NEWBOTTLE PARISH COUNCIL

MONDAY 19 JULY 2021

Clerk & Responsible Financial Officer Theresa Goss 3 Tanners Close Middleton Cheney Banbury, OX17 2GD (01295) 710965 newbottleparishcouncil@yahoo.co.uk www.newbottleparishcouncil.co.uk

13 July 2021

Dear Councillor,

A meeting (advisory) of the Parish Council will be held on Zoom on **Monday 19 July 2021 at <u>7.30pm</u>** to transact the business set out in the Agenda below, and you are invited to attend.

County and District Councillor Rebecca Breese is also invited to attend, along with District Councillors Rosie Herring and Richard Solesbury-Timms

The Zoom joining details are as follows:

https://us02web.zoom.us/j/88233110426?pwd=dTBwNnlaNHVTUi8zM2MvVjIwcWhNdz09

Meeting ID: 882 3311 0426

Passcode: 045238

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 meeting held on 17 May 2021. (Attached)
- 4. **Matters Arising** To discuss any issues arising from the minutes of the meeting held on 17 May 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)**
- Reports from District and County Councillors To receive reports from the District and County Councillors.
- 7. Village/Environment Matters
- i) Playing Field and Pavilion To receive an update from Playing Field Development Working Group.

- ii) 'The Queen's Green Canopy' To discuss the initiative to mark Her Majesty The Queen's Platinum Jubilee celebrations and whether the Parish Council should participate. https://queensgreencanopy.org/
- iii) Village Book Swap To discuss the book swap initiative based in the bus shelter on Green Lane.
- iv) Street Lighting To discuss the street lighting in the village and appoint a Councillor to a complete a review of the street lights.
- v) Speeding Issues To receive an update from Councillor Mark Bracey following his meeting with the County Council Highways Officers regarding speeding issues in the village.
- vi) Assets of Community Value To discuss registering The Rose and Crown, Memorial Hall and Charlton Playing Field as assets of community value.

8. Parish Council Matters

- i) Parish Council Responsibilities To appoint a Councillor to the Memorial Hall Committee.
- ii) Training To remind Councillors about the Parish Council's training policy and the need to undertake training courses. https://www.newbottleparishcouncil.co.uk/securedocs/NPC%20Training%20Policy.pdf

9. Planning

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

WNS/2021/0579/FUL

The Reivers Farthinghoe Road Charlton

Proposed Single Storey Rear Extension.

No objections

WNS/2021/0625/MAF

Colready Farm Farthinghoe Road Charlton

Erection of 2 No. livestock buildings with associated feed bins, hardstandings, manure midden, dirty water tank and drainage attenuation pond.

Observations

10. Finance

- i) Parish Council Income and Approval of Accounts for Payment To note the income from 1 April 2021 and approve the accounts for payment. **(To follow)**
- ii) Bank Reconciliation To note the bank reconciliation. (To follow)
- iii) Budget Monitoring To note the budget monitoring from April to July 2021
- iv) Playing Field Association To discuss a booking policy and the banking arrangements for the funds in the Playing Field Association account.
- 11. **Correspondence** To circulate any further 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. **Playing Field** To discuss and confirm the legal agreements and rent, for use of the playing field by Brackley Athletic FC and Charlton FC.
- 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.

- 20 September 2021 15 November 2021
- Items for the Next Agenda/Items of Information 15.