

Wheatley Parish Council Agenda Monday 3rd October 2022

Councillors are summoned to a meeting of Wheatley Parish Council on Monday 3rd October 2022 at 7.30pm in Merry Bells, High Street, Wheatley

Signed: *M. Legg* Clerk to the Parish Council Dated: 27th September 2022

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

There will be an OPEN SESSION at approximately 7.35pm 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)

We shall be observing one minutes silence in remembrance for HM Queen Elizabeth II.

No	Item	
102.	APOLOGIES FOR ABSENCE – Cllr Bignell	
103.	DECLARATIONS OF INTEREST – Non-pecuniary interests: Cllr Willmott and Cllr Ramsdale- Wheatley Playing Field Trust and Wheatley Rugby Club.	
104.	TO RECEIVE MINUTES from Parish Council meeting on Monday 5 th September 2022	Chair
105.	TO RECEIVE AN UPDATE ON OUSTANDING ACTIONS from Parish Council Meeting on Monday 5 th September 2022 - Item 88 2022-23 Response to Oxford Central Travel Plan	Clerk
106.	TO RECEIVE A REPORT FROM COUNTY COUNCILLOR TIM BEARDER	TB
107.	TO RECEIVE A REPORT FROM DISTRICT COUNCILLOR ALEXANDRINE KANTOR	AK
108.	TO RECEIVE AN UPDATE FROM THE CLERK i) Laptop ordered, delivered and in use. ii) Cllr Heath has reviewed Website Accessibility Guidelines 2.0 and made some further suggestions, which have been implemented iii) Oct/Nov Wheatley News has been delivered and circulated iv) Clerk has signed and returned Terms of Engagement to new Internal Auditor v) Civility and Respect Pledge signed on behalf of the council vi) Internal Auditor Appointed, Phase 1 audit to take place remotely in November vii) Cllr Lawrences resignation and vacancy.	Clerk
109.	TO RECEIVE UPDATE FROM WHEATLEY NEIGHBOURHOOD PLAN REVIEW	WNP
110.	TO PROVIDE UPDATE ON HIGH ST PARKING i) Update from meeting with between OCC and the parish council	
111.	TO CONSIDER CAROLS ON THE REC EVENT AT CHURCH RD REC	WCC
112.	TO ADOPT SODC'S CODE OF CONDUCT 2022	Clerk
113.	TO RECEIVE EXTERNAL AUDITORS REPORT	Clerk
114.	TO RECEIVE AN UPDATE ON VOLUNTEER RECOGNITION EVENT	Clerk
115.	TO CONSIDER A RESPONSE TO CONSULTATION i) Tiddington Neighbourhood Plan	Clerk
116.	TO RECEIVE FEEDBACK FROM RECENT EVENTS i) Councillor development day ii) Community Litter Pick iii) Operation London Bridge	Clerk
117.	TO DISCUSS HOLTON PAVILION i) Signage of existing buildings	TN

	<ul style="list-style-type: none"> ii) Funding for Pavilion Project iii) Resubmission of planning permission 	
118.	TO DISCUSS FUTURE USE OF WHEATLEY REGISTRY OFFICE	TN
119.	TO APPROVE CORE DOCUMENTS <ul style="list-style-type: none"> i) Dignity at Work Policy (replacing and updated from Bullying and Harassment Policy) ii) Update on Strategic Plan & Action Plan 	Clerk
120.	TO APPROVE A NEW COMMUNICATIONS WORKING GROUP	AS
121.	TO RECEIVE UPDATES FROM COMMITTEES/WORKING GROUPS (exceptions only) <ul style="list-style-type: none"> i) Finance Committee – next meeting 17th October ii) Planning Committee – meeting was unable to go ahead, actions were dealt with under scheme of delegation. Next meeting 12th October iii) Open Spaces Committee – Council to approve Terms of Reference iv) Staffing Committee – meeting to be scheduled. v) Wellbeing Committee – meeting to place on 27th September vi) Brookes Development Working Group – vii) Holton Pavilion Project - viii) Community Emergency Plan – ix) Littleworth Playing Fields Working Group – x) 90th Working Group – meeting to be arranged xi) Traffic Working Group xii) Youth Council 	RS TN AC AS PW TN/AS PW/TN/PR Clerk PW/RH Clerk PR TN/Clerk
122.	TO RECEIVE UPDATES/REPORTS FROM EXTERNAL PARTNERS (exceptions only) <ul style="list-style-type: none"> i) Community Larder – ii) Good neighbour Scheme - iii) Howe Trust – iv) Maple Tree Centre – Council to appoint a new representative. v) Merry Bells Management Committee – vi) Oxford Brookes Residents Association – vii) Thames Valley Police - viii) Wheatley Charities – ix) Wheatley Playing Field Trust – Meeting to discuss fencing concerns. To agree on how to proceed with the removal and replacement of fencing. x) Wheatley Ukraine Refugee Group – updates circulated xi) Wheatley Windmill Preservation Society - 	Clerk LT PG/AS LT PB AS Clerk PW PW TN
123.	CORRESPONDENCE AND ANY URGENT ITEMS REQUIRING ATTENTION (previously circulated) <ul style="list-style-type: none"> i) SODC – various updates; Cost of living crisis information, funding, climate action, code of conduct, garden cities, street cleaning, capital grants, office move and temporary closures. ii) OCC – road closures, travellers update, period of mourning, travel plan consultation iii) OALC – Monthly updates, Operation London bridge iv) SLCC/NALC – events circulated, civility and respect updates v) Citizens Advice – invite to AGM vi) TVP/PCC – monthly update, vii) Various - village newsletters – available from parish office viii) Oxford Community Foundation – AGM invite ix) CPRE - update 	All
124.	ITEMS FOR INFORMATION	All
Date of next meeting Monday 5th September 2022		