

NEWBOTTLE PARISH COUNCIL

MONDAY 19 NOVEMBER 2018

Clerk & Responsible Financial Officer
Theresa Goss
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Banbury, OX17 2GD

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12 November 2018

Dear Councillor,

A meeting of the Parish Council will be held on **Monday 19 November 2018 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 15 October 2018. **(Attached)**
4. **Matters Arising** - To discuss any issues arising from the minutes of the meeting held on 15 October 2018.
5. **Village Web Site** – To discuss the new village web site <https://www.charltonandnewbottle.com/> with the Editor of the site, Lisa Scanlon.
6. **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)**
7. **Reports from District and County Councillors** - To receive reports from the District and County Councillors.
8. **Village Matters**
 - i) Farthinghoe Road Vehicle Activated Sign (VAS) – To receive an update on the installation of the VAS and pole.
 - 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.

9. **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
- iii) S/2018/2427/FUL
Forceleap Farm Road to Hinton Airfield, Newbottle, NN13 5PJ
Proposed one cattle shed (108m²) to create 4 individual calving pens, build a roof only link (144m²) between the new shed and 4 bays of an existing cattle building, place 2 shipping containers (15m² each = 30m²) on the site for storage.

10. **Finance**

- i) Street Lighting - To consider a quote for repairing a street light outside 20 Farthinghoe Road. **(Previously circulated)**
- ii) Gritting of Roads/Grit Bins – To consider a quote for the gritting of roads in the village and the refilling of the grit bins. **(Previously circulated)**
- iii) Approval of Accounts for Payment - To approve the accounts for payment. **(To follow)**
- iv) Bank Reconciliation - To note the bank reconciliation. **(To follow)**
- v) Budget/Precept 2019/2020 – To discuss and agree the budget and precept for 2019/2020. **(To follow)**

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

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

- No meeting in December 2018
- 21 January 2019
- 18 February 2019
- 18 March 2019
- 15 April 2019 (Annual Parish Meeting)
- 20 May 2019

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