

ADDERBURY PARISH COUNCIL

TUESDAY 28 JULY 2020

Clerk & Responsible Financial Officer

Theresa Goss
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20 July 2020

Dear Councillor,

A meeting of the Parish Council will be held virtually on Zoom on **Tuesday 28 July 2020 at 7.30pm** to transact the business set out in the Agenda below, and you are summoned to attend.

The District Councillors Christine Heath, Mike Bishop and Andrew McHugh and County Councillor Arash Fatemian are also invited to attend.

To enable you to attend the meeting, the Zoom meeting ID and password will be sent to you in due course.

Members of the public are advised to contact the Clerk to the Parish Council if they wish to attend the meeting. 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.

T.Goss
Clerk to the Parish Council

A G E N D A

1. **Welcome** – The Chairman to welcome members of the public and Councillors to the meeting.
7.30pm
2. **Apologies for absence** - To receive any apologies for absence from the meeting.
7.30pm
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.

7.40pm - 7.45pm

4. **Minutes** – To consider the minutes of the meeting held on 28 July 2020 and any matters arising from those minutes. **(Attached)**
7.45pm – 7.50pm

5. **Chairman's Announcements**

- Removal of Hedge adjacent to Barwood Homes Site
- Re-opening of Adderbury Lakes and Play Areas
- Adderbury Community Day – Scheduled for 19 September 2020, but will be continually reviewed in accordance with Government Guidance.
- Millennium Cup 2020
- Letter from the Lord Lieutenant of Oxfordshire's Office

7.50pm – 8.00pm

6. **Open Forum** - Members of the public are invited to raise any items which concern the Parish.
(10 minutes maximum/3 minutes per person)
8.00pm – 8.10pm
7. **Reports from County and District Councillors** - To receive reports from the Adderbury County Councillor and District Councillors. **8.10pm – 8.20pm**
8. **Planning**
 - i) Planning Applications - To note the planning applications considered by the Parish Council since the last meeting. **(Report to follow)**
 - ii) Results of Planning Applications - To note the results of planning applications determined by Cherwell District Council's Planning Committee. **(Report to follow)**
8.20pm – 8.30pm
9. **Village Matters**
 - i) Traffic Calming - To receive a report on the traffic calming project in the village. **(Report to follow)**
 - ii) FOCAL – To receive a report on the work of FOCAL. **(Report to follow)**
 - iii) The Milton Road Community Project - To receive a progress report on the pitch preparation and also a progress report on the project, from the WFAC Working Group. **(Reports to follow)**
 - iv) Dog Fouling – To discuss new initiatives to tackle dog fouling, including a possible new dog waste bin. **(Report to follow)**
8.30pm – 8.50pm
10. **Parish Council Matters**
 - i) Vacancies – To consider any applications for co-option onto the Parish Council.
 - ii) Committee Minutes and Recommendations. If Councillors have any queries on the minutes and decisions of the Committees, please contact the Clerk prior to the Parish Council meeting
 - Environment Committee – To note the minutes and approve the recommendations of the meeting held on Tuesday 23 June 2020. **(Minutes to follow)**
 - Staffing Committee – No meeting since the last meeting of the Parish Council.**8.50pm – 9.00pm**
11. **Finance**
 - i) Approval of Accounts for Payment and Bank Reconciliation - To approve the accounts for payment and bank reconciliation. **(Report to follow)**
 - ii) Financial Report - To note the financial report. **(Report to follow)**
9.00pm – 9.10pm
12. **Correspondence** - Items of correspondence will be circulated to members.
9.10pm

The Lucy Jane Plackett Charity
(No items)

13. **Public and Press** - To consider passing a resolution in accordance with the Public Bodies (Admission to Meetings) Act 1960, that the public and press be excluded from the meeting for items numbered 15 & 16

on the grounds that it could involve the likely disclosure of private and confidential information.
9.10pm

14. **The Leys** – To discuss the access issue from the railway embankment to The Leys. **(Report to follow)**
9.10pm – 9.20pm
15. **Ice House** – To consider quotes for works to the Ice House. **(Report to follow)**
9.20pm – 9.30pm
16. **Meeting Dates** – Future meeting dates to be agreed as follows and will commence at 7.30pm. Until further notice, these will be virtual meetings held on Zoom. **9.30pm**
 - No meeting in August 2020
 - 8 September 2020
 - 27 October 2020
 - 24 November 2020
 - No meeting in December 2020
 - 12 January 2021
 - 25 February 2021
 - 30 March 2021
 - 27 April 2021
 - 18 May 2021
17. **Items for the Future Agendas/Items of Information** **9.30pm**