

Littlemore Parish Council

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

To: The Members of Parish Council (Councillors L Comber, M Wicker, T Corais, M Evans, A Fisher, D Hancock, L Dunlop, G Sanders, S Stewart, J Tanner, M Wareing, M Willis, K Wicker

Dear Councillor

You are hereby summoned to attend the full Council Meeting of **Littlemore Parish Council** to be held at **The Oxford Academy, Sandy Lane West, Littlemore, Oxford, OX4 6JZ** on **Tuesday 12th November 2019** commencing at **7.00pm** for purpose of transacting the following business. Members of public and press are invited to attend

R Wilkins

Richard Wilkins
Clerk to the Council
Date: 7th October 2019

AGENDA

In Accordance with Standing Order 3 f-k members of the public may make representations, ask questions and give evidence in respect of any item of business included in the agenda only.

Time allocated shall not exceed 10 minutes. No member of the public shall speak for more than 2 minutes.

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

406/19 Chairman's Welcome

407/19 Apologies for Absence

Schedule 12 of the Local Government Act 1972 requires a record be kept of the Members present and that this record form part of the minutes of the meeting. Members who cannot attend a meeting should tender apologies to the Parish Clerk.

408/19 Declarations of Interest

To receive any pecuniary or non-pecuniary declarations of interest and confirmation of any relevant dispensations.

- i. Under the Localism Act 2011 (sections 26-37 and schedule 4) and in accordance with the Council's Code of Conduct, Members are required to declare any interest which are not currently entered in the Member's Register of Interest or if he/she has not notified the Monitoring Officer of it.
- ii. Should any Member have a Disclosable Pecuniary Interest in an item on the agenda, the Member may not participate in consideration of that item unless a Dispensation has been requested (in writing to Clerk) and granted by the Clerk on behalf of Council.

409/19 Minutes of Parish Council Meeting

To receive and approve as correct record the minutes of the Annual Parish Council meeting held on Tuesday 8th October 2019.

410/19 Correspondence

To decide on the response (if required) to correspondence received at the Parish Council.

411/19 Chair Update

Chairman Cllr Lynda Comber (Vice Chairman in absence) to inform the Council of any items of note. No decisions will be taken.

412/19 Clerk's Update

Verbal report from Parish Clerk (Richard Wilkins) to inform the Council of any items of note including progress on previously agreed actions.

413/19 Littlemore Local Update

To receive update from Parish Council Editor.

414/19 Thames Valley Police Report

To receive and note verbal or written report from representative of Thames Valley Police.

415/19 Locality Support Officer & Community Response Team – Oxford City Council

Val Churchill and Nick Prior invited to provide a verbal or written report on work currently being undertaken in Littlemore.

416/19 Consultation on Road Names for Development of Armstrong Road

Update from Cllr Susan Stewart on outcome of road names for Armstrong Road Development.

417/19 Council Committees

To receive and note the minutes of

Planning Committee: Thursday 26th September 2019

418/19 Pavilion Project Update

Verbal report from Clerk or member of Working Party on current status of demolition.

419/19 Receive and Accept Amenities Report

Verbal report from Cllr Macer Wicker on Amenities.

420/19 Receive and Accept Working Group Reports

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

Digital Transport

421/19 Receive Written Report from Neighbourhood Plan Working Group

Written report from Cllr Maggie Willis – Decisions only to be made if report sent within three working days of meeting.

422/19 Budget Review for 2020/21

To agree provisional date of Thursday 21st November 2019 to discuss budget for 2020/21.

423/19 Receive Update from Oxfordshire County Council

Verbal report from Cllr Gill Sanders.

424/19 Receive Update from Oxford City Council

Verbal report from Cllr John tanner or Cllr Tiago Corais.

425/19 Press Statements

To decide if any press statements are required.

426/19 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.

427/19 Urgent items:

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

428/19 Exclusion of the Press and Public

To move: That under Section 1, Paragraph 2 of The Public Bodies (Admission to Meetings) Act 1960 the press and public be excluded from the meeting for the following items of business because publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted

- Approve quote for clearance of waste in Oxford Road recreation ground.
- Approve quote for removal of Multi Stem Tree (Herschel Crescent)
- Approve quote for Oxford Rd and Herschel Crescent playground and dog enforcement signs
- Approve quote for installing 23 new bollards on Parish Green
- Approve quote for installing 3 new wild flower beds
- Discuss (and approve if required) for Herschel Crescent fence replacement

- Discuss grant money provided to Newman Meeting Place.

429/19 Date of Next Meeting

Tuesday 10th December 2019.

(Council to confirm if date suitable due to General Election on Thursday 12th December 2019)