KIRTLINGTON PARISH COUNCIL

Tuesday 20th September 2022

Dear Sir / Madam

NOTICE OF PARISH COUNCIL MEETING

I hereby give notice that the next meeting of the Parish Council will be held on Monday 26th September 2022 at 6.15 p.m. in the Church

R M Powles, Clerk

1	Apologies		
2	Declarations of pecuniary interests / other conflicts of interest		
3	Approval of the Minutes of the Parish Council Meeting held on 25 th July 2022 (circulated / posted on Village Website)		
4	The death of Queen Elizabeth II, 8 th September 2022		
5	District & County Councillor Reports / Members of the public		
	 (a) Cherwell DC (15 minutes speaking time allowed) To note: joint Oxfordshire council press statement 3rd August 2022: Oxfordshire Plan 2050 scrapped; the County's development policies will be formed by the District Local Plans (b) Oxfordshire CC (15 minutes speaking time allowed) (c) Members of the public may be invited to speak at the Chair's discretion - 10 minutes total speaking time allowed; individual time allowed 3 minutes; there may be no later opportunity to speak again. 		
6	Highways (including road safety, place-making and traffic calming)		
	 (a) OCC 20mph Steering Group and KPC Traffic Subcommittee: JC to report (b) S106 monies for parishes around Heyford Park, update: OCC to host hybrid meeting 13th October (c) School flashing sign, application for County Councillor Priority funding, updates: JC to report (d) OCC Highways maintenance e.g. roads and pavement repairs; Crowcastle Lane tarmac: JC / BE to report (e) Footpaths, grass verges and environment: BE to report 		
7	Parish Council-owned assets and community assets		
	 (a) Catalogue and Review of assets (ongoing): BE to report (b) Gravel Pit field: KC/JC/BE to report (c) Orchard project, application for grants for access improvements: no updates at 20th September. (d) Allotments: no updates at 20th September. 		
8	Maintenance (Parish Council and community assets): priority actions		
	 (a) Village Footpaths including Pound; broken gate on footpath from Hatchway to Pound: BE to report; (c) Bridleways (d) Notice board repairs (e) Toro mower repair (f) Replacement tree planting, tree health and safety survey, tree surgery: RP to report To consider: quotations for tree surgery (Bowards, Town & Country) 		

9	Village Hall, Sports Field and Play Areas		
	 (a) KVHMC Committee meeting 19th September To consider: Village Hall Winter Warm project; potential use of Hazel Room (b) Sports field & outfield maintenance; MUGA surface deterioration: DG to report To consider: removal of MUGA surface and return to grass. (c) Sports field Play Area: summer weeding, play bark top-up: DG to report (d) Sports field football use (adult and junior): DG to report (e) Churchyard extension: JC to report 		
10	Parish Services		
	 a) 250 Bus service: JC to report b) Community Shop – To consider further: Steering Group outline business plan and updated design proposals prior to planning application submission c) Village News - Parish Council profile 		
11	Recent Parish Events, Correspondence		
	Parishioner correspondence regretting over use of Village Hall car park and volume of traffic at South Green Parishioner correspondence opposing proposal for Community Shop Requests for one-off overnight stays in Village Hall car park		
12	2 Planning		
 a) Land at Jersey Cottages, Hextall Twiddy and Abbeymill Homes proposals of 8th March: JC/BE to report b) Oxfordshire Strategic Railfreight Interchange first stage (non-statutory consultation): to note: OxSRFI - summar themes/issues from Stage 1 consultation published August 2022; OCC advises Cherwell DC to submit a response; stage of consultation (statutory) is now envisaged for February / March 2023. c) Review of Mid-Cherwell Neighbourhood Plan (MCNP) To consider: MCNP Forum Chairman's letter and questions to member parishes*, Annual Reports 1 and 2 * Questions for member parishes: 			
	d) Monthly Parish planning application report: all members invited to comment		
13	Parish Council priorities		
14	Finance		
	(a) To consider and approve: Monthly receipts & payments (Clerk's report)		
	(b) To note: AGAR 2021-2022, External Auditor Report		
15	Date of the next Parish Council meeting		
	Monday 31 st October / Monday 7 th November		

16	Other matters for information not elsewhere on the agenda (not for debate/decision) and items for future agendas			
	(a) Other matters			
	To note: Oxfordshire Councils' Councillor Code of Conduct 2022 (adopted by Cherwell District Council on 18 th May 2022, adopted by Kirtlington PC on 25 th July 2022): training dates not yet set by Cherwell DC (b) Items for future agendas Land at Jersey Cottages, proposal by Hextall Twiddy Ltd and Abbeymill Homes Land at Corner Farm, proposals by Manorwood Homes Parish Council assets – maintenance; ongoing From September: replacement tree planting, tree surgery Village website review			
17	Critical dates			
18	Other dates			
	Wednesday 21 st to Friday 23 rd September Wednesday 12 th October – MCNP Forum meeting, 7.30 p.m. Wednesday 19 th to Tuesday 25 th October Saturday 12 th November, evening Weds 16 th November, evening, time tba Tues 15 th November or thereabouts	Confirmed: Clerk away Clerk away Village Fireworks display Cherwell DC Parish Liaison mtg, virtual (Teams) Village News deadline		