

DUNS TEW PARISH COUNCIL MEETING

A Meeting of the Parish Council will be held at the Village Hall
on Monday 2nd March 2015 at 7.30pm

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

23rd February 2015

THE PUBLIC AND PRESS ARE INVITED TO BE PRESENT

AGENDA

- Apologies for absence – to receive apologies
- 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**
- Co-option of Councillors – to discuss and decide on the co-option of 2 new Councillors
- To receive the minutes of the last meetings –Thursday 8 January 2015.
- Finance
 - Payments due- to resolve to pay accounts as circulated
 - Income received – to receive details of income
 - Finance review and signature of Certificate of Financial Control
- 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
- County & District Councillor Reports
- Clerk's Report - to update on progress of outstanding issues.
- Parish Matters
- Community –
 - Emergency Plan – to review and adopt updated Emergency Plan
- Services-
 - Speed Limit – To consider placing a 20 mph limit within the village
 - Shrubbery – To update on position regarding Leylandii at Highclere
 - Bottle Bank & Clothing Bank - update
 - Parking in post box lay byes – to discuss and consider methods to reduce the long term parking in these areas.
- Communications –
 - Web Site - Update Cllr Weston
 - Broadband – Update Cllr Weston
- Planning –
 - Mid Cherwell Neighbourhood Plan – Update.
 - Horsehay Quarry – Update
 - Applications & Decisions – update
 - To review and agree amended Terms of Reference for the Planning Committee.

- LPT4 Consultation – to decide whether Duns Tew need to respond to this and if so agree arrangements to do so.
- Amenities- Update by Cllr Scotchbrook
 - Play Area.- Refurbishment update
 - Spring Clean Up – to agree date for this and decide what equipment is required.
- Parish Council-
 - Openness of Local Government Bodies Regulations 2014
 - Recording of Meetings – to decide on a Policy for recording of Meetings
 - Parish Remuneration Panel Report - to review and decide whether or not to make remuneration to council members
 - WW1 Memorial - update
 - Village Plan – to agree final questionnaire and arrangements for circulation and collection
 - Painting of Heythrop Hunt - to decide where this should be kept if it is no longer required by The White Horse.
 - September Meeting – to agree change of date
 - Annual Parish Meeting & Annual Parish Council Meeting – to agree arrangements.
 - Provision of back up for Clerk – to consider the provision of back up services for the clerk in the event she is unable to attend a meeting.
 - Clerks Hours – to review clerks hours of work and method of remuneration.
- Correspondence – to advise of correspondence for information
- Reports from Meetings – to receive reports from meetings for information
 - a) Thames Valley – New Pipe line
- Reports from committees/working groups –
- Dates of next meeting – Tuesday 5th May 2015