

KIRTLINGTON PARISH COUNCIL

Wednesday 18th January 2023

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 23rd January 2023 at 6.15 p.m. in the Village Hall (Hazel Room)

R M Powles, Clerk

	<i>Timings indicated on the Agenda are a guide only and the Chair will exercise discretion according to the needs of the matter in hand to allow adequate discussion.</i>	
	Apologies	<i>Items 1 – 3 total 5 mins</i>
2	Declarations of pecuniary interests / other conflicts of interest	
3	Approval of the Minutes of the Parish Council Meeting held on 5th December 2022 (<i>circulated / posted on Village Website</i>)	
4	District & County Councillor Reports / Members of the public	<i>40 mins</i>
	<p>(a) Mr Jim Draper, Mr Brian Cherry: Tractor repairs and upkeep ref use on Sports field TO CONSIDER: Turney's quote for spare parts / repairs at £621.44 incl VAT: All</p> <p>(b) Mr Kevin Allison, Mrs Joy Baker: Kirtlington Village School</p> <p>(c) Cherwell DC (if attending, 10 minutes speaking time allowed)</p> <p>(d) Oxfordshire CC (if attending, 10 minutes speaking time allowed)</p> <p>Additional members of the public may be invited to speak at the Chair's discretion - <i>10 minutes total speaking time allowed; individual time allowed 3 minutes; there may be no later opportunity to speak again.</i></p>	
5	Highways (including road safety, place-making and traffic calming)	<i>5 mins</i>
	<p>(a) OCC 20mph Steering Group and KPC Traffic Subcommittee: JC</p> <p>(b) S106 monies for parishes around Heyford Park, update: JC</p> <p>(c) Installations at School, updates - flashing sign (County Councillor Priority Fund grant), air monitor: JC</p> <p>(d) Community Speedwatch, update: JC</p> <p>(e) OCC Highways maintenance e.g. roads and pavement repairs, updates: BE</p> <p>(f) Roadside grass verges and environment: BE</p>	
6	Parish Council-owned assets and community assets	<i>5 mins</i>
	<p>(a) Catalogue and Review of assets (ongoing): BE</p> <p>(b) Gravel Pit field: BE/KC</p> <p>(c) Orchard project; Wassail, Saturday 21st January 4 – 5 p.m.: BR / RP</p> <p>(d) Allotments: BE</p>	
7	Maintenance (Parish Council and community assets): priority actions	<i>5 mins</i>
	<p>(a) Village footpaths and bridleways, including Pound; broken gate on footpath from Hatchway to Pound; Quarry: BE</p> <p>(b) Replacement tree planting, tree health and safety survey, tree surgery: RP</p> <p>To note: Boward's remedial work to Parish Council-owned trees w/c 6th Feb. 2023 subject to TCA approval and weather</p>	
8	Village Hall, Sports Field and Play Areas	<i>5 mins</i>
	<p>(a) KVHMC Committee meeting, Monday 16th January: JC</p> <p>(b) Sports field outfield maintenance: DG</p> <p>(c) Play Areas – Playdale call-out visit for equipment repairs, provisionally w/c 30th January: DG</p> <p>(d) Churchyard extension: JC/RP</p>	

9	Parish Services	10 mins
	(a) 250 Bus service: JC / BE (b) Community Shop, further to Steering Group outline business plan and updated design proposals prior to planning application submission: JC / BE (c) TO CONSIDER: access to the proposed shop site: All	
10	Recent Parish Events, Correspondence	2 mins
	Lamb Ale 2023: format, funfair provision JC/BE/RMP	
	Planning	15 mins
	(a) Cherwell Local Plan 2040 Review, 6-week public consultation (provisional dates 3 rd February to 17 th March 2023): JC (b) Review of Mid-Cherwell Neighbourhood Plan (MCNP): JC (c) Monthly Parish planning application report: all members invited to comment (d) 22/03719/OUT, Os Parcels 7977 8962 And 9553 North Of Lince Lane Kirtlington Erection of 9 no new Live/ work Units, each with C3 Residential and integral B1 Office - on former Quarry land/more recently agricultural use site - all matters reserved except for access; To note: Parish Council formal objection submitted 16th January 2022	
12	Parish Council priorities	5 mins
	(a) Website and Facebook communications with village: BE / KC (b) Rural England Prosperity Fund; submission of interest (Digital Notice Board): KC; (Village Hall Porch) BE	
13	Finance	15 mins
	(a) TO CONSIDER , Monthly receipts & payments (Clerk's report): All (b) To note: Precept request 2023-24 provisional sum £26,775 submitted to Cherwell DC 10 th January 2023 (c) TO CONSIDER , Precept request sum 2023-24 proposed at £26,775: All (d) TO CONSIDER , the Parish Council's Draft Budget 2023-24: All	
14	Dates of the next Parish Council meetings	2 mins
	Monday 27 th February: confirmed Monday 27 th March: tbc	
15	Other matters for information not elsewhere on the agenda (not for debate/decision) and items for future agendas	2 mins
	(a) Other matters (b) Items for future agendas Cherwell Local Plan 2040 Review, 6-week public consultation anticipated from late January 2023 MCNP policy review in conjunction with Cherwell Local Plan 2040 Review Land at Jersey Cottages, proposals by Hextall Twiddy Ltd and Abbeymill Homes March : U-Live (festival promoters) to attend ref Kite Festival 2023 Ongoing: Parish Council assets – maintenance; replacement tree planting, tree surgery; Village website review	
16	Critical dates	2 mins
17	Other dates	2 mins
	13 February - 17 February Monday 27 th February 15 th March March, date tbc 1st March – 31st May Monday 3 rd April – Friday 14 th April April, date tbc Saturday 6th May Monday 8th May May, date tbc Friday 2 nd – Monday 5 th June Friday 9 th – Sunday 11 th June	Half term holiday KPC Village News deadline KPC Annual Parish Meeting window dates (Main Hall) Easter Holidays KPC Coronation of HM King Charles III Bank Holiday in honour of Coronation KPC Annual Council Meeting (key business of the year) Kirtlington Morris Festival, Lamb Ale weekend & Feast Kite Festival, Kirtlington Park