



There will be a 'Remote' Meeting of Full Council held on Tuesday 10th November 2020 at 7PM via Zoom

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 10/11/2020 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 13th October 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
See attached notes from the Meeting with AB held on 28th October 2020
- 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.

Finance Committee Membership

RECOMMENDATION TO COUNCIL: That Steve Bolingbroke be a Member of the Finance Committee.

B: PLANNING –3/11/2020 – Andrew McAuley
Council to accept these Minutes

C: STRATEGY- There has been no meeting.

CIL Group

RECOMMENDATION TO COUNCIL: That a group to be known as the 'CIL and Major Projects Group' be established with a two fold remit:

1. to encourage the use of the all CIL monies, locally generated, to be used to improve infrastructure for the parish and its immediate area, and;
2. to refine potential schemes prior to giving advice to Council directly or the Strategy, Finance and Operations Committees.

That the Group should report back to the Full Council on criteria for assessment and involve the whole community in coming forward with project ideas, recognising that overall resources will always be circumscribed.

D. OPERATIONS – 22/10/20 – Ian Hill
Council to accept these Minutes

Dogs on the Sports Field

RECOMMENDATION TO COUNCIL: That dogs on leads on the Sports Field issue be reviewed in October 2021 and that the status quo remains.

Grass Cutting Tender for 2021/2022 – Discussion (task 29 – IH)

RECOMMENDATION TO COUNCIL: That we continue the contract with The Landscape Group Oxford for another year which would end in March 2022.

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

F. NEIGHBOURHOOD PLAN ADVISORY BOARD –19/10/2020

G. ALLOTMENTS – There has been no meeting

12. Other Issues

1. Request for Deed of Easement 26 Britwell Road over WPC owned Land. – A draft agreement was written by our Solicitors LGP in 2016 (attached plus the email from LGP Solicitors). To note the plan will need changing.
WPC discussion on whether to approve this Deed of Easement

13. Correspondence for Information

List attached to the Agenda

14. Reports from Organisations and Representation on other bodies

15. Other Matters for Discussion at the discretion of Chair

To note any other matters raised by Members of the Council

(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:4/11/2020

Signed: Kristina Tynan - Parish Clerk

