

NOTICE OF MEETING

Members are summoned to attend the meeting of the **Environment Committee** to be held at

THE RIVER RAY ROOM, BODICOTE HOUSE, WHITE POST ROAD, BODICOTE

On Monday, **8 MAY 2017** commencing at 7.15 p.m.

Agenda

1. To receive apologies.
2. To confirm the minutes of the meeting held on 8 March 2017.
3. **Open session (members of the public may ask questions) – 10 mins.**
Anyone wishing to raise a matter not on this agenda is asked to contact the Clerk at least 24 hours before the meeting.)
4. To consider matters arising from the minutes of the meeting held on 8 March:-
 - (a) Litter collection, litter bins and dog litter bins;
 - (b) Roads, footpaths and pavements;
 - (c) Councillors' reports on village inspections;
 - (d) Town Furlong green;
 - (e) Proposed youth leisure facility for the village;
 - (f) Village bus shelters -possible new bus shelter on the Oxford Road;
 - (g) Village grasscutting and OCC contract;
 - (h) Possible dedicated Parish Office and meeting room;
 - (i) Refurbishment work needed to seats, noticeboard & litter bins;
 - (j) Possible projects for developers' contributions;
 - (k) County Council electoral arrangements;
 - (l) Wall at the bottom of Wards Crescent;
 - (m) Any other matters arising, not included elsewhere on the agenda.
5. To consider any matters relating to the Churchyard.
6. To consider matters relating to the Burial Ground.
7. To consider matters relating to the flyover land.
8. To consider matters relating to the planting & maintenance of the flowerbeds.
9. To consider progress on the Weeping Cross memorial project.
10. To consider progress on outstanding items from the tree survey.
11. To consider matters relating to the ownership and refurbishment of the War Memorial.
12. To consider the report from Cllr. Mrs. Christer following her quarterly survey of the open spaces (previously circulated).
13. To consider matters relating to risk assessments and the annual risk assessment review (previously circulated).
14. To receive feedback from the APM re the issue of facilities which the village wants.
15. To consider sustainability and green issues in the Parish.
16. To consider any items for information/for the next agenda.

Valerie Russell

Valerie J Russell (Mrs) - Clerk to the Council

27 April 2017

NOTICE OF MEETING

Members are summoned to attend the meeting of the **Environment Committee** to be held at

THE SOR BROOK ROOM, BODICOTE HOUSE, WHITE POST RD., BODICOTE

On Monday, **12 JULY 2017 commencing at 7.15 p.m.**

Agenda

1. To receive apologies.
2. To confirm the minutes of the meeting held on 8 May 2017.
3. **Open session (members of the public may ask questions) – 10 mins.**
Anyone wishing to raise a matter not on this agenda is asked to contact the Clerk at least 24 hours before the meeting.)
4. To consider matters arising from the minutes of the meeting held on 8 May:-
 - (a) Litter collection, litter bins and dog litter bins;
 - (b) Roads, footpaths and pavements;
 - (c) Councillors' reports on village inspections;
 - (d) Town Furlong green;
 - (e) Proposed youth leisure facility for the village;
 - (f) Village bus shelters -possible new bus shelter on the Oxford Road;
 - (g) Village grasscutting and OCC contract;
 - (h) Possible dedicated Parish Office and meeting room;
 - (i) Refurbishment work needed to seats, noticeboard, litter bins & Millennium sign;
 - (j) Possible projects for developers' contributions;
 - (k) County Council electoral arrangements;
 - (l) Wall at the bottom of Wards Crescent;
 - (m) Any other matters arising, not included elsewhere on the agenda.
5. To consider any matters relating to the Churchyard, including quotations for rebuilding a section of the rear wall.
6. To consider matters relating to the Burial Ground, including the annual review of burial fees.
7. To consider matters relating to the flyover land.
8. To consider matters relating to the planting & maintenance of the flowerbeds.
9. To consider progress on the Weeping Cross memorial project.
10. To consider progress on outstanding items from the tree survey.
11. To consider matters relating to the refurbishment of the War Memorial.
12. To consider what the Parish Council wished to achieve from a Community-Led Plan.
13. To consider outstanding matters from the quarterly survey of the open spaces.
14. To consider matters relating to risk assessments and the annual risk assessment review.
15. To resolve that Mr. Ray Phipps continue as an Associate (non-voting) Member of this Committee for the forthcoming year.
16. To consider sustainability and green issues in the Parish.
17. To consider any items for information/for the next agenda.

