

STONESFIELD PARISH COUNCIL

AGENDA

Councillors are summoned to the Parish Council meeting at 7.30pm on Thursday 12th April 2018 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 12th April 2018.

- 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 8th March 2018
- 5. Public Participation**
- 6. Matters of report arising from previous minutes**
- 7. District Councillor and County Councillor Reports**
- 8. The Common:** Update
- 9. Playing Field:** Update (F Huddleston)
- 10. SCT** Update (P MacArdell)
- 11. Pre-School:** Update (Chair)
- 12. Village Hall:** Update
- 13. Glebe Lane:** Update (D. Brown)
- 14. Scout Group:** Update and payment of funds (D Brown)
- 15. New Cemetery:** Update (Chair)
- 16. Sustainable Stonesfield:** Any relevant information
- 17. Rights of Way:** Update on footpaths & definitive map (Clerk)
- 18. Neighbourhood Plan:** Update
- 19. GDPR:** Update
- 20. Local Plan:** Response to Consultation
- 21. Planning:**
 - Applications received from WODC:
 - 18/00951/HHD Single rear extension 9 Greenfield Crescent
 - 18/00759/HHD Conversion of loft to create a bedroom & storeroom including tw dormer windows to front elevation 12 Greenfield Crescent
 - Applications approved by WODC:
 - 18/00088/HHD Alterations to include conversion of loft with front & rear dormer windows. Erection of various single storey extensions to enlarge existing property, link studio building & create home office & storage. Rendering of front of house. Sandon House, Churchfield
 - 17/03191/FUL Demolition if existing dormer bungalow & replace with new zero energy dwelling Old Orchard, Woodstock Road
 - 17/02559/FUL Demolition of existing bungalow & erection of new two storey dwelling with detached garage (amended plans) Eastcote Peaks Lane
 - Applications refused:
 - None
- 22. Other Planning Issues:**
 - CALA Homes
 - North Farm: 18/00731/FUL Erection of 5 dwellings with associated garaging & landscape works. Formation of new vehicular access. Land West of North Farm, Woodstock Road
- 23. Annual Governance & Accountability:**
 - Asset Register
 - Risk Assessment
 - Bank Reconciliations
 - Bank Statements
 - Income & Expenditure

STONESFIELD PARISH COUNCIL

Cashbook regularly maintained
Cheques with 2 signatures, cheque book stubs initialled & invoices initialled
VAT claimed on a regular basis
Council Meeting Minutes signed
Budgetary Controls made
Year End Procedures prepared on a correct accounting basis
Standing Orders formerly adopted

24. Working Group for Finance & Planning: Report (P. MacArdell)

25. Financial Matters:

To receive the monthly financial summary (circulated at the meeting)
To approve the monthly schedule of accounts
To approve Bank recs
Any grant requests

26. Clerk's Job Description: Extra comments from Clerk

27. Website: Update

28. Report for the Slate: May edition

29. Correspondence

30. Any Other Matters

Next meeting Annual Meeting invitees

The next meeting will be the Annual Meeting followed by the AGM of the Parish Council to be held on
Thursday 10th May 2018
Gill Hill, Clerk to the Parish Council
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