

Littlemore Parish Council

Sandford Lodge, 24 Lawn Upton Close, Littlemore, OXFORD, OX4 4QF
Tel: 07377 682216 Email: clerk@littlemoreparishcouncil.gov.uk

Members of Parish Council: Cllrs Maggie Willis (Chair), Susie Aldridge, Tiago Corais, Michael Evans, David Henwood, Sadiea Mustafa-Awan, Michele Paule, Janice Pullen, Anna Railton, Sue Stewart.

You are hereby summoned to attend a Full Parish Council Meeting to be held at Littlemore Village Hall, Railway Lane, Littlemore OX4 4QB on Tuesday 11th October 2022 at 7pm for the purpose of transacting the following business. Members of the public and press are invited to attend.

Maggie Willis, Chair, Littlemore Parish Council

Agenda

Public Forum – the first ten minutes are available for the public to speak or ask a question on relevant Parish Council matters on the following Agenda. The public are welcome to stay and observe the rest of the meeting.

FC 67/22 Chair's Welcome

FC 68/22 Apologies for absence

Apologies received by the Assistant Clerk will be recorded.

FC 69/22 Declarations of Interest

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

- i) Members are required to declare any interests which are not currently entered in the Member's Register of Interests 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 first been requested (in writing) and granted by the Council (see Dispensation procedure).

FC 70/22 Minutes of the last Full Council Meeting

To receive and approve as correct record the minutes of the Parish Council meeting held on Tuesday 27th September.

FC 71/22 Minutes of Council Committee Meetings

To receive and note the draft minutes of the following Committee meetings:
Planning Committee Thursday 29th September.

FC 72/22 Finance

- i) To receive a report from the Chairman of the Finance & General Purposes Committee.
- ii) To consider an amendment to Financial Regulations regarding charge cards (report attached).
- iii) To approve virements recommended by Finance & General Purposes Committee (report attached).
- iv) To receive an explanation of revised proposal and recent changes to the Council's reserves (report attached).

- v) To consider an amendment to the Investment Strategy (report attached).
- vi) To receive the timetable to prepare for the 2023-24 budget 2023-24.
- vii) To approve any quotations and invoices received.

FC 73/22 Chair's Update

Report from the Chairman on any items of note.

FC 74/22 Correspondence

To decide on any response to correspondence received.

FC 75/22 Herschel Crescent Recreation Field development proposal

- i) To receive report of meeting held with Ox Place on Thursday 6th October.
- ii) To consider change in LPC representatives participating in these negotiations.

FC 76/22 Oxford Local Plan 2040

To consider the content of the Oxford Local Plan 2040 relating to Littlemore.

FC 77/22 Littlemore Neighbourhood Plan Working Group

To receive a report of the meeting held on Wednesday 5th October.

FC 78/22 Climate and Biodiversity Working Group

- i) To consider planting a HM Queen Elizabeth II memorial tree.
- ii) To consider planting of additional hedges in Little Park.

FC 79/22 Transport and Connectivity Working Group

- i) To receive a report of the meeting held on Friday 30th September.
- ii) To consider whether Parish Council wishes to comment on the Central Oxfordshire Travel plan by Thursday 13th October.
- iii) To consider a proposal to have No Parking notices by the bus stop bay in Oxford Road.

FC 79/22 Next Meetings

- i) To confirm the dates of the next Full Council meetings and any Working Group meetings.
- ii) Motions for Full Council to be submitted to the Assistant Clerk at least seven working days before next meeting.