

STONESFIELD PARISH COUNCIL

AGENDA

Councillors are summoned to the Parish Council meeting at
7.30pm on Thursday 14th December 2017 in Stonesfield Village Hall

Members of the public are invited to attend and can make statements or queries by prior request to the Clerk or Chair.
This needs to be done by midday on Thursday 14th December 2017.

1. **To confirm if the meeting is being recorded**
2. **To receive apologies for absence**
3. **To receive declarations of pecuniary interest** from Councillors relating to agenda items
4. **Minutes:** To sign, as a correct record, the minutes of the meeting held on 9th November 2017
5. **Presentation from the Directors of Blenheim Palace:** To share the new strategy goals of Blenheim and seek feedback of those attending the meeting.
6. **Public Participation**
7. **Matters of report arising from previous minutes**
8. **District Councillor and County Councillors Reports**
9. **Playing Field:** Report from representative (FH)
 - a) Mobile Phone Mast – update
 - b) Consideration of request of grant for Playing Fields
10. **SCT:** To receive a report on latest activities (PM)
11. **Pre-School:** Update and to consider request for a grant.
12. **Village Hall:** To discuss any issues
13. **Glebe Land:** Update
14. **Scout Group**
 - a) To consider request of grant for the Scout Group
15. **New Cemetery:** Update (Chair)
16. **Sustainable Stonesfield**
 - a) To consider request for a grant.
17. **The Common:** Update on members of Working Group for Noticeboard
18. **Maintenance of War Memorial:** Update
19. **Rights of Way:** Update on footpaths definitive map to be corrected
20. **Planning:**

Applications received from WODC:
17/03393/OUT Erection of up to 34 dwellings, access and associated landscaping: Land West of North Farm, Woodstock Road.
17/03671/FUL Erection of new two storey dwelling with associated parking & new access on land adjacent to Knott Oaks: Knott Oaks, Woodstock Road.
17/03681/HHD Rear single storey extension & associated internal works: Ridgeway House, The Ridings.
Applications approved: None
Applications refused: None
21. **Other planning issues:**

CALA Homes - Update on Amended Cala Plan 17/01670//OUT land north of Woodstock Road
Pye Homes & Chicane – Update
North Farm Plans – see submitted application above.
22. **OCC Highways:**
 - a) Speeding in Stonesfield Update from Nigel Clark OCC re Survey at Laughton Hill
 - b) Speeding at Woodstock Road
23. **MP Robert Courts**
24. **Working Group for Finance and Planning:** Report (PM)
 - a) Final Budget and Precept for 2018/19
25. **Financial matters:**
 - a) To receive the monthly financial summary (circulated at the meeting)
 - b) To approve the monthly schedule of accounts

- 26. Notification of new External Auditor, Moore Stephens for the 2017/18 financial year.**
- 27. To consider appointing Philip Hood as Internal Auditor for the 2017/18 financial year.**
- 28. Website:** Update
- 29. Report for The Slate:** Next one for February 2018 will be done after the January meeting.
- 30. Correspondence:**
- 31. Any Other Matters:** for information only

The next meeting of the Parish Council will be held on 11th January; 2018
Gill Hill, Clerk to the Parish Council
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