

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 (Leadership Room, First Floor), Littlemore, Oxford, OX4 6JZ** on **Tuesday 13th November 2018** commencing at **7.00pm** for purpose of transacting the following business. Members of public and press are invited to attend

R Wilkins

Richard Wilkins
Proper Officer to Council
Date: 07th November 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.

411/18 Chairman's Welcome

412/18 Apologies for Absence

413/18 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.)

414/18 Acceptance of Minutes Previous Meeting:

Monday 8th October 2018 – Full Council

415/18 Correspondence:

Verbal report to discuss and decide (if required) on correspondence received by Parish Council

416/18 Chairman's Update:

Verbal report to inform the Council of any items of note. No decisions will be taken.
Presentation to Ken Barrett for 16 year's service with Littlemore parish Council.

417/18 Clerk's Update:

Verbal report to inform the Council of any items of note including progress on previously agreed actions.

418/18 Thames Valley Police Report

419/18 Littlemore 'Work of Art Project'

Update from Clerk on request for formal external investigation and details provided by Joshua Rose (Artist)

420/18 Receive and Note the Minutes of:

Finance Committee: -
Monday 24th September 2018

421/18 Update on External Audit

Verbal report by Clerk

422/18 Receive and Accept Amenities Report:

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

423/18 Receive and Accept Working Group Reports:

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

Neighbourhood Plan – Update on draft plan

Transport

Grants

Digital

Consider request from Cllr Evans to join Transport and Digital working groups.

424/18 Council to Approve Policies:

LPC Grant Awards Policy 2018v2

LPC Information & Data Protection Policy

LPC Freedom of Information Policy

LPC Document Retention and Disposal Policy

LPC Grant Privacy Policy

LPC Subject Access Request Policy

425/18 The Local Government Boundary Commission – Oxford Consultation:

Verbal report from Cllr John Tanner, to discuss and agree comments to protect Littlemore Village Green and Newman Road from becoming part of Rose Hill (City Councillor Ward) under proposal.

426/18 Receive Update from Oxfordshire County Council:

427/18 Receive Update from Oxford City Council:

428/18 Littlemore Local Update:

To receive update from Parish Council Editor.

429/18 Appoint Data Protection Officer (DPO):

Discuss email from current Data Protection Office and decide if to appoint external DPO.

430/18 Agree Dates for 2019 Meeting:

Council to agree dates for Full Council, Finance Committee, Planning Committee, Annual Meeting of Parish.

(Dates for Personnel Committee to be confirmed at December 2018 full Council.

431/18 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.

432/18 Urgent items:

Anything which comes to the Clerk's attention since the agenda was set.

433/18 Date of Next Meeting:

Tuesday 11th December 2018 – The Oxford Academy (Leadership Room, First Floor)

