

Agenda & Summons to Councillors and Invitation to Members of the Public

1. **To receive apologies for absence**
2. **Declarations of Interest** - to receive any declarations of interest from Councillors relating to items on the agenda, in accordance with the Council's code of conduct.
3. **To receive the minutes of the last meeting** – 20th February 2017
4. **Public Participation** - to receive submissions from members of the public relating to items on the agenda, in accordance with the Council's code of conduct & standing orders.
 Variation of Order of Business may apply
5. **Clerks Report and Actions from previous meeting**

NO	ACTION	Update	To be Actioned by :
06.02.17	Power of General Competence - AF to find out if other parishes use PGC. Item Agenda for March		AF
09.02.17	One Oxfordshire JC to draft a letter in response to Barry Wood's (CDC) email		JC
17.02.17	MCNP Green Spaces 1 Clerk to write to the solicitor acting for the late owner of the Old Quarry 2. Clerk to respond to Bluestone Planning re the Allotments	Completed completed	CF CF
11.02.17	1. AF to report to Highways the debris on Water Lane and request that Sixty Foot/Heyford Road be resurfaced 2. Clerk to find out if 'No Parking' is enforceable if the yellow lines have faded. 3 JC to speak to the owner of the Old Forge requesting that the area be made good		AF CF JC
13.02.17	Meetings - S&R 1. Clerk to respond to S&R regarding Insurance. 2. JC to provide RP with details of a reliable plumber who will be asked to quote for replacement of the drinking fountain	Completed	CF JC
14.02.17	Play Area 1. Clerk to seek advice from Nicole O'Donnell (OPFA) regarding redesignating the bike Trail 2. Clerk to provide the keysafe code to councillors	completed	CF CF

6. **General Power of Competence** to discuss and decide whether this power should be invoked.
7. **Internal Audit**
 To discuss the arrangements for End of Year internal audit of the Council's accounts:
 To decide whether to appoint Badger Bookkeeping as internal auditors for this purpose:
 To decide whether to commission Badger Bookkeeping to undertake a full audit of the Council's policies, practices and procedures, and general governance
8. **MCNP**
 To receive an update
9. **Highways / footpaths**
 To receive an update
 To receive an update on Speedwatch
 Loose slabs on Northside reported
10. **Website**
 To receive minutes of meeting
11. **Meetings**
 To receive reports on any meetings attended
12. **Play Area / Teenage Facilities**
 To receive update
13. **Village Hall**
 To receive update on electrical works
14. **Sport and Recreation Centre**
 Report received of defective guttering - to discuss repairs
15. **Toilet**
 To discuss delivery arrangements for supplies
16. **Planning**
 17/00080/TCA Old Stables, South Side - Notice of Intend of treeworks
 17/00387/TCP 4 Grange Park - treeworks
 17/00375/F Brasenose Cottage, Fenway - resubmission of 16/00442/F
 17/00428/F Mijas, South Side - Alterations and extensions to roof, erection of two storey extensions to front and rear and re-configuration of front garden area to provide new entrance steps, additional parking and re-build front boundary wall.

17 Finance

To Approve accounts for payment

Other matters

Date of next meeting – 24th April 2017

to advise of items for next meeting or for information only

A handwritten signature in black ink, appearing to read 'Cathy Fleet', is centered on a light grey rectangular background.

Cathy Fleet – Parish Clerk – **01869 347000**

Public & Press are invited to attend