



Wheatley Parish Council Meeting Agenda for Monday, February 5, 2024

To: All Members of Wheatley Parish Council



Councillors are hereby summoned to attend a meeting of Full Parish Council Meeting to be held at the Merry Bells, 89 High St, Wheatley on Monday, February 5, 2024, at 19:30 for the purpose of transacting the following business.

Signed: *M Legg* Clerk to the Parish Council, 30 January 2024
Members are reminded to declare an interest for relevant agenda

The meeting is held in public who are welcome to come along.

You can also watch live. Scan the QR Code to join.

There will be an OPEN SESSION at approximately 7.35pm, when questions may be taken from the public.

Copies of documentation and meeting links are available from the parish office,

clerk@wheatleyparishcouncil.gov.uk or 01865 875615.

AGENDA

#154/2023-24 APOLOGIES FOR ABSENCE - Cllr Newman

#155/2023-24 DECLARATIONS OF INTEREST

#156/2023-24 CO-OPTION TO FILL CASUAL VACANCIES

#157/2023-24 TO RECEIVE MINUTES

From [Parish Council meeting on 8th January 2024](#) – previously circulated

#158/2023-24 TO RECEIVE AN UPDATE ON OUTSTANDING ACTIONS

From Parish Council meeting on 8th January 2024

- Annual Parish Meeting confirmed as 22nd April 2024, with a presentation from SODC/Biffa Waste and Recycling Officer

#159/2023-24 TO CONSIDER SUPPORT FOR MORLAND HOUSE'S S106 APPLICATION

#160/2023-24 TO RECEIVE AN UPDATE FROM THE CLERK

And includes:

- i. Celebrating Volunteer Awards shared with Wheatley Community Responders
- ii. Wheatley News has been printed and distributed. Advertisers are returning their booking forms
- iii. Cyber security breach - referenced within Risk Register (Item XX)
- iv. Update from FWHT
- v. Update on events
- vi. Appraisals are being completed
- vii. Hate Speech reported to TVP and local schools informed

#161/2023-24 TO RECEIVE A REPORT FROM COUNTY COUNCILLOR

#162/2023-24 TO RECEIVE A REPORT FROM SODC DISTRICT COUNCILLOR

#163/2023-24 TO DISCUSS WHEATLEY NEIGHBOURHOOD PLAN REVIEW

- i. Minor modification update- green route following teams meeting with SODC officers on 25.01.2024 and walk on 29.01.2024.
- ii. Handover continues. Website info has been transferred to WPC website. Core documents have been shared. Awaiting copies of meeting minutes.

#164/2023-24 TO CONSIDER RESPONSES TO CURRENT CONSULTATION

- i. Joint Local Plan - Jan 2024 ([draft consultation documents available](#))
- ii. [OCC Charter](#)

#165/2023-24 TO APPROVE POLICIES AND CORE DOCUMENTS

- i. [Tree Policy](#)
- ii. [Volunteer Policy](#)
- iii. [Risk Register](#)
- iv. [Strategic Plan update](#)

#166/2023-24 TO RECEIVE UPDATE/MINUTES AND ACTIONS FROM:

- i. Finance Committee –
- ii. Open Spaces Committee -
 - a. approve use of CIL to fund a new bench (London Rd/Triangle) and bus shelter (Littleworth Apron).
- iii. Planning Committee –
- iv. Staffing Committee –
- v. Communications Working Group –
- vi. Holton Pavilion Project -
- vii. Littleworth Playing Fields Working Group –
- viii. Oxford Brookes Development Working Group -
- ix. Oxford Brookes Residents groups –
- x. Traffic Working Group –
- xi. Youth Club –
- xii. Youth Council -

#167/2023-24 TO RECEIVE UPDATES/REPORTS FROM:

- i. Community Larder –
- ii. Good Neighbour Scheme - minutes circulated.
- iii. Howe Trust –
- iv. Maple Tree Centre –
- v. Merry Bells Management Committee – minutes circulated.
- vi. Thames Valley Police - request made for crime statistics.
- vii. Wheatley Charities –
- viii. Wheatley Playing Field Trust –
- ix. Wheatley Windmill Preservation Trust

#168/2023-24 CORRESPONDENCE AND ANY URGENT ITEMS REQUIRING ATTENTION

- i. SODC - various flooding updates, Joint Local Plan sessions, new facilities in Berinsfield, Great British Spring Clean
- ii. OALC/OCC - Monthly update Jan 24
- iii. OCC - Unauthorised encampments, updates
- iv. NALC - Chief Executives update, newsletters, webinars, and events
- v. SLCC Community Themed Summit
- vi. Healthwatch Oxfordshire - News briefing
- vii. Shotover Preservation Society - Spring litter pick
- viii. Police & Crime Commissioner - Police & Crime Bulletin Jan 24
- ix. TVP - Appeals

- #169/2023-24 TO RESOLVE TO EXCLUDE THE PUBLIC AND PRESS FROM THE MEETING DUE TO CONFIDENTIAL NATURE OF BUSINESS TO BE TRANSACTED**
- #170/2023-24 TO CONSIDER QUOTES FOR THE TELEPHONY AND BROADBAND PROVISION**
- #171/2023-24 TO APPROVE CONTRACT FOR IT SUPPORT**
- #172/2023-24 ITEMS FOR INFORMATION**
- #173/2023-24 DATE OF NEXT MEETING - Monday 4th March 2024**