tew Village Hall on

Monday 4th November 2019 at 7:30pm

Jean Ralfe – Clerk to the Parish Council

Telephone: 01869 349210.

29th October 2019

MEMBERS OF THE PARISH AND PRESS ARE WELCOME TO ATTEND:

the meeting for the purpose of considering and transacting the business of the Parish Council as set out in the following agenda:

AGENDA

- 1. Election of the Chairman and Vice Chairman.**
- 2. Apologies for absence:** To receive any apologies.
- 3. Declarations of Pecuniary Interest and Dispensations:** To receive any declarations of interest and requests for dispensations from Councillors relating to items on the agenda, in accordance with the Council's Code of Conduct.
- 4. Minutes of the Last Meeting:** To receive the minutes of the last meeting: 2nd September 2019.
- 5. 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. Up to 20 minutes are allowed for public participation. Participants are restricted to 5 minutes each.
- 6. Finance:**
 - a) Payments due - to resolve to pay accounts as presented.
 - b) Payments received – to receive details of income.
 - c) Financial Statement - to receive details of Parish Council finances to date.
 - d) Play Area Refurbishment - to receive details of the Play Area finances.
 - e) Reserves - to consider Parish Council reserves.
 - f) Internal Audit Review - to receive details of the internal audit review 2018/2019. Cllr Stapleton.
- 7. County and District Councillors Reports:** To receive reports from the county and district councillors. Restricted to 5 minutes each.
- 8. Clerk's Report:** To update on progress of outstanding issues and actions.
- 9. Parish Matters:**
 - a). Amenities – update Councillor Hall
 1. To receive an update on the play area refurbishment.
 - b). Communications – update Councillor Hall
 1. To receive an update on the Duns Tew web site
 - c). Community – update Councillor Semple
 1. To receive an update on the defibrillator
 2. To receive an update on the welcome pack

d). Planning - update Councillor Stapleton

1. To receive an update on planning applications and decisions
2. To receive an update on the Solar Farm development
3. To receive an update on the Conservation Area Consultation
4. To consider the climate change actions proposal in the Mid Cherwell Neighbourhood Plan

e). Services – update Councillor Jackson

1. To receive an update VAS/Speeding
2. To receive an update on the Resilience group
3. To consider safety at the Junction of North Aston Road and the A4260
4. To update on arrangements and responsibilities for Remembrance Day
5. To consider celebrating and commemorating the 75th Anniversary of VE Day 8th May 2020.

10. **Correspondence:** To advise of correspondence for information.

11. **Reports from Meetings:** To receive reports from meetings for information:

1. Village Hall Meeting: Cllr Stapleton

12. **Date of Next Meeting:** To consider the date for the next meeting: Monday 6th January 2020.