

L2/1204



MIDDLETON CHENEY Parish Council

Parish Meeting Room
Main Road
Middleton Cheney
Banbury
OX17 2LR

PARISH COUNCIL GENERAL MEETING Venue: Parish Meeting Room 17th October 2022 19:15

Minutes

- | | |
|------------------------------------|--------------------|
| Present: | Cllr Ruth Hoose |
| Cllr Alan Youel (Chairman) | Cllr Alison Knight |
| Cllr Kristian Burgess (Vice Chair) | Cllr Kay Stevens |
| Cllr Mark Allen | Cllr Rachel Washer |
| Cllr Edward Jerrams Coughtrey | Parish Clerk / RFO |

22/1162 Apologies for absence

Apologies received from Cllr Solesbury-Timms, Cllr Truman
On the proposal of Cllr Allen, it was **RESOLVED**: to approve apologies for absence.

22/1163 OPEN MEETING

A representation was made on 22/1196, grant allocation protocols, whether any changes were to be made.

A representation was made on items 22/1166, 22/1167 regarding new committees and scope of responsibilities. Previous item 22/1148 Cheney Chatter was also raised by the member of the public.

Open meeting closed 19:22

22/1164 Members' declaration of interest in items on the agenda

None declared.

22/1165 Approval of minutes of meeting 26/09/2022

On the proposition of Cllr Hoose, it was **RESOLVED**: To approve the minutes of the meeting of Council on Monday 26th September 2022.

22/1166 Approval of Committee terms of reference

On the proposition of Cllr Knight, it was **RESOLVED**:
to approve the committee terms of reference (pending adjustment of phrasing in Amenities ToR "appoint advisors" to exclude any direct financial undertaking on this item).
To defer approval of Task & Finish group ToR until next meeting.

22/1167 Assign members to committees

Members assigned themselves to the following committees:

- Planning & Highways – Cllr Burgess, Cllr Allen
- Finance & Policy – Cllr Allen, Cllr Youel, Cllr Hoose, Cllr Jerrams Coughtrey
- Amenities – Cllr Knight, Cllr Burgess, Cllr Stevens, Cllr Hoose

22/1168 Vote committee chairs

On the proposition of Cllr Hoose (for Planning&Highways, Finance&Policy) and Cllr Stevens (Amenities), it was **RESOLVED**: To vote chairs to the following committees:

- | | | |
|---|------------------------------------|------------------------------|
| • Planning & Highways –
Cllr Burgess | • Finance & Policy –
Cllr Allen | • Amenities –
Cllr Knight |
|---|------------------------------------|------------------------------|

22/1169 Clerk subscriptions

On the proposition of Cllr Jerrams Coughtrey, it was **RESOLVED**: To approve SLCC subscription.
On the proposition of the Chairman, it was **RESOLVED**: To approve Parish Online subscription.

22/1170 Stagecoach 500, Correspondence draft

On the proposition of the Chairman, it was **RESOLVED**: To approve correspondence to Stagecoach, pending inclusion of response request of 14 days. To be sent on Parish Council's behalf from the Chairman.

22/1171 S106 Agreement Thenford Road

On the proposition of the Chairman, it was **RESOLVED**: To explore costs of maintaining play areas / open spaces over the previous 5 year period to calculate likely costs for comparison of commuted sum offered.

MIDDLETON CHENEY

Parish Council

22/1185 Warm Middleton

Item to be deferred until next full council meeting.

22/1186 Local Government Boundaries Commission response.

On the proposition of Cllr Allen, it was **RESOLVED**: Cllr Hoose to submit response to LGBC on Council's behalf.

22/1187 Resolution to approve Authorisation of Payments

On the proposition of Cllr Jerrams Coughtrey, it was **RESOLVED**: To approve the list of accounts for October. 2 x contract accounts to be investigated further.

22/1188 Remembrance items

Item to be deferred as costings / order process for lamppost poppies unknown.

22/1189 Commemorative trees

Item to be deferred until next full council meeting.

22/1190 Speed Restrictions

Item to be deferred until next full council meeting.

22/1191 King's Coronation 6th May

Item to be deferred until next full council meeting.

22/1192 Christmas lights

Task & Finish group, Cllr Burgess, Cllr Hoose, Cllr Jerrams Coughtrey, to meet this week to explore Christmas light decorations and celebrations.

10:16pm

22/1193 Street lighting

Item to be deferred until next full council meeting.

22/1194 Midway garages

Item to be deferred until next full council meeting.

22/1195 VAS update

Item to be deferred until next full council meeting.

22/1196 Grant allocation protocol

Item to be deferred until next full council meeting.

22/1197 Matters for information

None

22/1198 Exclusion of press and public

Item to be deferred until next full council meeting.


22/1199 Amenities.

Item to be deferred until next full council meeting.

22/1200 Next meeting

21st November 2022 – Full Council Meeting.

Meeting closed 10:16pm

Signed: 

21/11/2022.

Clerk: 01295 713500 - Email: clerk@middletoncheney.org.uk