

SWALCLIFFE PARISH COUNCIL

Chairperson: Mr N Urquhart
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To members of the Council:

You are hereby summoned to attend a Parish Council meeting of Swalcliffe Parish Council in the Village Hall, Green Lane on Monday 12th March 2018 at 7.30pm for the purpose of transacting the following business:-

AGENDA

- 18/16. To receive apologies for absence
- 18/17. To receive Declarations of Interest under the Council's Code of Conduct relating to business on the agenda (*Members should disclose any interests in the business to be discussed and are reminded that the disclosure of a Disclosable Pecuniary Interest will require that the member withdraws from the meeting room during the transaction of that item of business*).
- 18/18. To approve and sign the minutes of the meeting of 22nd January 2018
- 18/19. Public participation session (Members of the public are invited to address the council. The session will last for a maximum of fifteen minutes with any individual contribution lasting a maximum of 3 minutes)
- 18/20. To note any matters arising from the minutes not included on this agenda for report only
- 18/21. To receive an update on the Swalcliffe Woodland Community Play Area project
- 18/22. To receive an update on the garage lease
- 18/23. To receive an update on the General Data Protection Regulations
- 18/24. To discuss the proposal to purchase the freehold land in the garage area
- 18/25. To discuss the grass cutting tenders
- 18/26. To discuss the Parish Report for the Annual Parish Meeting
- 18/27. To discuss the idea of a Stairclimber by the PCC to enable wheelchair access to the church
- 18/28. To discuss maintenance issues in the village hall
- 18/29. Financial Report**
To approve the following payments:
 - £775.10 to Came & Company (general council insurance)
 - £249.00 to Brethertons Solicitors (legal fees for Woodland Play Area)
 - £600.00 to Brethertons Solicitors (legal fees for garage lease)
 - £135.06 to OALC (subscription)
 - £100.00 to Christopher Cooke Charities
 - £508.08 to Parish Clerk (hours)
 - £51.00 to HMRC

18/30. To receive an update on Planning

18/00283/F, Demolition of existing attached garage and carport and erection of two storey extension at Barn Court Cottage, 2 Park Lane. Under Consideration.

18/00021/TCA, Tree work at St Peter and St Pauls Church. No further comments or objections.

18/31. To receive the following correspondence:

- HS2, Announcement of the First Round of Funding - HS2 Community & Environment Fund and Business & Local Economy Fund
- CDC, Spring Clean 2018
- CDC, Elections in May 2018
- CDC, Peer Challenge Review – Final Report
- CDC, Cherwell Parish Liaison Meeting Dates 2018
- Moore Stephens, Smaller Authorities Audit arrangements
- OALC, NALC GDPR Toolkit
- OCC, Road closure on Hook Norton Road 21 March to 23 April
- CDC, Parish Remuneration
- Thank you letter from The Link

18/32. Councillors Reports

18/33. Date and time of next meeting, Monday 9th April, Parish Council Meeting at 7pm followed by Annual Parish Meeting at 7.30pm **06.03.18**

Please note, this is a public meeting and you may be filmed, recorded or published.

