NEWBOTTLE PARISH COUNCIL

MONDAY 15 MARCH 2021

Clerk & Responsible Financial Officer Theresa Goss 3 Tanners Close Middleton Cheney Banbury, OX17 2GD

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9 March 2021

Dear Councillor,

A meeting of the Parish Council will be held on Zoom on **Monday 15 March 2021 at <u>7.30pm</u>** to transact the business set out in the Agenda below, and you are summoned to attend.

County and District Councillor Rebecca Breese is also invited to attend.

The Zoom joining details are as follows:

https://us02web.zoom.us/j/88463711746?pwd=NDZaUEpxTit5Ukg1QXo1QzZpRIFMdz09

Meeting ID: 884 6371 1746 Passcode: 741461

Members of the public are invited to attend the meeting, however please note that this will be for the purposes of viewing the meeting only and public participation will only be permitted during the Open Forum. The 3 minute public speaking rule, as per the Parish Council's Standing Orders, will apply.

T.Goss Clerk to the Parish Council

AGENDA

- 1. Apologies for absence To receive any apologies for absence from the meeting.
- 2. **Declarations of Interest** Members are asked to declare any interest, and the nature of that interest, which they may have in any of the items under consideration at this meeting.

Advice on declarations of interest should be sought from the Clerk prior to the meeting, as advice cannot be given to Councillors at Parish Council meetings.

- 3. Minutes To approve the minutes of the meetings held on 25 January 2021. (Attached)
- 4. **Matters Arising** To discuss any issues arising from the minutes of the meeting held on 25 January 2021.
- 5. **Open Forum** Residents of the village are invited to raise any items which concern the Parish. **(Maximum of ten minutes in total for this item)**
- 6. **Reports from District and County Councillors** To receive a report from the District and County Councillor.
- 7. Village/Environment Matters
- i) Playing Field and Pavilion To receive an update on progress with the project.

- ii) Newbottle & Charlton Annual Parish Meeting 2020 To discuss the arrangements for the APM being held on Monday 19 April 2021.
- iii) Village Litter Pick To discuss the litter pick for 2021.
- iv) Vehicle Activated Sign (VAS) on Farthinghoe Road To discuss who will take responsibility for the VAS on Farthinghoe Road.

8. Parish Council Matters

 Parish Council Elections, Thursday 6 May 2021 - To discuss the Parish Council elections being held on 6 May 2021.

9. Planning

i) To note the planning applications considered by the Parish Council, since the last meeting:

S/2021/0169/FUL Forceleap Farm Estate Office Forceleap Farm Road To Hinton Airfield Newbottle Roofing one of the existing silage clamps No comments

S/2021/0172/FUL Ancillary Building Bell Cottage Farthinghoe Road Charlton Alteration and extension to ancillary garden building Under consideration

S/2021/0067/MAF

Manor Farm Charlton Variation of Condition 2 plans - S/2020/0468/MAF (Variation of condition 2 (plans) of S/2018/2627/MAF (New agricultural grain store) Reduce footprint of the building and elevation design) to further reduce footprint and amend elevation design No comments

ii) To note the results of planning applications determined by South Northamptonshire Council's Planning Committee/Planning Officers:

S/2021/0296/TCA Middle-earth Post Office Main Street Charlton T1 - Macrocarpa – Fell Approved

S/2021/0288/TCA Greystones Main Street Charlton G1 group - Beech – fell Approved

- iii) To note the works to trees (for information only): None
- iv) To consider the following application:

S/2020/2394/FUL

Hunters Hatch Main Street Charlton

Part demolition of existing single storey. Proposed two-storey and part single storey rear extension, and demolition of garage with erection of single storey oak framed carport with ancillary space above.

10. Finance

- i) Approval of Accounts for Payment To approve the accounts for payment. (To follow)
- ii) Bank Reconciliation To note the bank reconciliation. (To follow)
- iii) Internal Auditor's Interim Report 2020/2021 To note the report and recommendations from the Internal Auditor. (**To follow**)
- 11. **Correspondence** To circulate any items of correspondence.
- 12. **Public and Press** To consider passing a resolution in accordance with the Public Bodies (Admission to Meetings) Act 1960, that the public and press be excluded from the meeting for item numbered 13 on the grounds that it could involve the likely disclosure of private and confidential information.
- 13. Clerk & Responsible Financial Officer To review the salary for the Clerk & Responsible Financial Officer for 2021/2022.
- 14. **Meeting Dates** Future meeting dates for Newbottle Parish Council are stated below. They will commence at 7.30pm and will be held on Zoom until further notice. Please contact the Clerk for the joining details.
 - 19 April 2021 (Annual Parish Meeting)
 - 17 May 2021
 - 19 July 2021
 - 20 September 2021
 - 15 November 2021

15. Items for the Next Agenda/Items of Information

• Recommendations from Internal Auditor's Interim Report 2020/2021