

funding for the project. This was approved, with a review to take place in 12 months' time.

The council also approved costs associated with discharging planning consent (up to £200) and to amend plans with the pavilion sited approx. 1m east. These to be submitted before current planning permission ends. (Costs to be within the region of Cllrs were reminded about the site visit on Saturday 19th February.

The meeting was opened up to the public at 20:18

Resident – Asked question about homes for Heroes, which had been answered in Item 163

- Commented on discussion about pavilion project
- Questioned the rationale for the Historic England agenda item
- Asked for microphones to be used.

The meeting was opened up to the public at 20:23

165. TO DISCUSS PLANS FOR ANNUAL PARISH MEETING MONDAY 11 APRIL 2022

Approved proposals for the event.

166. TO DISCUSS CONSULTATION

- i) [OCC Local Transport Connectivity Plan](#) (5th Jan-16th Mar).
Chairman asked to receive comments from Cllrs by 6th March to facilitate a formal response under delegated powers.
- ii) [SODC/VoWHDC Joint Design Guide](#) (18th Jan- 1st Mar) – to be discussed at Planning Committee
- iii) [Responses from NALC 2021 elections consultation.](#) – Cllrs

167. TO APPROVE POLICIES AND CORE DOCUMENTS

- i) Strategic Plan update – noted.

168. TO RECEIVE UPDATES FROM COMMITTEES AND WORKING GROUPS

- i) Finance Committee – meet again on 21st February
- ii) Planning Committee – minutes circulated, meet again 9th February
SODC planning committee went against parish council recommendation and approved application for Elm Close.
Cllrs who attended site meeting at Cullum House gave a summary of the meeting and amendments. The development will see a change of use from social housing to affordable housing. Discussions addressed concerns for a traffic management plan, to reduce impact on a busy junction.
Council awaits the new plans to be submitted before making a formal response.
- iii) Open Spaces Committee –minutes circulated.
- iv) Staffing Committee – met 25th January, minutes circulated (See Item 171)
- v) Wellbeing Committee – Meeting to be arranged
- vi) Brookes Development Working Group – nothing to report
- vii) Community Emergency Plan – meeting to be arranged
- viii) Community Fridge/Ladder –St Mary's Church seems a potential location.
- ix) High St Parking Working Group –High St has been mapped and consultation closing soon. Results will be reviewed, and suggestions investigated.
- x) Holton Pavilion Project – (discussed Item 164)
- xi) Littleworth Playing Fields Working Group – nothing to report
- xii) Platinum Jubilee & 90th Birthday Working Group –
- xiii) Traffic Working Group –
- xiv) Youth Council – meeting required to move this forward.
Youth Club – awaiting decision from SODC on grant application

169. TO RECEIVE UPDATES/REPORTS FROM EXTERNAL PARTNERS

- i) Good Neighbour Scheme – no update available
- ii) Howe Trust – nothing to report
- iii) Maple Tree Centre – report circulated ahead of meeting

- iv) Merry Bells Management Committee – no report available.
- v) Oxford Brookes Residents Association – meeting taking place
- vi) St Mary’s Church PCC – chasing SLA agreement
- vii) Thames Valley Police – new inspector has been appointed. No update on speed enforcement
- viii) Wheatley Charities – nothing to report
- ix) Wheatley Playing Field Trust – nothing to report
- x) Wheatley Windmill Preservation Society – meeting taking place soon.

170. CORRESPONDENCE AND ANY URGENT ITEMS REQUIRING ATTENTION

(previously circulated)

- i) SODC –various updates and news stories, electoral register updates
- ii) OCC – Local Transport Consultation (advanced notice) various updates and news stories
- iii) OALC – January Update, Councillors reminded of training opportunities
- iv) Letter from resident – Dog fouling. Clerk has responded.

171. TO RESOLVE TO EXCLUDE THE PUBLIC FROM THE MEETING DUE TO THE PERSONAL CONFIDENTIAL NATURE OF BUSINESS TO BE TRANSACTED –

Approved

172. TO RECEIVE UPDATE AND PROPOSAL FROM STAFFING COMMITTEE MEETING 25.02.2021

Approved recommendations: new sick pay conditions, (up to 6-months, full pay followed by up to 6-months half pay), salary increase of 2.5% for all staff from 1st April 2022 and honorarium for Clerk, Assistant Clerk and established Grounds Maintenance Operative (£1,000) to be paid in February.

173. ITEMS FOR INFORMATION

- i) Road and footpath closures on Church Rd for footpath resurfacing March 2022

DATE OF NEXT MEETING MONDAY 7TH MARCH 2022