

GREAT COXWELL PARISH COUNCIL MEETING

The Members of the Great Coxwell Parish Council are summoned to attend a Meeting of the Great Coxwell Parish Council to be held on Thursday 16th February, at 6:30pm in The Reading Room, Great Coxwell.

Members of the public are invited to attend.

AGENDA

1. Apologies for absence
2. Approval and signing of minutes of last meeting: 28.11.2022
3. Declarations of interest
4. Representations by members of the public (on agenda items or matters to be added to the next agenda)
5. County Councillor's Report
6. District Councillor's Report
7. Report on Conservation Area Appraisal Results
8. Report resignation of Councillor
9. Correspondence:
 - i Horse manure pile within 10m of water course on track at bottom of village;
 - ii Access Greens Lane
 - iii Access to unofficial path Puddleduck Lane towards the Barn
 - iv National Trust to place boardwalk on path Barn/Badbury
10. **New Business:** welcome information link for new villagers
11. **Ongoing Business:**
 - i **Traffic Management:** speed survey B4019 at junction with Holloway; speed on Holloway; discuss speed management in village
 - ii **Social/Welfare:** Coronation
 - iii **Verges & footpaths:** Elm Trees; BGG remaining works for 2022; pedestrians on road walking to Annabelle's/s.106 funds; salt bins supplies
 - iv **Large verge management:** BGG / Oxfordshire Garden Contractors / Richard Smith

12. The Park:

- i update on MUGA installation;
- ii update on tree planting;
- iii general repairs in Park;

13. Finance:

- i. Report resignation of RFO and appointment of clerk;
- ii. Confirmation of transfer of funds between accounts:
- iii. Approval of all payments since 28.11.2022 and any further payments arising at time of meeting:

-HAGS £48,830.22 (06.01.23) re: MUGA installation
-Anderson IT Consulting (29.11.22) re: Fasthosts email
-HAGS £324 (10.11.22) re: vegetation removal for MUGA installation
-Cotswold Rainwater Services £1438.50 (30.11.22) re: 25% deposit for installation guttering and repair to soffits & £3,596.25 re: balance for guttering/soffits replace and repair (13.01.22)
-Honorarium (09.12.22)
-OALC £36 (09.12.23) re: training financial year end
-Playdale Playgrounds £1,207.69 (08.01.23) re: Playground repairs

Remittance from Vale of White District Council £4,042.37

To report VAT refund claim on (01.02.23): £9,772.06 (01.04.22 to 31.01.23)

Approval of Direct Debit payments from 1st April 2022:

- Parish Park Account – Everflow Ltd (water); Opus Energy (gas); Octopus Energy (Electricity)
- Parish Council Account – Hiscox Insurance (Insurance); ICO (yearly GDPR); HMRC NDDS

Resolution to confirm use of variable Direct Debit arrangements for gas, electricity and water for next two financial years from 1st April 2023

- iv. Payroll arrangement – update on progress; confirm overtime 16.09.21 to 16.09.22; confirm annual pay-rise, with effect from 1st September 2022
- v. Arrangements for internal audit 2023 – Christopher Lethbridge

14. Planning

- i P22/V0996/RM: Reserved Matters relating to outline planning for 125 dwellings on land to south of Steeds Farm: objection submitted (23.05.22). Amendment thereto: 18.10.22 (objection submitted 12.11.2022)]

- ii P22/V2803/HH: High View property modernisation. No comments submitted. Planning granted.
- iii P22/V0998/DIS: The Steeds discharge of certain conditions. Not for public consultation.
- iv P22/V2646/DIS: Walnut Cottage discharge of condition. Not for public consultation.
- v P23/V0110/HH: Roseland, Great Coxwell: extension to side, rear and front. Comments by 23.02.23
- vi P23/VO139HH: Greens Farmhouse: solar panels, EV charging point. Comments by 02.03.23

Any further outstanding applications arising

15. Policies:

- i Resolution to review and update Financial Regulations
- ii Update Assets, Facilities, Activities and Responsibilities document
- iii Resolution to update Standing Orders
- iv Consider adoption of Complaints Policy

16. Any other business/announcements to be added to next meeting's agenda.

17. Date of next meeting / Annual Meeting & Annual Parish Meeting

Parish Clerk

Joanna Farrant

clerk@greatcoxwell.com

8th February 2023