

THORPE MANDEVILLE PARISH COUNCIL - NOTICE OF MEETING

AN ORDINARY MEETING OF THE COUNCIL WILL BE HELD IN THE VILLAGE HALL, THORPE MANDEVILLE ON MONDAY 28 JANUARY 2019 AT 7.00PM

Members of the public are warmly invited to attend. However, public participation is at the Chairman's discretion.

AGENDA

1. ATTENDANCE
2. APOLOGIES FOR ABSENCE
3. COUNCILLORS' NON-STATUTORY DISCLOSURES AND DISCLOSABLE PECUNIARY INTERESTS IN RELATION TO THE AGENDA NOT COVERED BY DISPENSATION, IF ANY
4. APPROVAL OF THE MINUTES FOR THE LAST MEETING
5. MATTERS ARISING FROM THE MINUTES NOT COVERED WITHIN THE AGENDA
6. FINANCE including:
 - i) Cash book review
 - ii) Cheque payments
7. UTILITIES ETC. including:
 - i) Update on application for HS2 Road Safety Fund funding for a new footway and vehicle activated signs
 - ii) Notification of an increase in the streetlight electricity charge
8. PLANNING including:
 - i) Consideration of planning applications, if required
 - ii) HS2 update
 - iii) Further Community Infrastructure Levy (CIL) receipt
9. COMMUNITY BUS SERVICE update
10. DONATIONS AND SPONSORSHIP POLICY: Proposal that that the following policy should be adopted as a new Standing Order 8.14:
"DONATIONS AND SPONSORSHIP POLICY: The Parish Council will not consider an application for a donation or sponsorship unless it can be shown that the donation or sponsorship will be used wholly and exclusively within the parish."
11. NEW STANDING ORDER REGARDING MEETING PROCEDURES: To consider the adoption of the following policies as a replacement Standing Order 2.8.7 and new Standing Order 2.8.8:
"2.8.7 Subject to Standing Order 2.8.8, a person who attends a meeting is permitted to report on the meeting whilst the meeting is open to the public. To "report" means to film, photograph, make an audio recording of meeting proceedings, use any other means of enabling persons not present to see or hear the meeting as it takes place or later or to report or to provide oral or written commentary about the meeting so that the report or commentary is available as the meeting takes place or later to persons not present.
2.8.8 A person present at a meeting may not provide an oral report or oral commentary about a meeting as it takes place without permission."
12. CONSIDERATION OF A FORMAT CHANGE TO THE PARISH COUNCIL WEBSITE
13. CORRESPONDENCE OF CONSEQUENCE including:
 - i) Donation request from the Citizen's Advice organisation
 - ii) Consideration of interest in a district CCTV network initiative
14. PUBLIC PARTICIPATION
15. ANY OTHER BUSINESS ALLOWED BY THE CHAIRMAN
16. NEXT MEETING

Signed:

Maurice Cole
Clerk to the Council,
Dormer House, Banbury Lane, Thorpe Mandeville, Banbury, OX17 2HR
01295 711042

21 January 2019

If parishioners would like the council to consider any matters at future meetings, please advise the clerk in writing at the above address at least seven clear days before the day of a meeting. The council operates a policy of transparency and correspondence received by councillors or the clerk can be available in open meeting