

SWALCLIFFE PARISH COUNCIL

Chairperson: Mr N Urquhart
The Old Dairy
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Parish Clerk: Mrs C Coles
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To members of the Council:

You are hereby summoned to attend an Annual Parish Council meeting of Swalcliffe Parish Council in the Village Hall, Green Lane on Tuesday 8th May 2018 at 7.30pm for the purpose of transacting the following business:-

AGENDA

- 18/40. **Elections**
Election of Chairperson
Signing of Acceptance of Office form
Election of Vice-Chairperson
- 18/41. Welcome to New Councillors
- 18/42. To receive apologies for absence
- 18/43. 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*).
- 18/44. To approve and sign the minutes of the meetings of 12th March and 9th April 2018
- 18/45. 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)
- 18/46. To note any matters arising from the minutes not included on this agenda for report only
- 18/47. To receive an update on the garage lease
- 18/48. To receive an update on the proposal to purchase the freehold land in the garage area
- 18/49. To discuss how to deal with charity letters
- 18/50. To approve the costs of sharing the Speedwatch equipment with neighbouring parishes
- 18/51. **Financial Report**
To approve the following payments:
- £18.00 to Cllr Smith (copying of PC report)
 - £246.00 to Brethertons Solicitors (legal work on garage lease)
 - £42.00 to OPFA (membership)
 - £204.00 to V Taylor (refreshments at APM)
 - £20.80 to OALC (purchase of Good Councillor Guide Books)
 - £528.96 to Gay Harris (work in Betty Panks Garden)
 - £400.00 to Gay Harris (work in Betty Panks Garden)
 - £600.00 to Gay Harris (work in Betty Panks Garden)

- £210.00 to Gay Harris (work in Betty Panks Garden)
- £746.00 to Gay Harris (work in Betty Panks Garden)
- £21.60 to Community Heartbeat Trust (Rescue Safety Kit)
- £282.00 to Brethertons Solicitors (garage lease)
- £300.00 to A Bathe (grass cutting)
- £35.00 to Community First (membership)
- £125.00 to R Fletcher (internal audit)

Annual Governance and Accountability Return 2017/18 Part 2

To approve and sign the Certificate of Exemption and Sections 1 and 2

18/52. To receive an update on Planning

18/00519/F, Single storey rear extension at Lime Tree House, Main Road. Under consideration.

18/00189/F, New agricultural building, extension to silage clamp, works to existing bund and screen planting at Stourwell Barn. Under consideration.

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

18/00083/TCA, Fell 1 Yew at Swalcliffe Park School. No further comments or objections.

18/53. To receive the following correspondence:

- OALC, Salary Award
- CDC, Statement of Persons Nominated
- OALC, Proposed Amendment to Data Protection Bill exempting Parish Councils from DPO requirements
- OCC, Invitation to event to hear priorities, plans and questions
- CDC, Cherwell Parish Liaison Meeting – Revised Date 20th June
- Emails from Colin Hill re garage lease

18/54. Councillors Reports

18/55. Date and time of next meeting, Monday 18th June 2018 at 7.30pm

01.05.18

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

