**Agenda for Cassington Parish Council Meeting to be held at 7.30 pm on Thursday**

**6th July 2017, in the Village Hall.**

**1. Apologies.**

**2. Declarations of interest**

 (Any pecuniary interests should be declared also a review of current declarations of interests circulated)

**3. Minutes of the previous meeting of the Parish Council held on 1 June 2017.**

**4. Matters arising:-**

**a**) Co-option of new councillor.

**b)** Thames Valley Police Alerts –notification of incidents in Cassington.

**c)** Report from the Clerk on actions from the last meeting

**d)** Neighbourhood watch update – to review the need for security cameras in the village.

**e)** Bike Night report

**5. Correspondence.**

**a)** Request for a donation to the Guideposts Charity.

**6. Reports from County and District & Parish Councillors.**

**7. Questions from the Public.**

**8. Ditches, Drainage and Flooding.**

**9. Maintenance/ Grants.**

**a)** Confirmation of decision on acceptance of revised quotation of £395 from James Mackintosh Conservation Architects for a condition survey of the War Memorial. To note approval of grant funding of £150 from the War Memorials trust towards the survey.

**b)** Village green grass cutting –report.

**c)** Land at Church Lane –report.

**d)** Maintenance of the triangle adjacent to The Green.

**10. Traffic**.

**a)** Horsemere Lane closure update and agreement of funding arrangements.

 **11. Play Area/ Playing Field:**

**a)** To agree the quotation of £397 from Greenfields contractors for replacement of children’s swing seats and anchoring the picnic bench.

**b)** Update on Sports and Social Club proposals for additional play equipment.

 **12. Finance.**

 **a) Payments to be approved**:

|  |  |
| --- | --- |
| WODC grass cutting invoices for village green | £193.90 |
| WODC play area inspection  | £44.58 |
| Payment to Nationwide Building Society to open a business saver account to replace Barclays Deposit Account. | £10,000 |
| Cassington Village Hall | £48 |
| Grass cutting play area verge clearance on Eynsham Rd -Clare Want  | £20 |
| Clive Wilkinson -Preparation of accounts for audit completion of Annual return | £550 |

**b) To note the completion internal audit of the 2016/17 Accountsby Rees Russell.**

**c) To agree the closure of the Barclays deposit account and transfer of funds to the Nationwide Buidling Society**

**d) Burial income Memorial tablet for Harry Wood £56**

**13. Planning Applications**

**Confirmation of response to :**

**b)** **Application No APPLICATION NO: 17/00609/FUL PROPOSAL: Demolition of existing Dutch barns and erection of 10 dwellings together with associated works and formation of vehicular access. Manor Farm, Eynsham Rd. REVISED application.**

**To note the council’s request for S106 contribution towards village improvements.**

**b) Application No 17/1563/HHD New porch with rear single and two storey extension with alterations to internal layout. 13,Elms Road, Cassington.**

## c) Application No: 17/01525/HHD PROPOSAL: Erection of replacement single storey rear extension -Grey Cottage Mill Lane Cassington .

**d)** Date for mid-month planning meeting.

**14.** To agree the date of the next meeting on 3rd August 2017.

**15. AOB**

 David Casey

 Clerk to the Parish Council.