

Council members are hereby summoned to attend the Parish Council Meeting on Monday 14 November 2022 at 7.30 pm, at Chadlington Memorial Hall. Please inform the Clerk if you are unable to attend.

Anne Ogilvie

Anne Ogilvie – Chadlington Parish Council Clerk 08 November 2022

This meeting is open to the public.

Recording of meeting: Please be aware that the meeting may be recorded by the Council or others, and no permissions are required for this, pursuant to the Openness of Local Government Bodies Regulations 2014, amending the Public Bodies (Admission to Meetings) Act 1960.

Agenda

- 1. Welcome from the Chairman
- 2. To receive apologies for absence
- 3. To approve and sign the minutes of the meeting on 31 October 2022
- 4. To receive declarations of interest from Members regarding items on the agenda
- 5. Public participation to allow members of the public/press to comment on any item on the agenda, or bring any matter to the attention of the Council. In accordance with Standing Orders, this will not exceed 15 minutes in total and 3 minutes per person.
- 6. To receive reports from the County and District Councillors
- 7. To receive and comment on the Clerk's report
- 8. Planning and enforcement
 - a. Any planning applications or enforcement notices received before the date of the meeting
 - b. Update of previous planning applications and enforcement actions
- 9. Business items
 - a. To receive the regular playground inspection reports and agree actions
 - b. To receive an update from the Playground Maintenance Working Group and agree actions
 - c. To note receipt of a grant from the Diplock Charity for new picnic benches for the playground and agree actions
 - d. To consider options to ensure that hedges do not encroach on footpaths and roads (deferred from September meeting)
 - e. To receive an update from the Climate Emergency and Biodiversity Working Group and agree actions
 - f. To agree the playground mowing specification for 2023 to include the removal of grass and cuttings from site (deferred from September meeting)
 - g. To consider and agree actions in response to the cost of living crisis
 - h. To consider quotation for the repair of the bus shelter and agree actions
 - i. To note that the Council will start the co-option process due to the occurrence of a casual vacancy

10. Finance

- a. To ratify expenditure since the last meeting
- b. To approve the current payments
- c. To instruct the bank signatories to sign the approved payments
- d. To note monies received
- e. To receive the update of the current status of the bank account
- f. To approve the budget update
- g. To approve the bank reconciliation
- h. To approve the finance update
- i. To review the general and earmarked reserves
- 11. Administration and Policies
 - a. To consider the draft Action Plan for 2023-2024 and agree actions
 - b. To consider the draft budget for 2023-2024 and agree actions
 - c. To consider and approve the precept for 2023-2024
 - d. To review and approve the new Code of Conduct
 - e. To review and approve the Data Protection Policy
 - f. To review and approve the Privacy Policy
 - g. To review and approve the Privacy Notice
 - h. To review and approve the Privacy Notice for staff, councillors and role holders
 - i. To review and approve the Freedom of Information Scheme
 - j. To review and approve the Dignity at Work Policy
 - k. To consider signing up to the Civility and Respect Pledge
- 12. To receive items for information only
 - a. WODC Cabinet meeting, 16 November at 2pm Chipping Norton Town Hall
- 13. To receive motions for the next agenda, and note that motions and papers for the next agenda must be received by the Clerk at least one week before the next meeting
- 14. Next meeting to note the date, time and place of the next council meeting