



- d. **To set Precept for 2017/18.**  
To include provisions under Section 137. £7.42 per elector (294 x £7.42 = £2181.48)  
Draft precept agreed at December meeting.
- e. **Effectiveness of Internal Audit**  
Confirm circulated document.
6. **District/County Councillor Report**
7. **Neighbourhood Plan**  
Report dated January 2017 from John Fox.
8. **Local Plan**
9. **Oxford Brookes**  
Workshop with Brookes Consultants and Local Representatives – 3<sup>rd</sup> February 2017.
10. **Planning Applications:**  
**P16/S4039/FUL.** Holton Cottage, Holton. Oxford  
Variation of condition 2 on application ref: P14/SO338/FUL – to alter position, level and elevations of Building A Erection of a four bedroom dwelling with ancillary pool/garage.  
Amendment No 1 – dated 20<sup>th</sup> December 2016 (as amplified by the planning statement and DWGs 2/6 and 3/6 received 20 December 2016).  
Amendment No 2 – (as amended by revised planning statement received 3 January 2017).  
**P16/S4162/FUL.** Oxford Brookes University, Watperry Road, Holton. OX33 1HX.  
The development consists of single storey portable kitchens linked together to form a small scale temporary catering complex – linked to the existing kitchen on the Wheatley campus.
11. **Planning Decisions: South Oxfordshire District Council**  
P16/S3495/FUL. Home Close, Holton. OX33 1QF. Amendment No 1 dated 21 November 2016.  
Proposed construction of 1 x 2 bed dwelling, 1 x 3 bed dwelling and 1 x 4 bed dwelling garages, parking and alterations to access drive. **Granted**
12. **Reports:**  
Holton Village Hall Committee Meeting January 2017
13. **Publications/Letters and forthcoming events**
14. **Items for discussion and/or referral to a future meeting.**  
Orchard mowing contract – advertise.
15. **Date of next meeting** - Monday February 13<sup>th</sup> 2017

**THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO BE PRESENT**