

CHIPPING NORTON TOWN COUNCIL

THE GUILDHALL, CHIPPING NORTON, OXFORDSHIRE OX7 5NJ

TEL: 01608 642341

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Office Hours: Mon – Fri 9am – 1pm

Town Clerk and CEO: Luci Ashbourne 9th April 2024

SUMMONS TO ATTEND A MEETING OF CHIPPING NORTON TOWN COUNCIL

TO: All Members of Chipping Norton Town Council

VENUE: Lower Hall, Chipping Norton Town Hall

DATE: Monday 15th April 2024

TIME: 6:30pm

Cllrs. Sandra Coleman (Town Mayor), Steve Akers (Deputy Mayor), Rachel Andrews, Ben Bibby, Mike Cahill, Tom Festa, Ian Finney, Jo Graves, Alex Keyser, Dom Rickard, Athos Ritsperis, Michael Rowe, Mark Walker, Emily Weaver, Sharon Wheaton and Natasha

Whitmill.

Luci Ashbourne Town

Clerk and CEO

Recording of Meetings

Under the Openness of Local Government Bodies Regulations 2014 the council's public meetings may be recorded, which includes filming, audio-recording as well as photography.

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AGENDA

1. Apologies for absence.

To consider apologies for absence.

Committee members who are unable to attend the meeting should notify the Town Clerk (townclerk@chippingnorton-tc.gov.uk) prior to the meeting, stating the reason for absence.

2. Declaration of interests.

Members are reminded to declare any disclosable pecuniary interests in any of the items under consideration at this meeting in accordance with the Town Council's code of conduct.

3. Minutes

To approve the Minutes of the Full Council meeting held on the 19th February 2024.

4. West Oxfordshire District Councillors update

To receive any updates and information from Chipping Norton's Ward Councillors sitting on WODC.

5. Oxfordshire County Councillors update

To receive any updates and information from Chipping Norton's Ward Councillors sitting on OCC.

6. Public Participation

The meeting will adjourn for this item

Members of the public may speak for a maximum of five minutes each during the period of public participation.

7. Minutes and reports from Committees

To note the draft minutes and consider any recommendations of the following committee and subcommittee meetings:

- (a) Staffing Sub-Committee, 15th Feb 2024
- (b) Community Committee, 11th March 2024
- (c) Strategic Planning Committee, 18th March 2024
- (d) Staffing Sub-Committee, 21st March 2024
- (e) Finance and Resources Committee, 25th March 2024

8. East Chipping Norton Development

To receive an update on the status of the East Chipping Norton Development.

9. Civic Announcements

To receive a report from The Mayor on Civic engagement and activities.

10. Reports from representatives of outside bodies.

To receive an update from members who sit on outside bodies.

11. Council action plan

To note the Council action plan

12. Correspondence

To receive and note any correspondence

13. Policies and Governance

- a. To adopt the following policy as recommended by the Strategic Planning Committee
 - i. Worcester Road Cemetery: Memorial Trees and Benches Policy
- b. To adopt the following policies as recommended by the Finance and Resources Committee:
 - i. Open space hire policy and procedure

14. Local Council Awards Scheme

To receive a report from the Town Clerk regarding the Local Council's Quality Award and agree next steps.

15. Planning Applications

To receive a schedule of planning applications from West Oxfordshire District Council.

16. Confidential Session

To resolve to move into a Confidential Session to discuss Separate Business, pursuant to s.1(2) of the Public Bodies (Admission to Meetings) Act 1960. The public and press should leave the meeting during the consideration of item 17.

17. Staffing matters

To receive a confidential report and agree next steps.

18. Date of the next meeting – Monday 13th May 2024 (The Annual Meeting of The Council)