

Tackley Parish Council

ANNUAL MEETING OF THE PARISH COUNCIL TO FOLLOW THE ANNUAL PARISH MEETING

Councillors are hereby summoned to attend the above meeting **on the 15TH MAY 2023 to be held in Tackley Village Hall**

MEMBERS OF THE PUBLIC AND PRESS ARE INVITED TO ATTEND

Members of the public wishing to speak should notify the Clerk before the start of the meeting

AGENDA

1. **Election of the Chair** for the municipal year, including Declaration of Acceptance of Office.
2. **Election of Vice-Chair** for the municipal year, including Declaration of Acceptance of Office.
3. **Public Participation** – Approx. 5 mins – notice of who wishes to speak should be received by the Clerk and at the digression the Chair 24 hours before the meeting.
4. **Matters from the floor:** To receive questions or queries on agenda items.
5. **Apologies of absence.**
6. **Declarations of interest:** Members are asked to declare any personal interest and the nature of that interest which they may have in any of the items under consideration at this meeting.
7. **Casual Vacancy:** To agree the opening and closing date for applications for the vacant seat following the resignation of Cllr June Collier.
8. **Roles and Responsibilities for the municipal year:** to assign following roles for the year:

Finance Lead	Allotments	Flooding	Break' Heath
Planning	Airport liaison	Railway	Xmas on Green
Heath Cttee	Footpaths	History Group	
20's Plenty	Sports & Recreation	School liaison	
9. **Minutes** to be approved from the 17TH APRIL 2023 council meetings.
10. **Matters arising from minutes of February meeting.**
11. **To consider planning matters:**
 - i. **23/00998/HHD** - Proposed Porch Extension - 1 St Johns Road Tackley Kidlington
 - ii. **23/01112/FUL** - Enlarge rear dormer and relocate existing photovoltaic roof panels to No. 22 Balliol Close. Installation of external timber cladding over external thermal insulation and move existing UPVC double glazed units forward in line with new external insulation, both to Nos 20 and 22 Balliol Close - 22 Balliol Close Tackley Kidlington
12. **To consider matters of finance and policies.**
 - i. Ratification of Payments – invoices to be emailed beforehand
13. **To consider other matters:**