Valerie Russell

Valerie J Russell (Mrs) - Clerk to the Council

6 July 2017

NOTICE OF MEETING

Members are summoned to attend the meeting of the **Environment Committee** to be held at

CHURCH HOUSE, CHURCH ST., BODICOTE

On Monday, **18 SEPTEMBER 2017** commencing at **7.15 p.m.**

Agenda

1. To receive apologies.
2. To confirm the minutes of the meeting held on 12 July 2017.
3. **Open session (members of the public may ask questions) – 10 mins.**
Anyone wishing to raise a matter not on this agenda is asked to contact the Clerk at least 24 hours before the meeting.)
4. To consider matters arising from the minutes of the meeting held on 12 July:-
 - (a) Litter collection, litter bins and dog litter bins;
 - (b) Roads, footpaths and pavements;
 - (c) Councillors' reports on village inspections;
 - (d) Town Furlong green;
 - (e) Proposed youth leisure facility for the village;
 - (f) Village bus shelters -possible new bus shelter on the Oxford Road;
 - (g) Village grasscutting and OCC contract;
 - (h) Possible replacement Scout hut, incorporating a dedicated Parish Office and meeting room;
 - (i) Refurbishment work needed to seats, noticeboard, litter bins & Millennium sign;
 - (j) Possible projects for developers' contributions;
 - (k) Wall at the bottom of Wards Crescent;
 - (l) Noticeboard by the Village Hall;
 - (m) Any other matters arising, not included elsewhere on the agenda.
5. To consider any matters relating to the Churchyard, including rebuilding a section of the rear wall.
6. To consider matters relating to the Burial Ground, including the possible extension of the Permissive Path and possible revision of the Burial Ground Regulations.
7. To consider matters relating to the flyover land.
8. To consider matters relating to the planting & maintenance of the flowerbeds.
9. To consider progress on the Weeping Cross memorial project.
10. To consider matters relating to the refurbishment of the War Memorial.
11. To consider the recent quarterly survey of the open spaces.
12. To consider matters relating to risk assessments.
13. To consider sustainability and green issues in the Parish.
14. To consider any items for information/for the next agenda.

Valerie Russell

Valerie J Russell (Mrs) - Clerk to the Council

6 September 2017

NOTICE OF MEETING

Members are summoned to attend the meeting of the **Environment Committee** to be held at

THE RAY ROOM, CHERWELL DISTRICT COUNCIL, WHITE POST RD., BODICOTE
On Wednesday, **8 NOVEMBER 2017** commencing at 7.15 p.m.

Agenda

1. To receive apologies.
2. To confirm the minutes of the meeting held on 18 September 2017.
3. **Open session (members of the public may ask questions) – 10 mins.**
Anyone wishing to raise a matter not on this agenda is asked to contact the Clerk at least 24 hours before the meeting.)
4. To consider matters arising from the minutes of the meeting held on 18 Sept.:
 - (a) Litter collection, litter bins and dog litter bins;
 - (b) Roads, footpaths and pavements;
 - (c) Councillors' reports on village inspections;
 - (d) Town Furlong green;
 - (e) Proposed youth leisure facility for the village;
 - (f) Village buses and shelters;
 - (g) Possible replacement Scout hut, incorporating a dedicated Parish Office and meeting room;
 - (h) Refurbishment work needed to Millennium sign;
 - (i) Possible projects for developers' contributions;
 - (j) Wall at the bottom of Wards Crescent;
 - (k) Noticeboard by the Village Hall;
 - (l) Any other matters arising, not included elsewhere on the agenda.
5. To consider any matters relating to the Churchyard.
6. To consider matters relating to the Burial Ground, including the possible extension of the Permissive Path.
7. To consider matters relating to the flyover land.
8. To consider matters relating to the planting & maintenance of the flowerbeds.
9. To consider progress on the Weeping Cross memorial project.
10. To consider progress on the refurbishment of the War Memorial.
11. To consider renewal of the Council's contracts.
12. To consider the Environment Committee's budget for 2018/19 (herewith).
13. To consider the arrangements for a Beacon to commemorate the end of WW1.
14. To identify where we do not want development in the Parish and parts which we want to protect, as well as historic artefacts, important trees and facilities which the village would like to see, possibly as part of a Community-Led Plan.
15. To consider matters relating to risk assessments.
16. To consider sustainability and green issues in the Parish.
17. To consider any items for information/for the next agenda.

