

MINUTES 2024	212 FEBRUARY 12, 2024 7.30 PM CHADLINGTON BOWLS CLUB
ATTENDEES	Andrew Carpenter, Imogen Duckworth, Ann Gate, Andrew Hutchings (Chairman), Hilary Moore

ATTENDEES	Five members of the public Anne Ogilvie – Clerk
ABSENT	John Ingram

38 Welcome from the Chairman

The Chairman welcomed everyone to the meeting.

- 39 **To receive apologies for absence** Cllr Ingram
- 40 **To approve and sign the minutes of the meeting on 08 January 2024** It was **resolved** to approve the minutes of the meeting on 08 January 2024. The minutes were signed by the Chairman.
- 41 **To receive declarations of interest from Members regarding items on the agenda** None.
- 42 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 The applicant of planning application 23/03419/FUL provided some information regarding the application.
- 43 **To receive reports from the County and District Councillors** No reports were received.

44 To receive and comment on the Clerk's report The Clerk's report was received and noted. The Clerk reported that the playground repair works mentioned in the report had been completed.

45 Planning and enforcement

23/03419/FUL – Demolition of existing ancillary residential building and erection of new dwelling and associated works – Holyburn House, Chapel Road, Chadlington It was **resolved** not to comment on this application.

Planning and enforcement
24/00186/FUL – Extension and alterations to an existing stone barn to create a single dwelling together with associated works (part retrospective) – Land at Green End, Chadlington It was resolved not to comment on this application.

47 Planning and enforcement

Any planning applications or enforcement notices received before the date of the meeting 24/00196/HHD – Erection of two storey rear and side extension and single storey extension to garage – 5 Ashcroft Close, Chadlington It was **resolved** not to comment on this application.

- 48 Planning and enforcement Update of previous planning applications and enforcement actions 23/02912/FUL – Construction of a detached Victorian style greenhouse – Chadlington Church of England Primary School, Church Road, Chadlington Approved – 15/01/24 23/03159/HHD – Proposed enclosure of existing open veranda – 4 Manor Court, Chadlington Approved – 01/02/24
- 49 To ratify expenditure since the last meeting It was resolved to ratify the following payments: HSBC Bank charges December 2023 £11.80 Chadlington Memorial Hall Hall hire – December 2023 £25.00 chq 100457

Signed



AJ Gallagher Insurance	Insurance renewal	£447.23	100458
Very Good Email Company	Council mailboxes	£84.00	100459
OCC Pension	Pension – January 2024	personal	100460
Microsoft	Microsoft 365 renewal	£59.99	100461
Anne Ogilvie	Salary – January 2024	personal	100462
HMRC	PAYE/NI – January 2024	personal	100463
To approve the current part It was resolved to approve Chadlington Memorial Hall Geoxphere Ltd Anne Ogilvie RPM Ltd Information Commissioner Bitdefender	the following payments: Hall hire – January 2024 Parish Online renewal Clerk reimbursement Playground swing repair	£25.00 £76.80 £27.93 £912.00 £40.00 £39.00	

51 To instruct the bank signatories to sign the approved payments

It was **resolved** to instruct the bank signatories to sign the approved payments.

52 **To note monies received** None.

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53 **To receive items for information only**

It was noted that the kissing gate opposite the Memorial Hall is in need of repair. It was noted that Watery Lane has suffered damage due to vehicle use. It was noted that a Memorial Hall Committee member had advised the Council that the Memorial Hall will be reopening on 04 March.

It was noted that the Church has been booked for the APM to be held on 23 March. It was noted that the Council election will be held on Thursday 02 May 2024.

54 **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** - None.

It was noted that motions and papers for the next agenda must be received by the Clerk at least one week before the next meeting.

- 55 **Next meeting to note the date, time and place of the next council meeting** Ordinary Meeting – Monday 11 March 2024, 7.30 pm, Memorial Hall (to be confirmed)
- 56 The meeting was closed at 8.11 pm.