**WESTON ON THE GREEN PARISH COUNCIL**

[www.westononthegreen-pc.gov.uk](http://www.westononthegreen-pc.gov.uk)

Oak View, North Lane, Weston on the Green, Oxon, OX25 3RG

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*Chairman:* Mrs Diane Bohm *Clerk:* Mrs Jane Mullane

 *Please reply to:* The Clerk

Sunday 6th October 2019

To: The Chairman, Diane Bohm and all other members of Weston on the Green Parish Council.

You are summoned to the **Parish Council Meeting** of **Weston on the Green Parish Council** to be held in the **Village Hall, Weston on the Green** on **Thursday, 10th October 2019** commencing at **7.30 pm** when the following business will be transacted.

Yours faithfully

Jane Mullane

Clerk to Weston on the Green Parish Council

**AGENDA**

**For Parish Council Meeting to be held on Thursday, 10th October 2019**

**Opening: Welcome from the Chair Public Participation session:** Proposed time guide: 15 minutes

**To listen** to issues raised by attendees and Councillors and to provide time for discussion

**19.345.1 To Receive** any apologies for non-attendance

**19.345.2 To Receive** any declarations of interest

**19.345.3 To Receive and Approve:** Minutes of the Parish Council meeting held on 4th September 2019 & minutes of Extraordinary meeting held on 20th September 2019

**19.345.4 For Information:** Chair’s Report (DB)

 **19.345.5 For Information:** Parish Clerk Update (Clerk)

**19.345.6 For Information:** Feedback on Affordable Housing Meeting with CDC (DB/HD)

**19.345.7 For Information:** Neighbourhood Plan Update(DB)

**19.345.8 For Information:** Feedback on Joint Parish Meeting on Great Wolf Resorts (DB)

**19.345.9 Resolution: To Approve** donation of £500 for expenses to run the anti-Great Wolf Resorts campaign (DB)

**19.345.10 For Discussion:** Concerns over security matters in the village (DB/RW)

**19.345.11 Resolution: To Approve** quarterly accounts (Q2 2019/20) for the Parish Council (HD)

**19.345.12**  **Resolution: To Approve** draft Financial Regulations 2019 (RW)

**19.345.13 For Discussion:** If Parish Council can write to Cherwell District Council representatives regarding Expressway & **Resolution: To Approve** donation of £184.40 to Expressway Group for printing costs (DB)

**19.345.14 Resolution: To Approve** the investment of up to £350 in a mud kitchen and children’s allotment tools (RW)

**19.345.15 For Discussion and Resolution: To Approve** spend up to £1,000 for noticeboards in the village (RW)

 **19.345.16 Resolution: To Approve** the following invoices and approved donations for payment:

|  |  |  |  |
| --- | --- | --- | --- |
| **Payee** | **Purpose** | **Total payable incl VAT** | **Budget Line** |
| Village Hall | PC donation to VE Day Celebrations | £100.00 | Donations |
| Clerk (J Mullane) | Clerks Pay for July-September 2019 | -\* | Staff Costs/Clerks Salary |
| Cherwell District Council | Dog Bin Emptying x4 (summer period, twice a week) | £480.48 | Works – Highways/Dog Litter Bins |

\*Pre approved by the FG & HRG

**Advisory Group reports:**

 **19.345.17 For Discussion:** to discuss and agree recommendations from the Planning Group (HD)

 **19.345.18 For Information:** to receive an update on the Works Group (RSA)

 **19.345.19 For Information:** to receive an update on the Traffic Group and **Resolution: To** **Approve** application to Oxfordshire County Council for traffic calming proposal for Church Lane/Road (NM)

 **19.345.20 Resolution: To Approve** purchase of stake in traffic sentinel at £1,200 payable to Islip Parish Council (NM)

 **19.345.21 For Information:** to receive an update on the Transport Group and **Resolution: To Approve** spend of up to £250 to photocopy 250 copies of the Resident and Employees Transport Survey (DB)

 **19.345.22** **Date of next meeting:** Wednesday 6th November 2019