MILCOMBE PARISH COUNCIL

TUESDAY 6 JULY 2021

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

28 June 2021

Dear Councillor,

A meeting (advisory) of the Parish Council will be held on Zoom on **Tuesday 6 July 2021 at <u>8.00pm</u>** to transact the business set out in the Agenda below, and you are invited to attend.

The District Councillors Hugo Brown, Mike Kerford-Byrnes and Bryn Williams and County Councillor Kieron Mallon are also invited to attend.

The Zoom joining details are as follows:

https://us02web.zoom.us/j/83226156715?pwd=UTBpclZxTDhOWGc5T1IEM2Z1YmpMdz09

Meeting ID: 832 2615 6715

Passcode: 212848

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

- Welcome To welcome the Councillors and the public to the meeting.
 8.00pm 8.05pm
- 2. **Apologies for absence** To receive any apologies for absence from the meeting. **8.05pm 8.10pm**
- 3. **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. 8.10pm

- Minutes To approve the minutes of the meetings held on 4 May 2021 and 15 June 2021. (Attached)
 8.10pm 8.15pm
- Matters Arising To discuss any issues arising from the minutes 4 May 2021 and 15 June 2021
 8.15pm 8.20pm

6. Chairman's Announcements

8.20pm - 8.25pm

7. **Open Forum** – Members of the public are invited to raise any items which concern the Parish. **(Maximum of ten minutes in total for this item)**

8.25pm - 8.35pm

8. **Reports from County and District Councillors** - To receive reports from the Milcombe County Councillor and District Councillors.

8.35pm - 8.45pm

9. Village Matters

- i) Village Organisations To receive reports from the Chairmen of village organisations.
- ii) Play Area To note the play area inspection.
- iii) Village Litter Pick To thank the volunteers who helped with the litter pick across the weekend of 29 and 30 May 2021.
- iv) Register of Community Assets To discuss assets in the village which could be included in the Register of Community Assets.

8.45pm - 8.55pm

10. Planning

- i) Planning Applications To note the planning applications which have been considered by the Parish Council since the last meeting. **(To follow)**
- ii) Results of Planning Applications To note the results of planning applications determined by Cherwell District Council's Planning Committee. **(To follow)**

8.55pm - 9.00pm

11. Parish Council Matters

- i) Councillor to Monitor Financial Matters To appoint a Councillor to monitor the Parish Council's financial matters, in conjunction with the Clerk and Responsible Financial Officer.
- ii) St. Laurence's Church Tower, Milcombe To discuss the inspection report regarding the Church tower.

9.00pm - 9.10pm

12. Finance

- i) Accounts for Payment and Bank Reconciliation To approve the accounts for payment and note the bank reconciliation. **(To follow)**
- ii) Budget Monitoring To note the budget monitoring to 6 July 2021. **(To follow) 9.10pm 9.15pm**
- 13. **Correspondence** Items of correspondence will be circulated to members. **9.15pm**

- 14. **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 15 on the grounds that it could involve the likely disclosure of private and confidential information. **9.15pm**
- Play Area Quotes To discuss the quotes for new play equipment in the village. (Quotes previously circulated)
 9.15pm 9.30pm
- 16. Meeting Dates Future meeting dates for Milcombe Parish Council are stated below. They will commence at 8.00pm on Zoom unless otherwise stated:
 - Tuesday 7 September 2021
 - Tuesday 2 November 2021
 - 9.30pm
- 17. Items for the Next Agenda 9.30pm