

## DUNS TEW PARISH COUNCIL MEETING

A Meeting of the Parish Council will be held at the Village Hall  
on Monday 5th Sept 2016 at 7.30pm

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

21<sup>st</sup> August 2016

### 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 –Monday 4<sup>th</sup> July 2016
5. Finance
  - Payments due- to resolve to pay accounts as circulated
  - Income received – to receive details of income
  - To receive External Auditors Report
  - Quarterly review
  - New Bank Mandate – to sign New. Bank Mandate to add new Councillors and remove retired Councillors.
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 – update Cllr McBean
    - Welcome Pack – update Cllr Semple
    - Defibrillator – Update Cllr Semple & Clerk
      - a) To sign Agreement with BT to Adopt a phone box and to agree amount of funding required by grant from SSE
  - Services-
    - Speeding– Update on Vehicle Activated Signs
    - Parking – Update.
    - Our Bus – To consider Business Plan and possible contribution to start up costs.
    - Street Furniture - Update.
    - Grass Cutting A4260 - To consider whether to undertake extra cuts and share cost with North Aston
  - Communications –
    - Web Site Update. Cllr Weston
  - Planning –
    - Mid Cherwell Neighbourhood - Update
    - To consider New Applications received since 21<sup>st</sup> August 2016.
    - To notify New Applications received since 9<sup>th</sup> May and Decisions
  - Amenities-
    - Play Area: Update on refurbishment plans and to consider if budget should be increased - Cllr Scotchbrook
    - Footpaths – update .Cllr Scotchbrook
    - Autumn Tidy Up – To agree date for Autumn Tidy up.
  - Parish Council-
    - Training for Councillors – to consider if new Co-opted Councillors should attend training.
    - Clerks Hours – To consider whether these should be increased further.
    - Parish Transport Representatives Meeting – to consider whether this should continue and if so to appoint a representative.
    - Parish Liaison Meeting 9th November To appoint representative to attend
    - Oxford Airport Consultative Committee – To appoint representative to attend.
10. Correspondence – to advise of correspondence for information
11. Reports from Meetings – to receive reports from meetings for information
  - Village Hall Committee Meeting – Cllr Semple
12. Dates of next meeting – Monday 7<sup>th</sup> November 7.30