

# Witney Town Council

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Town Clerk

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Our Ref: A4/4

5 February 2018

To : To All Members of Witney Town Council

You are hereby summonsed to a Meeting of the **TOWN COUNCIL** to be held in the Council Chamber, Town Hall, Witney on **MONDAY 11 FEBRUARY 2019 at 7pm** for the transaction of the business stated below.

## 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. As a matter of courtesy, if you intend to record any part of the proceedings please let the Town Clerk or Democratic Services Officer know before the start of the meeting.

## AGENDA

*All Council Meetings are open to the public and press, unless otherwise stated.*

1. **APOLOGIES FOR ABSENCE** – To consider apologies and reasons for absence.

Committee Members who are unable to attend the meeting should notify the Democratic Services Officer ([nicky.cayley@witney-tc.gov.uk](mailto:nicky.cayley@witney-tc.gov.uk)) prior to the meeting, stating the reason for absence.

*Standing Order 30(a)(v) permits the appointment of substitute Councillors to a Committee whose role is to replace ordinary Councillors at a meeting of a Committee if ordinary Councillors of the Committee have confirmed to the Proper Officer **before** the meeting that they are unable to attend.*

2. **DECLARATIONS OF INTEREST** – 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 and adopt the minutes of the Council Meeting held on 10 December 2018 and the Extra Ordinary Meeting held on 17 December 2018(copies enclosed), in accordance with Standing Order 18 including questions on the minutes as to the progress of any item.

4. **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, in line with Standing Order 42. Matters raised shall relate to the following items on the agenda.*

5. **WITNEY COMMUNITY POLICING ISSUES**

To receive an update from the Witney Neighbourhood Police Team.

6. **AN UPDATE FROM WITNEY OXFORDSHIRE COUNTY COUNCILLORS AND WEST OXFORDSHIRE DISTRICT COUNCILLORS**

To receive a short verbal update from Witney Oxfordshire County Councillors and West Oxfordshire District Councillors.

7. **REPORT BACK FROM COUNCILLORS ON THE WORK WITH EXTERNAL BODIES WHERE THEY SERVE AS THE TOWN COUNCIL'S NOMINATED REPRESENTATIVE**

To receive a short verbal update from councillors who sit on external bodies where they serve as the Town Council's nominated representative.

8. **MINUTES OF COMMITTEES AND SUB-COMMITTEES**

To receive and consider the minutes of the meetings held between 9 May and 11 June 2018, and agree the RECOMMENDATIONS contained therein:

|    |                                  |   |
|----|----------------------------------|---|
| a) | PLANNING & DEVELOPMENT COMMITTEE | 18 DECEMBER 2018, 15 JANUARY (ENCLOSED) & 5 FEBRUARY 2019 (TO FOLLOW) |
| b) | ESTATES MANAGEMENT COMMITTEE     | 7 JANUARY 2019 (ENCLOSED)   |
| c) | SPORT AND RECREATION COMMITTEE   | 14 JANUARY 2019 (ENCLOSED)  |
| d) | COMMUNITY SERVICES COMMITTEE     | 21 JANUARY 2019 (ENCLOSED)  |
| e) | POLICY AND RESOURCES COMMITTEE   | 28 JANUARY 2019(ENCLOSED)   |

9. **CIVIC ANNOUNCEMENTS**

To receive the Mayors report.

10. **NOTICE OF MOTION FROM COUNCILLOR DUNCAN ENRIGHT**

To receive and consider the following motion from Cllr Duncan Enright, seconded by Cllr Laura Price

*Witney Town Council welcomes the adoption of a formal definition of antisemitism by the Government in response to the work of the International Holocaust Remembrance Alliance (IHRA), congratulates the IHRA and its 31 member countries for adopting the definition; notes that the definition has been officially adopted by the Government, the Labour Party, the National Union of Students, the London Assembly, the Greater Manchester Combined Authority and a number of local councils; welcomes the Government's update report on antisemitism, including progress made in ensuring wider adoption of the definition; and adopts the definition in full as a benchmark in handling such issues as part of its existing equalities policy.*

*The Council commits to using it to better understand and act against anti-Jewish hatred.*

*The definition is spelt out at*

*<https://www.holocaustremembrance.com/working-definition-antisemitism> (copy attached)*

11. **ARMED FORCES DAY SUB COMMITTEE**

To receive and consider the report of the Democratic Services Officer (enclosed)

12. **OXFORDSHIRE TOGETHER**

To receive and consider correspondence from Oxfordshire County Council (enclosed) and further information available online at:

<https://www2.oxfordshire.gov.uk/cms/sites/default/files/folders/documents/communityandliving/ourworkwithcommunities/TransitionalOfferofHighwayServices.pdf>

13. **OXFORDSHIRE PLAN 2050 – SUSTAINABILITY APPRAISAL SCOPING REPORT**

To receive and consider the consultation from Oxfordshire County Council – members are requested to view this on line at:

<https://oxfordshireplan.inconsult.uk/consult.ti/SAscopingreport/consultationHome>

and to bring responses to the meeting.

14. **COMMUNICATION FROM THE LEADER**

To receive such communications as the Leader of the Council may wish to bring before the Council and to consider the recommendation of the Leader on how such communications should be dealt with.

15. **CORRESPONDENCE**

To receive correspondence for information (if applicable)

16. **QUESTIONS TO THE LEADER OF THE COUNCIL**

Questions to the Leader of the Council concerning the business of the Council in accordance with Standing Order 15.

17. **SEALING OF DOCUMENTS**



Town Clerk