

FRITWELL PARISH COUNCIL

(Draft) Agenda for meeting to be held on Monday January 14th 2019 7.30pm in the Village Hall

1. **Welcome and apologies**
2. **Declarations of Interest**
3. **Public Questions and comments** (see note below regarding public participation from our Standing Orders – full text at www.fritwell.org.uk)
4. **Cllr. Kerford-Byrnes (Cherwell District Council)**
5. **Cllr Fatemian (Oxfordshire County Council)**
6. **To agree the Minutes of 26th November 2018 as a correct record**
7. **Matters Arising from the Minutes**
 - a. To note the report from the Cala presentation – planning application not submitted as of Jan 9th 2019
 - b. Any other items not listed elsewhere
8. **Village Maintenance Contract (Cllr. Rooth)**
 - a. To agree the village maintenance contract tender document
 - b. To agree arrangements for the tender process
9. **Financial Matters (Cllr. Barlow)**
 - a. Current Financial Report
 - b. To agree spending since last meeting
 - c. To agree the draft budget and precept for 2019/2020
10. **Planning Matters**
 - a. To review current applications (see attached list)
 - b. Report on land to rear of 82, East St. (Cllr Ultsch)
 - c. Mid-Cherwell Neighbourhood Plan update
11. **Winter Weather Planning**
 - a. To agree on what gritting machinery is required
 - b. To agree on the procedure for ice and snow among volunteers
 - c. To agree the Winter weather plan updates
12. **GDPR**
13. **Correspondence**
 - a. 2 emails commenting on the Cala presentation from people who could not attend have been forwarded to Cala
 - b. Email from resident re public participation at the PC meetings
 - c. Email regarding dog bins and suggestions for improvements to village appearance
 - d. Ramblers Association correspondence on lost footpaths
14. **Any Other Business**
 - a. Monday 18th March 2019
 - b. Monday 13th May 2019 (AGM & APM)

Excerpt from Fritwell Parish Council Standing Orders section 3

- e Members of the public may make representations, answer questions and give evidence at a meeting which they are entitled to attend in respect of the business on the agenda.
- f The period of time designated for public participation at a meeting in accordance with standing order 3(e) shall not exceed 10 minutes unless directed by the chairman of the meeting.
- g Subject to standing order 3(f), a member of the public shall not speak for more than 10 minutes.
- h In accordance with standing order 3(e), a question shall not require a response at the meeting nor start a debate on the question. The chairman of the meeting may direct that a written or oral response be given.
- i A person shall raise his hand when requesting to speak and stand when speaking (except when a person has a disability or is likely to suffer discomfort)]. The chairman of the meeting may at any time permit a person to be seated when speaking.
- j A person who speaks at a meeting shall direct his comments to the chairman of the meeting.
- k Only one person is permitted to speak at a time. If more than one person wants to speak, the chairman of the meeting shall direct the order of speaking.