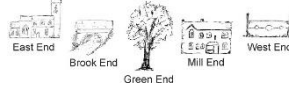


# Chadlington Parish Council



Council members are hereby summoned to attend the Parish Council Meeting on Monday 13<sup>th</sup> January 2025 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  
07 January 2025

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 11 November 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 co-opt a new member to the council
7. To receive reports from the County and District Councillors
8. To receive and comment on the Clerk's report

### **Planning and enforcement**

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 receive an update from the Playground Management Working Group and agree actions
13. To consider quotations for the playground mowing for 2025 and agree actions
14. To ratify agreement of the removal of the fallen tree in the playground, receive and update and agree actions
15. To consider a quotation to replace damaged fence posts and agree actions
16. To consider a quotation for playground equipment repairs and agree actions
17. To receive an update regarding playground maintenance matters and agree actions
18. To receive an update regarding the phase two refurbishment project and agree actions

### **Parish Maintenance**

19. To consider a weed control quotation and agree actions

## **Community**

20. To receive an update regarding the Housing Needs project and agree actions

## **Budget and Precept 2025-2026**

21. To consider and approve the budget for 2025-2026
22. To consider and approve the precept for 2025-2026

## **Finance and administration**

23. To ratify expenditure since the last meeting
24. To approve current payments
25. To authorise the current bank signatories to sign the approved payments
26. To note monies received
27. To receive an update of the current status of the bank account
28. To approve the bank reconciliation
29. To approve the finance update
30. To approve the budget update
31. To approve the reserves update
32. To consider Clerk and Councillor training and agree actions
33. To consider a donation request from the Chadlington Climate Action and Biodiversity Group to cover the annual cost of a website and agree actions
34. To consider the insurance renewal and agree actions
35. To review and approve the Grants and Donations Policy
36. To review and approve the Internal Financial Control Policy

## **Correspondence and information**

37. To note correspondence received and agree actions
38. To receive items for information only

## **Next meeting**

39. 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
40. Next meeting – to note the date, time and place of the next council meeting

## **Confidential**

41. To consider whether to resolve under Section 1(2) of the Public Bodies (Admission to Meeting 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
42. To receive an update regarding the Sports Field lease and agree actions