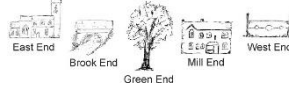


# Chadlington Parish Council



Council members are hereby summoned to attend the Parish Council Meeting on Monday 8<sup>th</sup> July 2024 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  
02 July 2024

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 Chair
2. To receive apologies for absence
3. To approve and sign the minutes of the meeting on 10 June 2024
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

### **Planning and enforcement**

8. 24/01284/S73 – Variation of conditions 2, 3 and 4 of permission 22/00514/HHD to allow alterations to approved plans and materials to the proposed extension to dwelling and the gym/studio along with alterations to fenestration  
15 Orchard Cottages, Chipping Norton Road, Chadlington
9. Any planning applications or enforcement notices received before the date of the meeting
10. To receive an update of previous planning applications and enforcement actions

### **Playground**

11. To receive the regular playground inspection reports and agree actions
12. To consider councillors undertaking some of the weekly playground inspections and agree actions
13. To consider the quotation for the removal of the concrete tunnel and slide chain pull, and landscaping the area, and agree actions
14. To receive an update from the Playground Management Working Group and agree actions

### **Allotments**

15. To consider whether to increase the allotment rent from 2025 and agree actions

### **Parish Maintenance**

16. To consider employing a lengthsman to manage public areas of the village and agree actions

### **Community**

17. To receive an update regarding the management of the Memorial Hall triangle and agree actions
18. To receive an update regarding the playing field leases and agree actions
19. To receive an update regarding the Housing Needs project and agree actions

### **Finance and administration**

20. To ratify expenditure since the last meeting
21. To approve current payments
22. To authorise the current bank signatories to sign the approved payments
23. To note monies received
24. To receive an update of the current status of the bank account
25. To approve the bank reconciliation
26. To approve the finance update
27. To approve the budget update
28. To approve the reserves update
29. To review the memberships of the working groups and agree actions
30. To consider Clerk and Councillor training and agree actions
31. To review and approve the Disciplinary and Grievance Policy
32. To review and approve the Health and Safety Policy
33. To review and approve the Sickness and Absence Policy

### **34. Correspondence and information**

35. To receive items for information only

### **Next meeting**

36. 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
37. Next meeting – to note the date, time and place of the next council meeting

### **Confidential**

38. To consider whether to resolve under Section 1(2) of the Public Bodies (Admission to Meetings Act) 1960 whether to exclude the press and public to protect the confidential nature of the business to be transacted during consideration of the following item
39. To receive a report following the Clerk's annual appraisal and agree actions