

# Middleton Stoney Parish Council

**To Members of the Council:** you are summoned to attend a Middleton Stoney Parish Council Meeting on Thursday 13<sup>th</sup> July 2023 in Middleton Stoney Village Hall from 7.30 pm.

**Members of the Public:** are welcome to attend the Parish Council Meeting

*Sarah Kearney*

**Sarah Kearney to Clerk/RFO to Middleton Stoney Parish Council**

## Agenda for the meeting of Middleton Stoney Parish Council

To be held at Middleton Stoney Village Hall on Thursday 13<sup>th</sup> July 2023 from 7.30 pm

1. To Receive Councillor Apologies for Absence (Clerk)
2. To Record Members' Declarations of Interest Regarding the Agenda Items (Chair)
3. To Approve and Sign the Minutes of the Parish Council Meeting of 11<sup>th</sup> May 2023 (Chair)
4. To Receive a Report from the District Councillor - (Cllr Nigel Simpson) / County Councillor - (Cllr Ian Corkin)
5. Update on Progress from the minutes –  
The Clerk/Chairman or Councillors will report on the progress of outstanding items which do not require a further decision.
  - 5.1 **End-of-Year Accounts** – completed and sent back to Moores
  - 5.2 **King Coronation** – Funding information sent back to CDC on what the Parish had Spent.
6. Governance
  - 6.1 **Policy** – to consider and agree on the below
    - 6.1a **Reserves Policy**
    - 6.1b **Website Policy**
  - 6.2 **Meeting Dates for 2024** – to consider and agree on dates for next year
7. Finance – Clerk to report.
  - 7.1 **Financial Report** – to receive the report and the year-end budget monitoring for information
  - 7.2 **Invoices for Payment** – to be considered and agreed
  - 7.3 **Changing Banks** – update
  - 7.4 **Reconciliation of Accounts** – agree with bank statement – to be signed by Chair and Vice Chair
  - 7.5 **Budget Monitoring Review** - update for 2022/23 (circulated prior to the meeting (Clerk)
  - 7.6 **Finance Spreadsheet** – to consider and agree on headings.
  - 7.7 **Internal Audit Action Plan** – to consider and agree
8. Highways
  - 8.1 **Speed Signs** – update
  - 8.2 **S106 Funding** – update
  - 8.3 **250 Bus Route** – update
  - 8.4 **Traffic Calming Dave Catling OCC** – update
9. Parish Matters
  - 9.1 **Village Hall** – update

- 9.1a **Quotes for Electricians** – update (JC)
- 9.1b **Grant Application** – update (JC)
- 9.1c **Grant from Cllr Ian Corkin** – update – already been released for this year
- 9.1d **Insurance** – update (Clerk)
- 9.2 **Village Plan** – to consider and agree next steps in finalising the current draft
- 9.3 **Gates to Middleton Park** – update
- 9.4 **Lottery Funding Left** – to consider and agree on when this should be spent (JC)
- 9.5 **Playground Grant Application** – update (JC)
- 9.6 **Footpath to Church** – to consider and agree on agreement

## 12. Planning

To consider all recent Applications received from Cherwell District Council detailed below and any other Planning Applications submitted between the circulation of this Agenda and the meeting.

- 12.1 **Local Plan 2040** – No further update until the Mid-Summer period
- 12.2 **OXSRI** – On hold until further notice
- 12.3 **Smith's Application** – update
- 12.4 **Mid Cherwell Neighbourhood Plan** – meeting 26<sup>th</sup> July

### New - Planning Applications – to note:

- 12.5 **23/01646/F** – Heyford Lodge, Heyford Road, Middleton Stoney, Bicester, OX25 4AL – **Single and two Storey extensions and internal modifications to existing dwelling.**
- 12.6 **23/01586/REM** – Himley Village Nth West Bicester, Middleton Stoney Road, Bicester - **Reserved Matters Application pursuant to Outline planning permission 14/02121/OUT for the erection of 123 dwellings (including 37 affordable dwellings), parking, landscaping and other associated infrastructure including the part discharge of conditions 12 (Building for Life 12), 13 (future climate risks statement), 14 (noise assessment), 16 (means of vehicular access), 17 (means of pedestrian/cycle links), 18 (Travel Plan), 19 (detailed surface water drainage scheme), 20 (carbon minimisation), 24 (pollution prevention scheme for surface water), 25 (biodiversity), 26 (hedges), 27 (Arboricultural Method Statement), 29 (Landscape and Habitat Management Plan), 30 (Construction Method Statement), 31 (Soil Resources Plan), 34 (Foul Drainage Strategy), 36 (Water Neutrality Strategy) and 37 (Site Waste Management Plan) at Phase 2A**
- 12.7 **23/01496/DISC** – Himley Village Nth West Bicester, Middleton Stoney Road, Bicester – **Discharge of Condition 8 (Site Wide Masterplan and Design Code) of 14/02121/OUT**
- 12.8 **23/01558/DISC** - Himley Village Nth West Bicester, Middleton Stoney Road, Bicester – **Discharge of Condition 9 (Site Wide Masterplan and Design Code) of 14/02121/OUT**
- 12.9 **23/01503/OUT** – OS Parcel 1570 Adjoining and West of Chilgrove Drive and Adjoining and Nth of Camp road, Upper Heyford - **Erection of up to 230 dwellings, creation of new vehicular access from Camp Road and all associated works with all matters reserved apart from Access - re-submission of 21/04289/OUT**

### Pending – Planning Application – to note:

- 12.10 **22/0386** - 13 Park Close Middleton Stoney Oxfordshire OX25 4AS - **Garage conversion – No Objection**
- 12.11 **23/00214/REM** – Cala Homes, Proposed Himley Village Northwest Bicester, Middleton Stoney Road, Bicester – **Reserved Matters Application pursuant to Outline planning permission 14/02121/OUT for infrastructure comprising two junctions to providing vehicular and pedestrian access into the site from Middleton Stoney Road and two initial sections of internal road. Sent back comments**

### Decision – Planning Application – to note:

None

## 13. Correspondence

To note correspondence received not otherwise on the agenda where decisions are not required.

- **Kings Coronation** – Received funding.
- **CDC Parish Liaison Meeting** – 14<sup>th</sup> June 2023
- **OALC**
- **OCC – Eleanor Hazlewood** – Application to Record Footpath to Church – need to respond back in 28 days – Circulated prior to meeting

Date of next meeting – 7<sup>th</sup> September 2023