KIRTLINGTON PARISH COUNCIL

Wednesday 30th November 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 5th December 2022 at 6.15 p.m. in the Village Hall (Hazel Room)

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 31 st October 2022	
4	Approval of the Minutes of the Parish Council Meeting held on 5 th November October 2022	
5	District & County Councillor Reports / Members of the public	
	 (a) Cherwell DC (15 minutes speaking time allowed) (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: JC to report (c) Installations at School, updates - flashing sign (County Councillor Priority Fund grant), air monitor: JC to report (d) Community Speedwatch, update - JC to report (e) OCC Highways maintenance e.g. roads and pavement repairs, updates: BE to report (f) Roadside 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: JC/BE/KC to report (c) Orchard project, updates (d) Allotments, updates 	
8	Maintenance (Parish Council and community assets): priority actions	
	 (a) Village Footpaths including Pound; broken gate on footpath from Hatchway to Pound; Quarry: BE to report (b) Bridleways: JC to report (c) Replacement tree planting, tree health and safety survey, tree surgery: RP /DG to report (d) Parish Council-owned trees, Boward's remedial work early 2023 (follows H&S inspection August 2022), updates 	
9	Village Hall, Sports Field and Play Areas	
	 (a) KVHMC Committee meeting 21st November (b) Sports field outfield maintenance, updates: DG to report (c) Play Areas - equipment repairs, supply of Play Bark, updates: DG to report (d) Churchyard extension: JC to report 	
10	Parish Services	
	 (b) 250 Bus service: JC and BE to report (c) Community Shop, further to Steering Group outline business plan and updated design proposals prior to planning application submission 	

11	Recent Parish Events, Correspondence		
	Lamb Ale 2023: format, funfair provision		
12	Planning		
	 (a) 22/03049/OUT Manorwood Consultancy Ltd - updates Land West of Oxford Close and North of Corner Farm, Station Road, Kirtlington Provision of eight single-storey and two-storey detached and semi-detached dwellings with access, parking and amenity space (b) Land at Jersey Cottages, Hextall Twiddy and Abbeymill Homes proposals of 8th March: JC/BE to report (c) <i>To consider:</i> Botley West Solar Farm: Phase One Community Consultation on initial proposals: public consultation to 15th December, via online feedback form (d) Review of Mid-Cherwell Neighbourhood Plan (MCNP) – establishment of MCNP Development Team (e) Monthly Parish planning application report: all members invited to comment 		
13	Parish Council priorities		
14	Finance		
	 (a) <i>To consider and approve</i>: Monthly receipts & payments (Clerk's report) (b) Rural England Prosperity Fund – final date for submission of project ideas Monday 12th December. (c) <i>Precept request 2023-24 - to consider:</i> submission to Cherwell DC of provisional sum by 13th January 2023, sum to be confirmed at Parish Council meeting of 23rd January 2022. 		
15	Date of the next Parish Council meetings		
	Monday 23 rd January 2023; Monday 27 th February		
16	Other matters for information not elsewhere on the agenda (not for debate/decision) and items for future agendas		
	 (a) Other matters (b) Items for future agendas January: Draft Budget 2023-2024 U-Live / Kite Festival 2022 feedback MCNP policy review Land at Jersey Cottages, proposals by Hextall Twiddy Ltd and Abbeymill Homes Parish Council assets – maintenance; ongoing From September 2022: replacement tree planting, tree surgery Village website review 		
17	Critical dates		
18	Other dates		
	Monday 26 th December / Tuesday 27 th December Monday 2 nd January 2023 <i>15th January</i> Monday 23 rd Jan 13 February - 17 February Monday 27 th February <i>15th March</i> March, date tbc 1 st March - 31 st May Monday 3rd April – Friday 14 th April April, date tbc Saturday 6th May Monday 8th May <i>15th May</i> May, date tbc	Christmas Bank Holidays New Year Bank Holiday Village News deadline KPC Half term holiday KPC Village News deadline KPC Annual Parish Meeting window Easter Holidays KPC Coronation of HM King Charles III Bank Holiday in honour of Coronation Village News deadline KPC Annual Council Meeting (key business of the year)	