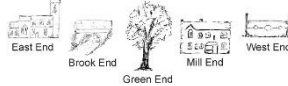


Chadlington Parish Council



Council members are hereby summoned to attend the Parish Council Meeting on Monday 13 March 2023 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 March 2023

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 09 January 2023
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. 23/00497/D74 – Variation of condition 2 of planning permission 21/00842/HHD to allow the insertion of two additional skylights – Normans, 3 Church Road, Chadlington – comment by 29 March 2023
 - b. Any planning applications or enforcement notices received before the date of the meeting
 - c. 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 consider quotations for tree works in the playground and agree actions
 - d. To receive an update from the Climate Emergency and Biodiversity Working Group and agree actions
 - e. To consider supporting the Climate and Ecology Bill and agree actions
 - f. To appoint members to the Village Plan Working Group (deferred from the May 2022 meeting, deferred from the September 2022 meeting)
 - g. To review and approve the revised allotment tenancy agreement
 - h. To receive an update regarding the coronation celebrations and agree actions
 - i. To consider proposal from WODC that ownership of The Stocks is transferred to the Parish Council and agree actions

- j. To note the position of the tree to be planted by OCC, and note that OCC have asked that the Parish Council organise volunteers to manage the maintenance of the three for its first three years
 - k. To receive an update regarding the Annual Parish Meeting and agree actions
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 review and approve the budget virement report
 - h. To approve the bank reconciliation
 - i. To approve the finance update
 - j. To review the general and earmarked reserves
 - k. To review and approve the earmarked reserve report
11. Administration and Policies
- a. To review and approve the risk assessment
 - b. To review and approve the Staff Recruitment and Retention Policy
 - c. To review and approve the Reserves Policy
 - d. To review and approve the Expenses Policy
12. To receive items for information only
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