

NEWBOTTLE PARISH COUNCIL

MONDAY 18 FEBRUARY 2019

Clerk & Responsible Financial Officer
Theresa Goss
3 Tanners Close
Middleton Cheney
Banbury, OX17 2GD

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11 February 2019

Dear Councillor,

A meeting of the Parish Council will be held on **Monday 18 February 2019 at 7.30pm** at the Memorial Hall, Charlton to transact the business set out in the Agenda below, and you are summoned to attend.

Councillor R Breese has been invited to attend as District Councillor and County Councillor.

T.Goss
Clerk to the Parish Council

A G E N D A

1. **Apologies for absence** - To receive any apologies for absence from the meeting.
2. **Declarations of Interest** - Members are asked to declare any interest, and the nature of that interest, which they may have in any of the items under consideration at this meeting.
Advice on declarations of interest should be sought from the Clerk prior to the meeting, as advice cannot be given to Councillors at Parish Council meetings.
3. **Minutes** - To approve the minutes of the meeting held on 21 January 2019. **(Attached)**
4. **Matters Arising** - To discuss any issues arising from the minutes of the meeting held on 21 January 2019.
5. **Open Forum** – Members of the public are invited to raise any items which concern the Parish. **(Maximum of ten minutes in total for this item)**
6. **Reports from District and County Councillors** - To receive reports from the District and County Councillors.
7. **Village Matters**
 - i) Speeding on Farthinghoe – To discuss the continuing issue of speeding on Farthinghoe Road and whether further speed reduction measures are required.
 - ii) Playing Field and Pavilion/Playing Field Association (PFA) – To discuss any issues with regard to the playing field and the pavilion or the PFA.
 - iii) Litter Pick 2019 – To discuss the litter pick for 2019.
8. **Planning**
 - i) To note the planning applications had been considered by the Parish Council, since the last meeting:
None

- ii) To note the results of planning applications determined by South Northamptonshire Council's Planning Committee/Planning Officers:
None

9. **Finance**

- i) Approval of Accounts for Payment - To approve the accounts for payment. **(To follow)**
- ii) Bank Reconciliation - To note the bank reconciliation. **(To follow)**
- iii) Internal Audit 2018/2019 – To note the Internal Auditor's report for 2018/2019. **(To follow)**

10. **Correspondence** - To circulate any items of correspondence.

11. **Meeting Dates** - Future meeting dates are as follows, and will commence at 7.30pm at the Memorial Hall, Charlton unless stated otherwise:

- 18 March 2019
- 15 April 2019 (Annual Parish Meeting)
- 20 May 2019
- 17 June 2019
- 15 July 2019
- No meeting in August 2019
- 16 September 2019
- 21 October 2019
- 18 November 2019
- No meeting in December 2019

12. **Items for the Next Agenda/Items of Information**