

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 Monday 17th April, 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: 06.02.2023
3. Declarations of interest
4. Representations by members of the public (on agenda items or matters to be added to the next agenda)
5. Correspondence:
 - i Hedgerow removal alongside Land South of Steeds Farm
 - ii Cherry Tree siting OCC Highways
 - iii Dog-mess/litter bins
 - iv Drains
6. New Business: Neighbourhood Plan Update 2025
7. Ongoing Business:
 - i **Traffic Management:** speed survey B4019 at junction with Holloway; White Gates survey results; responses received and next actions
 - ii **Social/Welfare:** Coronation – insurance cover and National Trust co-ordination. Resolution to approve event donation (s.137 LGA 1972 payment).
 - iii **Verges & footpaths:** Access to unofficial path Puddleduck Lane towards the Barn
 - iv **Verges/Large verge management:** BGG quote and resolution to approve contract for 2023 ; large verge cutting
 - v **Welcome information link for new villagers**
 - vi **Dog-mess signs**
 - vii **Emergency Plan**
8. The Park:
 - i Update on tree planting;
 - ii Update on general repairs in Park by Playdale.
9. Finance:
 - i. Annual council insurance renewal quotes 1st June 2023: BHIB; Gallagher; CAS Ltd. Resolution to approve insurer.
 - ii. RFO Report on current accounts: including report on receipt of precept
 - iii. Confirmation and approval of all payments since 06.02.2023 and any further payments arising at time of meeting:
 - Annual Honorarium RFO £440 (16.03.23)
 - Honorarium, including annual overtime/backpay Clerk £1,044.64 (16.03.23)
 - Happie Group payroll services £96 (11.03.23)

- HMRC P30 £100
- Prestige Fire Protection annual service £48 (28.01.23)
- Reading Room supplies £6.63 (02.02.23)
- Purple Plumbing People Ltd, Reading Room plumbing repairs £613.40 (09.03.23)
- BGG Garden & Tree Care, wild flower meadow cut: £300 (21.03.23)
- BGG Garden & Tree Care, cutting park hedges: £720 (21.03.23)
- Playdale repairs to playground £1295.54 (14.03.23)
- Chris Lewis Electricals for Reading Room to isolate electrical issue: £96 (26.03.23)

2023-24 Financial Year

- OALC Membership £156 (01.04.23)
- Anderson IT Consulting Fasthosts email accounts £44.38 (05.04.23)
- iv. Reporting following transfers between accounts:
 - a. Parish Council Account to Parish Park Account: £2,500 (24.03.23)
 - b. Parish Council Account to Reading Room Account: £1,000 (24.03.23)
- v. Resolution to approve spending for Reading Room window repairs, painting and cellar door fitting; plumbing and electrical repair works.
- vi. Arrangements for internal audit 2023 – Christopher Lethbridge

10. 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). P23/VO284/FUL: land to south of Steeds Farm: drainage. (comments submitted 27.02.23). Amendments to landscaping 28.02.23: objection submitted (23.03.23).
- ii P23/V0110/HH: Roseland, Great Coxwell: extension to side, rear and front. Comments by 23.02.23. Planning approved, with conditions.
- iii P23/VO139HH: Greens Farmhouse: solar panels, EV charging point. Comments by 02.03.23. Planning approved.
- iv P/23/VO353/HH: Hind Cross: extension. No comments. Planning approved.
- v P21/VO576/0: Fernham Road, 25 houses. Application withdrawn.

Any further outstanding applications arising at the time of meeting.

11. Policies/Administration:

- i Resolution to approve updated Statement of Internal Control and Parish Council Financial Risk Assessment and updated Asset Register 2023-4
- ii Resolution to approve risk assessment of Park
- iii Resolution to update Standing Orders
- iv Resolution to confirm Freedom of Information Policy and Publication Scheme
- v Consider adoption of Complaints Policy
- vi Teams/Cloud storage

- 12. County Councillor's Report**
- 13. District Councillor's Report**
- 14. Any other business/announcements to be added to next meeting's agenda.**
- 15. Date of Annual Meeting & Annual Parish Meeting: Monday 15th May, 6:30pm.**

Joanna Farrant

Parish Clerk

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5th April 2023