

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 19th 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: 20.11.2023
3. Declarations of interest in relation to this Agenda
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. Correspondence:
8. New Business:
 - 8.1. Neighbourhood Watch
 - 8.2. Telephone box
9. Ongoing Business:
 - 9.1. Traffic Management: speed survey B4019 at junction with Holloway/new signage;
 - 9.2. Verges & footpaths:
 - 9.3. Welcome information for new villagers
 - 9.4. Dog-mess signs and litter bin update
 - 9.5. Neighbourhood Plan Update 2025: questionnaire
 - 9.6. Joint Local Plan Consultation
 - 9.7. Drains
 - 9.8. Hedges – Cherry Orchard/dead elms; Eastern boundary of Park; Footpath 6
10. The Park:
 - 10.1. Repairs/maintenance: actions from last meeting; further maintenance 2023/4
 - 10.2. Repairs 2024/5
11. Finance:
 - 11.1. Financial update and budget variance report;
 - 11.2. Approval of all payments since 20.11.2023 (inclusive of VAT)
 - 11.3. *Parish Council*

31/10/2023	Royal British Legion	20.00	22,979.68	RBL Wreath
21/11/2023	Anderson IT Consulting	43.02	22,936.66	Email 5GB Fasthosts
14/12/2023	HMRC VAT REFUND INCOME	-452.37	23,389.03	INCOME
15/12/2023	Parish Reading Room	300.00	23,089.03	Transfer to Parish Room Account re utility bills
30/11/2023	Joanna Farrant Payroll	1,258.90	21,830.13	60 hrs 1 Sep to 30 Nov & Overtime and back pay
01/12/2023	Biel Consultancy Ltd re Carrington Blake Ltd	24.00	21,806.13	Happie Payroll Services

08/01/2024	Chris Lewis Electrical	240.00	21,566.13	Electrical testing: EICR and PAT testing Reading Room
10/01/2024	Joanna Farrant reimbursement	38.47	21,527.66	Expenditure for dog mess signs
05/02/2024	Anderson IT Consulting	93.60	21,434.06	Weebly Internet Service

Note powers: Dog Mess signs: Litter Act 1983; LG & Rating Act 1997, s.31 and Reading Room provision and expenses: LGA 1972, s.133; LG (Misc Prov) Act 1976, s.19

11.4. Reading Room

28/09/2023	EDF - Gas	14.31	£1,110.08	Gas Supply 30 Aug to 27 Sep
12/11/2023	Everflow Limited	2.44	£1,107.64	Water supply
27/10/2023	EDF - Gas	28.67	£1,078.97	Gas supply 28 Sep to 26 Oct 2023
01/11/2023	British Gas - Electricity	22.85	£1,056.12	Electricity supply 28 Sep to 30 Oct 2023
12/12/2023	Room Hire Income	-90.00	£1,146.12	Room Hire - INCOME
27/11/2023	EDF - Gas	77.00	£1,069.12	Gas sumpppy 27 Oct to 24 Nov 23
01/12/2023	British Gas - Electricity	19.98	£1,049.14	Electricity supply 30 Oct to 28 Nov 23
15/12/2023	Transfer GCPC	-300.00	£1,349.14	GCPC Transfer re utility bills
12/12/2023	Everflow Limited	7.99	£1,341.15	Water supply
01/01/2024	British Gas - Electricity	21.60	£1,319.55	Electricity supply 28 Nov to 28 Dec 23
29/12/2023	EDF - Gas	128.76	£1,190.79	Gas supply 25 Nov to 28 Dec 23
12/01/2023	Everflow Limited	15.82	£1,174.97	
09/01/2024	Room Hire Income	-49.00	£1,223.97	Room Hire - INCOME
22/01/2024	Room Hire Income	-18.00	£1,241.97	Room Hire - INCOME
06/02/2024	Room Hire Income	-14.00	£1,255.97	Room Hire - INCOME
01/02/2024	British Gas - Electricity	24.10	£1,231.87	Electricity Supply 28 Dec to 29 Jan 24

11.5. Approve transfer to Earmarked Reserves account (formerly Parish Park account): £500 for future playground repairs; £1500 for unanticipated repairs as agreed 2023/4 budget. Note: unspent playground repair funds for 2023/4.

11.6. Report Income received: Reading Room rental £171 to Reading Room; VAT refund £452.37 to Parish Council.

11.7. Transfer between budget heads: payroll; dog mess signs; EICR/PAT Testing

11.8. Resolution to continue use of variable Direct Debit arrangements for gas, electricity and water and ICO for next two financial years

12. Planning since last meeting:

12.1. New matters:

12.2. Decided:

- - **P23/V2515/HH**: Roseland porch, side and rear extension and roof coverings (response by 07.12). Approved.
- **P23/V1853/S73**: application to omit island from highway authority approved scheme on application P18/V2396/FUL (response by 30.11). Approved.

12.3. No further developments since last meeting:

- **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/layout/scale. Discharge of conditions 28.02.23: objection submitted (23.03.23). Decision: discharge of conditions refused.
- **P23/V1809/DIS:** discharge of condition 8 on P20/V0658/RM reserved matters planning application 190 residential dwellings land south of Highworth Road, Faringdon. Not for public consultation.
- **P22/V0996/RM:** Appeal to Secretary of State against refusal of an application for reserved matters (comments/modification/withdrawal of previous representation by 21.11.23)
- **P23/V2162/RM:** for development work at Land South of Steeds Farm, application for reserved matters (objection submitted 13.10.23)

12.4. Any further outstanding applications arising at the time of meeting.

13. Policies/Administration:

- 13.1. Councillor vacancy / co-option
- 13.2. Fire Risk Assessment – adopt and Fire Safety Policy - update
- 13.3. Biodiversity Duty – consider actions to conserve and enhance biodiversity in village
- 13.4. Emergency Plan
- 13.5. Confirm review of Assets Register, no updates.

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

15. Date of next meeting and Annual Meeting (May) & Annual Parish Meeting (1st March to 1st June)

Joanna Farrant

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Parish Clerk

clerk@greatcoxwell.com

8th February 2024