

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 11th December 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
Parish Clerk
Proper Officer to Council
Date: 06th December 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.

467/18 Chairman's Welcome

468/18 Apologies for Absence

469/18 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.)

470/18 Acceptance of Minutes Previous Meeting:

Tuesday 13th November 2018

471/18 Correspondence:

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

472/18 Chairman's Update:

Verbal report to inform the Council of any items of note. No decisions will be taken.

473/18 Clerk's Update:

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

474/18 Thames Valley Police Report

475/18 Littlemore 'Work of Art Project'

Verbal report or written update from Cllr David Henwood regarding progress on project, update on Insurance documents requested by Parish Clerk from artist, update on payments to artist and a possible start date for Construction.

476/18 Receive and Note the Minutes of:

Finance Committee: -

Monday 29th October 2018

Planning Committee

Monday 24th September 2018

Personnel Committee

Friday 5th October 2018

477/18 Annual Budget for Financial Year 2019/20

Receive recommendation agreed at Finance Committee on Monday 3rd December 2018.
Decision to be taken on recommendation.

478/18 Parish Precept for Financial Year 2019/20

Parish Clerk to present details of Precept for Band D properties for 2019/20.

479/18 Personnel Committee Report

Verbal report from Cllr Gill Sanders of meeting held on Thursday 29th November 2018.

Recommendation

Appointment of minute's secretary for Full Council meetings. Further details from Personnel Committee Chairman Cllr Gill Sanders.

Decision to be taken on recommendation

480/18 Update on External Audit

Verbal report by Clerk

481/18 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.

482/18 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

Transport

Grants

Digital

483/18 Receive Update from Oxfordshire County Council:

484/18 Receive Update from Oxford City Council:

485/18 Littlemore Local Update:

To receive update from Parish Council Editor.

486/18 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.

487/18 Urgent items:

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

488/18 Date of Next Meeting:

Tuesday 8th January 2019 – The Oxford Academy (Leadership Room, First Floor)