

Council members are hereby summoned to attend the Parish Council Meeting on Monday 10 July 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 04 July 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 15 May 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. 23/01246/HHD Removal of existing lobby and erection of replacement single storey extension, changes to fenestration in south elevation and installation of additional roof lights in north elevation Upper Court Barn, Mill End, Chadlington comment by 06 July 2023 (extension for Parish Council comment requested)
 - b. 23/01189/HHD Proposed new vehicular access 10 Chipping Norton Road, Chadlington comment by 17 July 2023
 - c. Any planning applications or enforcement notices received before the date of the meeting
 - d. Update of previous planning applications and enforcement actions

9. Business items

- a. To consider a donation request from the Dean and Chadlington Summer Music Festival and agree actions
- b. To review and approve the terms of reference for the Allotment Management Working Group
- c. To receive the regular playground inspection reports and agree actions
- d. To receive updates from Working Groups and agree actions
- e. To consider contacting WODC regarding the mowing schedule for The Stocks and agree actions
- f. To consider how the Parish Council can support The Old Bakehouse facility and residents following the notification of its closure, and agree actions

- 10. Finance and Administration
 - 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
 - j. To receive a report following the asset inspection and agree actions
 - k. To review and approve the Disciplinary and Grievance Policy
 - I. To review and approve the Health and Safety Policy
 - m. To review and approve the Sickness and Absence Policy
 - n. To review and approve the Press and Media Policy
 - To review and approve the Co-option Policy
 - p. To review and approve the Term of Office of Chairman Policy
- 11. To receive items for information only
- 12. 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
- 13. Next meeting to note the date, time and place of the next council meeting
- 14. To consider whether to resolve under Section 1(2) of the Public Bodies (Admission to Meetings Act) 1960 to exclude the press and public to protect the confidential nature of the business to be transacted during consideration of the following item
- 15. To receive a report from the Allotment Management Working Group and agree actions