

Wheatley Parish Council Virtual Meeting Agenda

Monday 1st February 2021

Councillors are summoned to a virtual meeting of Wheatley Parish Council on
Monday 1st February 2021 at 7.30pm

Signed: *M. Legg* Clerk to the Parish Council Dated: 27th January 2021

Any member with an interest to declare for any agenda items is reminded to do so.

There will be an OPEN SESSION at approximately 8:00pm, when questions may be taken from the public. Copies of documentation is available by contacting the parish office (clerk@wheatleyparishcouncil.gov.uk or 01865 875615)

VIRTUAL MEETING DETAILS: Please click link - [Join Microsoft Teams Meeting](#),
call: +44 20 3443 9152 United Kingdom, London (Toll), Conference ID: 970 958 80#

- | No | Item | |
|------|--|--------------|
| 135. | APOLOGIES FOR ABSENCE – | |
| 136. | DECLARATIONS OF INTEREST – Cllr Lamont Wheatley Playing Field Trust, Cllr Willmott - Wheatley Playing Field Trust and Wheatley Rugby Club | |
| 137. | TO RECEIVE MINUTES and ACTIONS from Parish Council meeting on Monday 4 th January 2021 | Chair |
| 138. | TO RECEIVE A REPORT FROM COUNTY COUNCILLOR TIM BEARER | TB |
| 139. | TO RECEIVE A REPORT FROM SODC DISTRICT COUNCILLOR CLLR ALEXANDRINE KANTOR | AK |
| 140. | TO RECEIVE AN UPDATE FROM THE CLERK
i) Appraisals to be completed by first week in February.
ii) Planning application has been lodged with SODC for interpretation board in memorial garden
iii) CCLA account £65,000 deposit made
iv) Trees along f/p along Station Rd/Farm Close Rd, further letters delivered to residents and communications circulated warning of temporary footpath closure. Contractors will have completed a visual inspection of wildlife/birds by the end of the week.
v) Cullum Rd Rec basket swing almost complete | Clerk |
| 141. | TO DISCUSS WHEATLEY NEIGHBOURHOOD PLAN (WNP)
i) Update from WNP Committee
ii) To consider a response to SODC consultation on WNP | WNP |
| 142. | TO DISCUSS TRAFFIC ISSUES WITHIN THE VILLAGE
i) to receive an update from Littleworth traffic working group
ii) to discuss locations for traffic monitoring devices across the village
iii) consider a proposal from Cllr Lamont committing £5,000 towards 20mph restriction survey work (Local Government Rating Act 1997/GPC). | DL |
| 143. | TO CONSIDER REPORT ON COMMUNITY FRIDGE/LARDER (GPC) | Clerk |

144.	TO CONSIDER AN WELLBEING COMMITTEE/WORKING GROUP	AS/PW
145.	TO DISCUSS THE COUNCIL'S STRATEGIC PLAN & ACTION PLAN i) To receive an update on current action plan ii) To receive recommendations following review of the Strategic Plan and Action Plan, following recent review.	Clerk
146.	TO CONFIRM DATE FOR ANNUAL PARISH MEETING (1ST APRIL-1ST JUNE) 2021 UNDER CURRENT LEGISLATION.	Clerk
147.	TO APPROVE POLICIES AND CORE DOCUMENTS i) Tree Policy- following a review from Open Spaces Committee ii) Retention and disposal policy	Clerk
148.	TO RECEIVE UPDATES FROM COMMITTEES AND WORKING GROUPS i) Finance Committee – next meeting 15 Feb ii) Planning Committee – minutes circulated, next meeting 13 th January. iii) Open Spaces Committee – minutes circulated from meeting on 18 th January. iv) Staffing Committee – meeting planned for early February. v) Brookes Development Working Group vi) Holton Pavilion Project vii) Littleworth Playing Fields Working Group viii) Littleworth Traffic Working Group – terms of reference to be approved. ix) Youth Council & Youth Club - Scoping meeting with OPA to support a second grant application was useful and a subsequent grant application is being made by OPA that would provide Youth services to the village.	AS TN AC AS DL DL/PW PW/RH CC TN
149.	TO RECEIVE UPDATES/REPORTS FROM EXTERNAL PARTNERS i) Expressway Action Group - ii) Howe Trust – iii) Maple Tree Centre – iv) Merry Bells – v) Neighbourhood Action Group - vi) Oxford Brookes Residents Association – vii) Wheatley Charities – nothing to report. viii) Wheatley Neighbourhood Plan – ix) Wheatley Playing Field Trust -	RH PG/AS RH LT AS PB Clerk TN PW
150.	CORRESPONDENCE AND ANY URGENT ITEMS REQUIRING ATTENTION (previously circulated) i) SODC – various updates; COVID-19 support for businesses and community, Climate Action, consultation opportunities. ii) OCC – COVID-19 updates, laybys reopened on A40, drainage issues, Winter Grant iii) OALC training opportunities, Armed Forces Covenant, updates. iv) NALC – updates and open letter from Chair Sue Baxter v) Pulse – funding opportunities and updates vi) Thames Valley Police – security alerts, New LPA, vii) Police & Crime Commissioner updates viii) Frontier Estates – correspondence relating to development. ix) OCVA – training opportunities.	Clerk
151.	ITEMS FOR INFORMATION i) Newsletter delivered and is being distributed by volunteers.	All

DATE OF NEXT MEETING 1ST MARCH 2021