



There will be a 'Remote' Meeting of Full Council held on Tuesday 19th May 2020 at 7PM

Public participation: The council welcomes the public's involvement in meetings, which must be in accordance with our Standing Orders Section 3 (Meetings Generally).

Please notify us by email if you wish to speak on any issue or to listen in to the meeting before noon on 19/5/2020 and details will be sent to you.

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 Meeting held on 21st April 2020 to be agreed and signed as a correct record
- 5 Matters arising from the Minutes
- 6 Update on COVID 19 and Watlington – Matt Reid
- 7 Public Questions
- 8 County Councillors Report - Cllr Stephen Harrod
- 9 District Councillors Report - Cllr Anna Badcock
- 10 To receive the Balance of Accounts, Receipts received and approve the list of Payments to be settled.
This information will be sent by email
- 11 Committees:
 - A: FINANCE** – There has been no meeting.
 - B: PLANNING** –5/5/2020 – Andrew McAuley
Council to accept these Minutes
 - C: STRATEGY**- There has been no meeting.
 - D. OPERATIONS** – 29/4/2020 – Ian Hill
 - E. PAVILION AND SPORTS FIELD** – There has been no meeting
 - F. NEIGHBOURHOOD PLAN ADVISORY BOARD** - There has been no meeting.

G. ALLOTMENTS – There has been no meeting

1. Appointment of a WPC Allotment Representative – Nicky Smallbone and Amber Chainey. Due to the resignation of AC there is 1 vacancy for this position.

2. Improvement to Water System – We have had two quotes for this work and are awaiting a third quotation.

12. Consultations

1. OCC Consultation on a proposal to expand Icknield Community College

WPC has been invited to participate in the **Consultation on a proposal to expand Icknield Community College** consultation by the consultation manager, Barbara Chillman. **Deadline 22 May 2020 at 23:59.**

The Acer Academy Trust, supported by Oxfordshire County Council, is consulting on the proposed expansion expected to be a larger expansion in the longer term. However, the longer-term options depend on the outcome of the SODC Local Plan process and will be consulted on separately in due course. You are invited to take this opportunity to feed back any comments on the proposal.

[Participate in this consultation](#)

2. Consultation on Environmental Land Management Policy discussion document- WPC have not been formally consulted on this but TJ suggests that the Council should respond to this.

https://consult.defra.gov.uk/elm/elmpolicyconsultation/supporting_documents/elmdiscussiondocument20200225a%20002.pdf

Advice document: https://www.rewildin_gbritain.org.uk/rewilding/response-to-elm-consultation

Important update (9 April 2020). The consultation closed early on the 8th April due to the impacts of Covid-19. It will reopen at a later date.

3. Local Transport & Connectivity Plan - Engagement Activity- WPC have not been formally consulted on this but TJ suggests that the Council should respond to this. **Deadline 17th May 2020**

<https://consultations.oxfordshire.gov.uk/consult.ti/ltcp.engagement/consultationHome>

This survey is the engagement activity of Oxfordshire County Council's Local Transport and Connectivity Plan. It is an activity we'd like you to participate in, **before the full consultation of the Local Transport and Connectivity Plan, which will be out later this year.** We will use the responses to the engagement to inform the content on the consultation.

13 **SODC has requested that the WPC give 10 new road name suggestions for the Bloor Homes development off Britwell Road.**

SODC asked the developer the question regarding subsequent changed layouts on subsequent planning apps, and they maintain the current one (attached) is the one they want street named and numbered.

They would like to have these by the end of August

14 Issues for Discussion raised by Councillors

1. Porta Loo for the Recreation Ground to be put in ASAP – Tim Horton has proposed that this be done.

2. Can Full Council agree to discover more about the recent announcement about enabling more cycling and especially the E-scooter trials – Terry Jackson

Note from KT: I attach a link from the Transport Secretary announcement below:

<https://www.gov.uk/government/speeches/transport-secretarys-statement-on-coronavirus-covid-19-9-may-2020>

To note that the Government will be issuing an updated [Cycling and Walking Investment Strategy](#) to be launched by the Prime Minister in the summer, with further measures to transform cycling and walking to deliver the government's aims to double cycling and increase walking by 2025 .

15 Correspondence for Information

List attached to the Agenda

- 16 Reports from Organisations and Representation on other bodies
- 17 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 21/04/2019
2. Planning Minutes –5/5/2020
3. Layout of Land off Britwell Road development
3. List of Correspondence and Leaflets and Brochures – will be emailed out separately.
- 4., Financial information - will be emailed out separately

(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: 14/3/2020
Signed: Kristina Tynan - Parish Clerk

