

## BRIZE NORTON PARISH COUNCIL

Clerk to the Council: Mrs C Peach, 52a Station Road, Brize Norton OX18 3QA

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2 March 2017

The next meeting of the Brize Norton Parish Council to be held at 7.30 pm on Monday 6 March 2017 at The Pavilion, Station Road, Brize Norton.

Members of the public and press are welcome to attend. Members of the public may make representations to the council under item 4 according to the council's Standing Orders.

Signed



Clerk to Brize Norton Parish Council

### Agenda

- 1) **Apologies:** to receive apologies
- 2) **Declarations of interest**
  - a. Register of interests: Councillors are reminded of the need to update their register of interests.
  - b. To declare any pecuniary and other interests in items on the agenda and their nature.
- 3) **Minutes:** To approve the minutes of the last meeting of the Council on 6 February 2017
- 4) **Public Participation**
  - (a) West Waddy (Alan Divall) and Lagan Homes (John Lagan, Stuart Pearson) to provide information regarding their proposals for land south on Station Road
  - (b) Cottsway (Will Munroe) and E G Carter (Mark Dix) to advise on progress of The Fosseway development
- 5) **Record of Chairman's meetings**
- 6) **District and County Councillors' reports** for information only.
- 7) **Progress reports**
  - a. The Clerk – Update on items with OCC/Environmental Agency/grass cutting deed to be agreed/street lighting clock
  - b. Cllr Ball – re Burford Road letter of complaint
  - c. Cllr Taylor – quotes for repairs to pavilion/progress
  - d. Cllr Campion – update from meeting with BNS&SC/lease for pavilion
  - e. Cllr Squire – Kevin Haynes/Cairo Nickolls open space agreement response
  - f. Cllr Campion – decision on six policies to concentrate on (e-mail 15 January 2017)
  - g. Cllr Way – Neighbourhood plan progress update/approval of funding
  - h. The Clerk – clerk job description update
  - i. The Clerk – appointment of internal auditor
- 8) **Discussion as to any response to Community Infrastructure Levy (CIL) revised draft charging schedule consultation open 27 January to 10 March 2017**
- 9) **Discussion as to any response to Oxon Minerals and Waste Local Plan pt 1- core strategy consultation open 3 February to 20 March 2017**
- 10) **Review of Financial risk assessment procedures**
- 11) **Planning – review of planning applications and progress on outstanding applications and comment on training attended(on attached appendix)**
- 12) **Finance – to consider payments to be made (on attached appendix)**
- 13) **Other correspondence to note (on attached appendix)**
- 14) **Councillor's reports and items for future agenda including items for website**
- 15) **Date of next meeting Monday 3 April 2017 at The Pavilion at 7.30pm (follows allotment holders meeting at 7pm)**