## MINSTER LOVELL PARISH COUNCIL

www.minsterlovell-pc.gov.uk

## Parish Clerk: Alexandra Molton

111 Walker Drive, Faringdon SN7 7FY Email info@minsterlovell-pc.gov.uk

Tel: 07712 705865

## To: All Members of Minster Lovell Parish Council

You are hereby summonsed to attend a meeting of the **Parish Council** to be held at **St Kenelm's Hall, Minster Lovell** on **Monday 17**<sup>th</sup> **February 2020 at 7.30pm** for the transaction of the business stated below. The Public and Press are also invited to attend.

# The Agenda is as follows:

- 1. Welcome / Members present and apologies for absence.
- 2. Declaration of interest in agenda items.
- 3. Parishioner's Public Participation (for questions and and comments on agenda items).
- 4. To receive the Minutes of the Parish Council Meeting dated 20<sup>th</sup> January 2020.
- 5. To receive the Minutes of the Extra Parish Council Meeting dated 6<sup>th</sup> February 2020.
- 6. To receive an update from District Councillor Gill Hill.
- 7. To receive an update from District Councillor Kieran Mullins.
- 8. To receive an update from County Councillor Liam Walker.
- 9. To review planning applications, decisions, appeals and enforcements\*
  - a) To receive and discuss planning applications.
  - b) Update on enforcement cases.
- 10. Monthly dog fouling report.
- 11. Allotments report.
- 12. Update on Wychwood View fencing.
- 13. To consider and select a contractor for Ripley Avenue hedge trimming.
- 14. To consider and select a contractor for bus shelter window cleaning contract.
- 15. Matters and actions arising from the previous meeting which are not covered by other agenda items:
  - a) To review Action Log.
  - b) To receive Ripley Avenue play park inspection.

### 16. Finance:

# a) To consider and approve payments due

Cheque number	Payee	Details	Amount
200915		Wages and office allowance Repayment of £12.00 overpaid for telephone credit Total:	£692.80 £12.00 <b>£704.80</b>
200916	DF Williams Ltd	Bus shelter window cleaning	£24.23

## b) To report payments made with the Council debit card

Payee	Details	Amount
Post Office	Stamps	£4.20
McColls	Envelopes	£2.00

- c) Bank reconciliation report for January 2020.
- d) Quarterly budget report 2019-20
- e) External Audit report 2018/19.
- f) Internal Controls Audit results.



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- g) To consider and select an Internal Auditor for 2019/20.
- 17. To discuss correspondence received.
- 18. 'Around the Village' matters not covered by other agenda items that need addressing or noting.

Signed:	Parish Clerk		
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\*Listed planning applications are those received by the Clerk in advance of drafting the meeting agenda. The Council will review all applications received up to the date of the meeting.

## **Public Speaking Policy**

Minster Lovell Parish Council recognise that communication with parishioners is valuable when making informed decisions and a Parishioner's Public Participation section is made available at the beginning of Council meetings for this purpose.

#### **Please Note:**

- Public speaking will be allowed on any agenda item by parishioners of Minster Lovell, at the Parishioner's Public Participation section only. Thereafter public speaking is not permitted.
- Parishioners are permitted to speak for 3 minutes on Planning Applications and Decisions and a further 3 minutes on other agenda items. The time must be strictly adhered to and speakers are encouraged to practice their presentation in order to use the time constructively.
- o Speakers are required to introduce themselves and confirm their address to the Council.
- o Speakers should clearly outline their views concerning the agenda item.
- Representations should be confined to spoken comments only. Any written material, photographs or drawings should be provided before the meeting.
- $\circ$   $\;$  Councillors, through the Chairman, can seek clarification only of points made by the speakers.
- Please remember that Council meetings are held in public and therefore, no comments of a personal, slanderous, defamatory or otherwise offence or abusive nature should be made.
- The Chairman of the Council has the right to stop anyone speaking if such comments are made and the speaker may then forfeit their opportunity to continue to speak.