

SWALCLIFFE PARISH COUNCIL

Chairperson: Mrs L Melvin
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Swalcliffe
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Parish Clerk: Mrs C Coles
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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 Tuesday 19th September 2017 at 7.30pm for the purpose of transacting the following business:-

AGENDA

- 17/14. Apologies for absence
- 17/15. 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*).
- 17/16. To approve and sign the minutes of the meeting of 29th June and 4th July 2017
- 17/17. 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).
- 17/18. To note any matters arising from the minutes not included on this agenda for report only
- 17/19. To receive an update on the Swalcliffe Woodland Community Play Area project
- 17/20. To receive an update on the garage lease
- 17/21. To discuss the change of Chairmanship
- 17/22. To discuss the grass cutting arrangement for 2018
- 17/23. To review issues arising from OALC newsletter of August 2017
- 17/24. To discuss the defibrillator installation
- 17/25. To discuss the Better Broadband for Oxfordshire Update
- 17/26. To discuss improvements to the village hall to get more use
- 17/27. To receive an update on Planning**
 - 17/01551/F, Two storey side extension at Woodbine Cottage, Park Lane. No objections.
 - 17/01683/F, Proposed single storey extension, car port and garage. No objections.
 - 17/00296/TCA, Fell 1 x Norway Maple at Gullivers Cottage, Main Road. No comments or observations.
 - 17/00989/F, Erection of building to provide new timber stable at Stourwell Barn. Approved.
 - 17/01083/LB, Install a remotely controlled rising barrier and 1.2M high metal fencing and gate at Swalcliffe Park School. Approved.

To discuss any other applications received before the meeting

17/28. Financial Report

To approve the following payments:

£1106.88 to Wharton Tree & Ecology Consultants Ltd (tree work in proposed play area)

£380.00 to Gerry Melvin (grass cutting)

£120.00 to BDO LLP (external audit)

£12.00 to N Urquhart (Land Registry searches for garage area)

£311.91 to Parish Clerk (hours)

£101.40 to Parish Clerk (mileage to meetings in 2016)

To approve and accept the Annual Return 2016/17 and discuss the Issues Arising

17/29. Correspondence

Email dated 02.07.17 from Colin Hill re garages

CDC, Notification of Extended CDC Planning Policy Consultation

Better Broadband for Oxfordshire update

OCC, Changes to DIY charging at Household Waste Recycling Centres

Soldiers of Oxfordshire Museum in 2017

17/30. Councillors Reports

17/31. Date and time of next meeting, Tuesday 31st October 2017 at 7.30pm

12.09.17

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

