

## BRIZE NORTON PARISH COUNCIL

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

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29 September 2016

The next meeting of the Brize Norton Parish Council to be held at 7.30 pm on

Monday 3 October 2016 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 meetings of the Council on 5 September 2016
- 4) **Public Participation**
- 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/WODC/village signs ideas?
  - b. Cllr Shillingford – website update - inclusion of items on site/progress re calendar update and Transparency Grant application
  - c. Cllr Guest – playground progress report on inspection report actions
  - d. The Clerk – update progress re provision tree screening/quotes for replacement trees on Recreation Ground
  - e. Cllr Shillingford – bonfire night celebration preparations
  - f. The Clerk – conclusion of audit 31 March 2016 and to minute that annual return including certificate has been approved and accepted
  - g. Cllr Campion – check on bank and cash book reconciliation
  - h. Cllr Way/Cllr Squire – Community Led Plan progress (reminder e-mail 19/7/16)
  - i. Cllr Guest – provision/resiting of rubbish bins in village
  - j. The Clerk – War Memorial wreaths/attendance at Remembrance services
- 8) **Discussion re pavilion repairs (see e-mail 15/9/16) and provision of broadband to pavilion**
- 9) **Discussion on West Brize Norton development**
  - Review of Jeremy Briars comments re long lease and response required (see e-mail 20/9/16) and consideration of fee quotes
  - Note of Deborah Ceadel, Knights re SUDS infrastructure in open spaces ( see e-mail 21/9/16)
- 10) **Discussion for response to Christ Church 'North Carterton Welcoming Sustainable Growth' brochure (e-mail 14/9/16) and approach by Ray Hall (e-mail 19/9/16)**
- 11) **Discussion re response to devolution proposals by OCC (e-mails 13/9/16, 20/9/16)**
- 12) **Discussion on response required to precept referendum consultation document (e-mail 22/9/16)**
- 13) **Planning – review of planning applications and progress on outstanding applications (on attached appendix)**
- 14) **Finance – to consider payments to be made (on attached appendix)**
- 15) **Other correspondence to note (on attached appendix)**
- 16) **Councillor's reports and items for future agenda**
- 17) **Date of next meeting** Monday 7 November 2016 at The Pavilion at 7.30pm