

WHEATLEY PARISH COUNCIL

Councillors are summoned to the **2017 ANNUAL GENERAL MEETING OF THE COUNCIL** and also to the following **first statutory meeting** of the Parish Council this council year 2017-2018 on **Monday 8th MAY 2017 in The Merry Bells at 7.30pm**

Signed:

Michelle Legg Clerk to the Council, 2nd May 2016

Any member with an interest to declare in any agenda item is reminded to do so in advance of the meeting

There will be an **OPEN SESSION**, at approximately 8.30 pm., including reports from County & District Councillors, when questions may be taken from the floor.

WHEATLEY PARISH COUNCIL ANNUAL GENERAL MEETING 2017

AGENDA

WELCOME & HEALTH & SAFETY ANNOUNCEMENTS

- 1 ELECTION of Chairman for 2017-2018 and Acceptance of Office
- 2 APOLOGIES FOR ABSENCE
- 3 ELECTION of Vice-chairman
4. TO CO-OPT A PARISH COUNCILLOR TO REPLACE COUNCILLOR WALKEY
5. FORMAL ADOPTION OF STANDING ORDERS, FINANCIAL REGULATIONS AND CODE OF CONDUCT
Revised Standing Orders and Financial Regulations previously circulated
6. APPOINTMENT of Committees;
 - i.) Standing Committees
 - a) Finance & General Purposes Membership
 - b) Planning Committee Membership
 - c) Open Spaces Committee – Proposed by Cllr Bell, Seconded by Cllr Hood
The chairman and vice-chairman are ex-officio members of ALL committees
 - ii) Advisory Committees and Working Groups
 - a) Traffic and Roads Advisory Committee (TRAC)
 - b) Flood Alleviation Committee proposed by Cllr A Davies

7. **CONFIRMATION of representatives to outside bodies:** *current appointees, 2016 to 2017 are as indicated below and will normally be confirmed unless they wish to resign.*
- i) **Merry Bells Management Committee;** Cllr P Hood
 - ii) **Oxfordshire Association of Local Councils;** Cllrs J Carr. & R Bell
 - iii) **Wheatley Playing Field Trust::;** Mr D Lamont (until 2020) & Cllr A Davies (until 2020), Cllr P Willmott (2018)
 - iv) **Howe Trust;** Cllrs P Gregory and T Newman
 - v) **Wheatley Charities;** Mr M Lancashire (to 2017), and Mr G Colverson (until 2019)
 - vi) **Public Transport Representative:** Cllr T Davies
 - vii) **Wheatley Windmill Preservation Society;** Cllr G Stephens
 - viii). **Wheatley Nursery School & John Watson Confederation:** Cllr S Coleridge
 - ix). **Neighbourhood Action Group –** Cllr A Davies
 - x) **The Maple Tree Centre** (new for 2017/18)

FIRST STATUTORY MEETING OF WHEATLEY PARISH COUNCIL For the council year 2017 – 18

8. APOLOGIES FOR ABSENCE

9. DECLARATIONS OF INTEREST

10. **MINUTES** of the extraordinary meeting of the **Parish Council** on **Monday 27th March 2017** circulated with this Agenda

11. **UPDATE** from the extraordinary meeting of the **Parish Council** on **Monday 27th March 2017**

12. **TO RECEIVE THE MINUTES** of the meetings of the **Planning Committee** held on:
i) **Wednesday 8th March 2017** – circulated previously
ii) **Wednesday 12th April 2017** – circulated previously

13. **TO RECEIVE THE MINUTES** of the meetings of the **F&GP Committee** meetings held on:
i) **Monday 20th March 2017** – circulated previously
ii) **Monday 24th April 2017** – circulated with this agenda

14. **TO RECEIVE AN UPDATE FROM THE STAFFING COMMITTEE**

15. **REPORT FROM COUNTY COUNCILLOR – TBC** subject to County council elections
16. **REPORT FROM DISTRICT COUNCILLOR – Cllr T Newman**
17. **TO RECEIVE A REPORT ON THE PROPOSED CARE HOME DEVELOPMENT AT PARK HILL FROM FRONTIER ESTATES.**
18. **TO RECEIVE AN UPDATE FROM ROGER BETTESS ON DISCUSSIONS REGARDING FLOOD STORAGE SOLUTIONS TO THE WEST OF THE VILLAGE**
19. **TO CONSIDER MATTERS RELATING TO THE WHEATLEY PLAYING FIELD TRUST & HOLTON PAVILIONS**
 - i) to receive a report from the Playing Field Trust
 - ii) to receive an update on the lease from the Parish Council to the Trust
20. **TO DISCUSS REPAIRS TO ROCK FACE AT CHURCH ROAD RECREATION GROUND**
21. **TO RECEIVE AN UPDATE ON THE MAPLE TREE CHILDREN’S CENTRE**
22. **TO RECEIVE AN UPDATE ON MATTERS RELATING TO THE LITTLEWORTH PLAYING FIELDS**
23. **TO RECEIVE AN UPDATE ON THE NEIGHBOURHOOD PLAN**
24. **TO RECEIVE AN UPDATE FROM THE HIGH ST ADVISORY GROUP**
25. **TO DISCUSS MATTERS RELATING TO THE LITTLEWORTH ALLOTMENTS**
26. **TO DISCUSS RETENTION & DISPOSAL POLICY –** previously circulated
27. **TO DISCUSS COOPERS CLOSE/LITTLEOWRTH FOOTPATH OWNERSHIP**
28. **REPORTS FROM OUTSIDE BODIES**
 - i) The Merry Bells Management Committee
 - ii) The Howe Trust
 - iii) Thames Valley Police
 - iv) Wheatley Windmill Preservation Society
 - v) Flood Group
 - vi) Neighbourhood Action Group
29. **CALENDAR OF MEETINGS** as they currently stand circulated with this Agenda
30. **ITEMS FOR INFORMATION**
 - i.) Puffin Crossing on London Rd
 - ii.) Railway Hotel community nomination
31. **DATE OF NEXT MEETING**