

Littlemore Parish Council

The Oxford Academy, Sandy Lane West
Littlemore, Oxford, OX4 6JZ
Tel: 07377 682216 Email: clerk@littlemoreparishcouncil.gov.uk

To: All Parish Councillors

You are hereby summoned to attend full Council Meeting of **Littlemore Parish Council** to be held at **The Oxford Academy (LRC Centre Ground Floor), Littlemore, Oxford, OX4 6JZ** on **Monday 8th October 2018** commencing at **7.00pm** for purpose of transacting the following business. Members of public and press are invited to attend

J Tanner

Cllr John Tanner
Acting Proper Officer
Date: 28th September 2018

AGENDA

Public Forum – the first ten minutes are available for the public to express a view or ask a question on relevant Parish Council matters on the following Agenda

The Public are welcome to stay and observe the rest of meeting but will be unable to express views or ask questions.

377/18 Chairman's Welcome

378/18 Apologies for Absence

379/18 Declarations of Interest. To receive any declarations of disclosable pecuniary interest or other interests which members may have in terms of the items under consideration.

(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 during the transaction of that item of business.)

380/18 Acceptance of Minutes Previous Meeting:

Tuesday 11th September 2018 – Full Council

381/18 Correspondence: verbal report to discuss and decide (if required) on correspondence received by Parish Council

382/18 Chairman's Update: verbal report to inform the Council of any items of note. No decisions will be taken.

383/18 Clerk's Update: verbal report to inform the Council of any items of note including progress on previously agreed actions.

384/18 Thames Valley Police Report

385/18 Littlemore 'Work of Art Project'

Finance Committee Recommendation

386/18 Receive and Note the Minutes of

Finance Committee: -
Monday 20th August 2018

Planning Committee: -

387/18 Update on External Audit

Verbal report by Clerk, hard copy of final auditors report may be available if received from auditor

388/18 Receive and Accept Amenities Report:

Verbal report by Clerk with additional input from member of amenities group (if required) – any recommendations to be voted on.

389/18 Receive and Accept Working Group Reports:

Verbal or Written report from Councillors with any recommendations to be voted on

Neighbourhood Plan

Transport

Grants

Art Projects

390/18 Receive and Accept Personnel Committee Report

Verbal report by Chair of Committee and Parish Clerk, with any recommendations to be voted on.

391/18 Receive Update from Oxfordshire County Council:

392/18 Receive Update from Oxford City Council:

393/18 Littlemore Local Update:

394/18 Notice of Motions from Councillors

Re-establish Digital Working Group – Cllr Matthew Hutton

Proposal that all members of Committees and Working Parties are considered regarding availability when setting dates and times for meetings. Effort should be to select a date/time when all members can be present. If this is not possible, the date when the most members can attend should be selected. This would increase opportunities for a more corporate approach. – Cllr Maggie Willis

395/18 Agenda items for Next meeting: Motions to be submitted to Parish Clerk 7 working days before Parish Council Meeting, the Clerk has final say if to be submitted to next agenda.

396/18 Urgent items: anything which comes to the Clerk's attention since the agenda was set.

397/18 Date of Next Meeting:

Monday 13th November 2018 – The Oxford Academy (Leadership Room, First Floor)