

ADDERBURY PARISH COUNCIL

TUESDAY 28 NOVEMBER 2023

Clerk & Responsible Financial Officer

Theresa Goss
3 Tanners Close
Middleton Cheney
Banbury, OX17 2GD

adderburypc@hotmail.com
www.adderburypc.co.uk

21 November 2023

Dear Councillors,

A meeting of the Parish Council will be held on **Tuesday 28 November 2023 at 7.30pm** at Church House, High Street, Adderbury to transact the business set out in the Agenda below and you are summoned to attend.

The District Councillors David Hingley, Adam Nell and Rob Pattenden and County Councillor Arash Fatemian are also invited to attend.

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

A G E N D A

1. **Welcome** – The Chairman to welcome members of the public and Councillors to the meeting.
7:30pm – 7:35pm
2. **Apologies for absence** - To receive any apologies for absence from the meeting.
7:35pm – 7:40pm
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.
7:40pm – 7:45pm
4. **Minutes** – To consider the minutes of the meeting held on 31 October 2023 and any matters arising from those minutes. **(Attached)**
7:45pm – 7:50pm
5. **Chairman's Announcements**
 - Relocation of 20mph speed sign outside Adderbury Institute
 - Planning Application Ref 21/01966/F - Land to rear of Gracewell Care Home, Gardner Way, Adderbury**7:50pm – 8:00pm**
6. **Open Forum** - Members of the public are invited to raise any items which concern the Parish.
(10 minutes maximum/3 minutes per person)
8:00pm – 8:10pm

7. **Reports from County and District Councillors** - To receive reports from the Adderbury County Councillor and District Councillors.

8:10pm – 8:15pm

8. **Planning**

- i) Planning Applications - To note the planning applications considered by the Parish Council since the last meeting. **(Report to follow)**
- ii) Results of Planning Applications - To note the results of planning applications determined by Cherwell District Council's Planning Committee. **(Report to follow)**
- iii) Adderbury Neighbourhood Plan (ANP) – To note the progress which the ANP Working Group had made in relation to updating the Plan.

8:15pm – 8:30pm

9. **Village Matters**

- i) FOCAL – To receive a report on the work of FOCAL. (Report to follow)
- ii) Community and Sports Centre Project (Milton Road) - To receive a progress report on:
- the building project;
 - grant funding applications;
 - fundraising organised by the Parish Council & Working for Adderbury Community (WFAC) Working Group.

8:30pm – 8:40pm

10. **Parish Council Matters**

- i) Health and Safety:-
- To note the play area inspection at The Rise from Councillor Simon Davies;
 - To note the play area inspection at the Lucy Plackett Playing Field from Councillor Simon Davies;
 - To note the inspection at Adderbury Lakes from Councillor Diane Bratt;
 - To note the inspection at the Walled Garden Allotments from Councillor Rachel Moffat; and
 - To consider the Adderbury Cemetery inspection report from The CDS Group. **(Report to follow)**
- ii) Parish Council Newsletter – To discuss the contents of the next Newsletter.
- iii) Parish Council Policies: To approve the following policies:
- Treasury Management Policy
 - Reserves Policy
 - Publication Scheme
- iv) Cherwell District Council's Parish Liaison Meeting – To receive feedback from the meeting held on 8 November 2023.
- v) County Council Charter – To discuss submitting comments on the County Council's Town and Parish Council's Charter.

8:40pm – 9:00pm

11. **Finance**
- i) Approval of Accounts for Payment, Income, Uncashed Payments and Bank Reconciliation - To approve the accounts for payment and note the income received since the last meeting, the uncashed receipts & payments and the bank reconciliation. **(Reports to follow)**
 - ii) Budget Monitoring – To note the budget monitoring report for 2023/2024. **(Report to follow)**
 - iii) General and Ear-Marked Reserves – To note and approve the Parish Council's Reserves. **(Report to follow)**
 - iv) Budget and Precept 2024/2025 – To agree the budget and precept for 2024/2025. **(Report to follow)**
9:00pm – 9:20pm
12. **Correspondence** - Items of correspondence will be circulated to members.
9:20pm – 9:25pm
- The Lucy Jane Plackett Charity**
(One Item)
13. **Dogs on Leads in the Playing Field** – To note a complaint regarding dogs not being kept on their leads in the Lucy Plackett Playing Field.
9:25pm – 9:30pm
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 items numbered 15, 16, 17 & 18 on the grounds that it could involve the likely disclosure of private and confidential information.
9:30pm
15. **Staffing Matters** – To note the NJC pay agreement and approve the increase of the salary for the Clerk & Responsible Financial Officer, which is back dated to 1 April 2023.
9:30pm – 9:35pm
16. **Track to the Railway Embankment** – To receive an update on the ownership of the track.
9:35pm – 9:45pm
17. **Milton Road Project** – To discuss the contract process which is being undertaken.
9:45pm – 9:55pm
18. **Maintenance Contracts for 2024/2025** – To discuss quotes for the following contracts: **(Report to follow)**
- Grass Cutting - Lucy Plackett Playing Field
 - Grass Cutting - Village areas and highways verges
 - Grass Cutting - Milton Road Field
 - Maintenance - Adderbury Lakes
 - Maintenance - Allotments and Cemetery
- 9:55pm – 10:05pm**
19. **Meeting Dates** – Future meeting dates to be agreed as follows and will commence at 7.30pm at Church House, High Street, Adderbury.
- 16 January 2024
 - 27 February 2024
 - 26 March 2024
 - 17 April 2023 (Annual Parish Meeting)
 - 30 April 2024
 - 21 May 2024
 - 25 June 2024

- 30 July 2024
 - 10 September 2024
- 10:05pm**

20. **Items for the Future Agendas/Items of Information 10:05pm**