



There will be a Meeting of Full Council held in the Community Office at 8.00pm on Tuesday 11th June 2019

AGENDA

- 1 Apologies for absence
 - 2 Chairman's Remarks
 - 3 To receive Declarations of Interest
To receive any declarations on interest from Councillors relating to items to be considered at the meeting, in accordance with the provisions of the Councils Local Code of Conduct.
 - 4 Minutes of the Full Council Meetings held on 7th May 2019 to be signed as a correct record
 - 5 Matters arising from the Minutes
 - 6 Public Questions
 - 7 County Councillors Report - Cllr Stephen Harrod
 - 8 District Councillors Report - Cllr Anna Badcock
 - 9 To receive the Balance of Accounts, Receipts received and approve the list of Payments to be settled.
 - 10 Committees:
 - A: FINANCE** – 6/6/2019– Nicky Smallbone
Council to accept these Minutes
Minutes will be sent by email any recommendation will be taken at the meeting.

 - B: PLANNING** – 14/5/2019 and 4/6/2019 – Matt Reid to report
Council to accept these Minutes

 - C: STRATEGY**- 28/5/2019– Steph Van de Pette
Council to accept these Minutes
- Review of Terms of Reference for Strategy Committee**
RECOMMENDATION TO COUNCIL: That the reviewed terms of Reference be accepted.
- Town Traffic Management**
RECOMMENDATION TO COUNCIL: That we request OCC to put in a traffic order for 20mph for the whole town.
- Expressway Action Group** – To nominate two representatives from Watlington Parish Council. They will be expected to forward news and updates to the Parish Council and

attend meetings.

RECOMMENDATION TO COUNCIL: To nominate two representatives.

D. OPERATIONS 15/5/2019– Ian Hill
Council to accept these Minutes

Review of Terms of Reference for Operations Committee

RECOMMENDATION TO COUNCIL: That the reviewed terms of Reference be accepted.

E. PAVILION AND SPORTS FIELD – There has been no meeting.

F. NEIGHBOURHOOD PLAN ADVISORY BOARD – 18/3/2019
Council to accept these Minutes

G. ALLOTMENTS – There has been no meeting.

- 11 Correspondence for Information
List is attached to the agenda.
- 12 Reports from Organisations and Representation on other bodies
Friends of Watlington Library – Minutes from their Annual Parish Meeting – attached.
- 13 Other Matters for Discussion at the discretion of Chair
To note any other matters raised by Members of the Council

Attachments

1. Full Council Minutes 7/5/2019
2. Strategy Minutes 28/5//2019 and Terms of Reference
3. Planning Minutes –14/5/2019 and 4/6/2019
4. Operations Minutes 15/5/2019 and Terms of Reference
5. NPAB Minutes 20/5/2019
6. Finance Minutes 6/6/2019 – These will be sent by Email
7. List of Correspondence and Leaflets and Brochures
8. Report from FOWL
9. Local Council Update

Declaration of Interests

(i) any Member arriving after the start of the meeting is asked to declare personal interests as necessary as soon as practicable after their arrival even if the item in question has been considered.

(ii) with the exception of the circumstances listed in paragraph 9(2) of the Local Code of Conduct for Members, a Member with a personal interest also has a prejudicial if it is one which a Member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice the Member's judgement of the public interest. In such circumstances, the Member must withdraw from the meeting room, and should inform the Chairman accordingly.

(iii) it is not practical to offer detailed advice during the meeting on whether or not a personal interest should be declared, or whether a personal interest should also be regarded as pecuniary.

Confidential Items: EXCLUSION OF THE PUBLIC RESOLVED: THAT under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting for items of business of the grounds that they involve the likely disclosure of exempt information as defined in Paragraphs 7,8 and 9 of Part I of Schedule 12A to the Act.

Dated: 5/6/2019



Signed: Kristina Tynan - Parish Clerk