

ADDERBURY PARISH COUNCIL

TUESDAY 30 JUNE 2020

Clerk & Responsible Financial Officer
Theresa Goss
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Middleton Cheney
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24 June 2020

Dear Councillor,

A meeting of the Parish Council will be held virtually on Zoom on **Tuesday 30 June 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 19 May 2020 and any matters arising from those minutes. **(Attached)**
7.45pm – 7.50pm
5. **Chairman's Announcements**
 - Dave Chandler – Condolences had been passed to the family of Dave Chandler.
 - Adderbury Lakes and play areas – Continued closures
 - WARA – The Parish Council would like to express its disappointment that a small group of residents calling themselves 'West Adderbury Residents Association' are spreading lots of 'fake news' relating to the Parish Council to further their own agenda to split the village of Adderbury.

If residents hear or receive information regarding the Parish Council and its workings which cause them any concern at all, please contact the Clerk for clarification and a factual response. The Parish Council would be pleased to hear from you.

- Biodiversity Project - St Mary's Road.
- Gracewell Carehomes - Proposed residential development.
- Adderbury and Milton Feoffees – Terms of Office end in May 2021 for Councillor Sue Jelfs and January 2022 for Paddy Leeman.
- Bryan Sheppard Memorial Tree – Progress with the planting.

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**

- Planning Applications - To note the planning applications considered by the Parish Council since the last meeting. **(Report to follow)**
- Results of Planning Applications - To note the results of planning applications determined by Cherwell District Council's Planning Committee. **(Report to follow)**
- Planning Application 19/02796/F - OS Parcels 3309 And 4319 Adjoining And North Of Milton Road Adderbury – To receive an update on the approved application for the erection of sports & community pavilion with associated carpark and sport facilities (outdoor pitches and MUGA) following planning consent for change of use of agricultural land to sport/recreation and community use (18/00220/F). **(Report to follow)**
- Planning Application 20/01208/F - Land West of, Horn Hill Road, Adderbury – To discuss an application for an extension to the approved single dwelling. **(Application previously circulated)**

8.20pm – 8.50pm

9. **Village Matters**

- Traffic Calming - To receive a report on the traffic calming project in the village. **(Report to follow)**
- FOCAL – To receive a report on the work of FOCAL. **(Report to follow)**
- Working for Adderbury Community (WFAC) – To receive a progress report on the project. **(Report to follow)**
- Adderbury Lakes – To discuss work at Adderbury Lakes for weed removal. **(Report to follow)**
- Community Governance Review – To discuss the Community Governance Review which has been submitted to Cherwell District Council. **(Report to follow)**
- Millennium Cup 2020 – To discuss whether the Millennium Cup should be judged this year. **(Report to follow)**

8.50pm – 9.00pm

10. **Parish Council Matters**

- Vacancies – To consider any applications for co-option onto the Parish Council.
- 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. **(Minutes to follow)**

9.00pm – 9.05pm

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)**
- iii) Parish Council Bank Accounts – To discuss changing the Parish Council bank accounts to Unity Bank to allow for on-line banking. **(Report to follow)**

9.05pm – 9.15pm

12. **Correspondence** - Items of correspondence will be circulated to members.

9.15pm

The Lucy Jane Plackett Charity

13. **Adderbury Park Football Club** – To discuss waiving the rent for the first six months due to the impact on the Football Club, following the Covid-19 Pandemic.

9.15pm – 9.20pm

14. **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.

9.20pm

15. **The Leys** – To discuss the access issue from the railway embankment to The Leys.

9.20pm – 9.25pm

16. **Fallen Tree at Adderbury Lakes** – To consider quotes for the removal of a fallen tree at Adderbury Lakes. **(Report to follow)**

9.25pm – 9.30pm

17. **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**

- 28 July 2020
- 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

18. **Items for the Future Agendas/Items of Information** **9.30pm**