Valerie Russell

Valerie J Russell (Mrs) - Clerk to the Council

27 October 2017

NOTICE OF MEETING

Members are summoned to attend the meeting of the **Environment Committee** to be held at

**THE SOR BROOK ROOM, CHERWELL DISTRICT COUNCIL, WHITE POST RD.,
BODICOTE**

On Wednesday, **10 JANUARY 2018** commencing at **7.15 p.m.**

Agenda

1. To receive apologies.
2. To confirm the minutes of the meeting held on 8 November 2017.
3. **Open session (members of the public may ask questions) – 10 mins.**
Anyone wishing to raise a matter not on this agenda is asked to contact the Clerk at least 24 hours before the meeting.)
4. To consider matters arising from the minutes of the meeting held on 8 Nov.:-
 - (a) Litter collection, litter bins and dog litter bins;
 - (b) Roads, footpaths and pavements;
 - (c) Councillors' reports on village inspections;
 - (d) Town Furlong green;
 - (e) Proposed youth leisure facility for the village;
 - (f) Village buses and shelters;
 - (g) Refurbishment work needed to Millennium sign;
 - (h) Possible projects for developers' contributions;
 - (i) Wall at the bottom of Wards Crescent;
 - (j) Spitfire play area;
 - (k) Christmas lights;
 - (l) Feedback on the offer of a one year contract to our current contractors;
 - (m) Any other matters arising, not included elsewhere on the agenda.
5. To consider any matters relating to the Churchyard.
6. To consider matters relating to the Burial Ground, including the possible extension of the Permissive Path.
7. To consider matters relating to the flyover land.
8. To consider matters relating to the planting & maintenance of the flowerbeds.
9. To consider how to proceed with the Weeping Cross memorial project.
10. To consider progress on the refurbishment of the War Memorial.
11. To consider the arrangements for a Beacon to commemorate the end of WW1.
12. To consider a policy for the retention of green open spaces and verges.
13. To identify where we do not want development in the Parish and parts which we want to protect, as well as historic artefacts, important trees and facilities which the village would like to see, possibly as part of a Community-Led Plan.
14. To consider matters relating to risk assessments.
15. To consider sustainability and green issues in the Parish.
16. To consider any items for information/for the next agenda.

Valerie Russell

Valerie J Russell (Mrs) - Clerk to the Council

2 January 2018

NOTICE OF MEETING

Members are summoned to attend the meeting of the **Environment Committee** to be held
at

**THE RIVER RAY ROOM, CHERWELL DISTRICT COUNCIL, WHITE POST RD.,
BODICOTE**

On Monday, **12 MARCH 2018** commencing at **7.15 p.m.**

Agenda

1. To receive apologies.
2. To confirm the minutes of the meeting held on 10 January 2018.
3. **Open session (members of the public may ask questions) – 10 mins.
(Anyone wishing to raise a matter not on this agenda is asked to contact the Clerk at least 24 hours before the meeting.)**
4. To consider matters arising from the minutes of the meeting held on 10 Jan.:
 - (a) Litter collection, litter bins and dog litter bins;
 - (b) Roads, footpaths and pavements;
 - (c) Councillors' reports on village inspections;
 - (d) Town Furlong green;
 - (e) Proposed youth leisure facility for the village;
 - (f) Village buses and shelters;
 - (g) Refurbishment work needed to Millennium sign;
 - (h) Possible projects for developers' contributions;
 - (i) Wall at the bottom of Wards Crescent;
 - (j) Spitfire play area;
 - (k) "Have Your Say" meeting with the Police;
 - (l) Any other matters arising, not included elsewhere on the agenda.
5. To consider any matters relating to the Churchyard.
6. To consider matters relating to the Burial Ground, including the possible extension of the Permissive Path.
7. To consider matters relating to the flyover land.
8. To consider matters relating to the planting & maintenance of the flowerbeds.
9. To consider progress on the Weeping Cross memorial project.
10. To consider progress on the refurbishment of the War Memorial.
11. To consider the arrangements for a Beacon to commemorate the end of WW1.
12. To consider a policy for the retention of green open spaces and verges (herewith)
13. To receive and consider the Risk Assessment produced by Cllr. Watts (herewith).
14. To consider sustainability and green issues in the Parish.
15. To consider any items for information/for the next agenda, incl. date of next meeting.

Valerie Russell

Valerie J Russell (Mrs) - Clerk to the Council

5 March 2018