

MIDDLETON CHENEY

Parish Council

Parish Meeting Room Main Road Middleton Cheney OX17 2LR

14th August 2024

Councillors: You are hereby summoned to attend a meeting of the Parish Council on **Monday 19th August 2024 at 7:15 p.m.** in the Parish Meeting Rooms for the purpose of transacting Parish Council business.

Pip Davis Clerk and RFO

Members of the public and press are invited to attend

PARISH COUNCIL GENERAL MEETING Venue: Parish Meeting Room 19th August 2024, 7:15pm

Join Zoom Meeting

https://zoom.us/j/94067245444?pwd=lp1fiyyBakMDy3KMRu9wWVeBrx1z9x.1

Meeting ID: 940 6724 5444 Passcode: 797063

24/201 Apologies for absence

24/202 OPEN MEETING

An opportunity for individuals present to speak on any items on the agenda for this meeting. The open meeting will last for a maximum of 15 minutes with any individual contribution lasting a maximum of 3 minutes. Members of the public should address their representations through the Chairman of the meeting.

24/203 Members' declaration of interest in items on the agenda

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.

24/204 Approval of minutes of full council meeting 15th July 2024 - attached

To receive and approve the minutes of meeting of the Council on 15th July 2024.

24/205 Receipt of committee minutes - attached

(i)To receive the approved minutes of Finance and Policy Committee meeting 3rd July 2024.

(ii) To receive the approved minutes of Human Resources Committee meeting 19th July 2024.

Recommendation: To receive the approved minutes of Committee meetings.

- (iii) To receive the draft minutes of Finance and Policy Committee meeting 7th August 2024.
- (iv) To receive the draft minutes of Human Resources Committee meeting 13th August 2024.

Members to note.

24/206 Planning – letters, decisions and applications - attached

To consider planning applications as outlined:

2024/3721/FULL 8 Washle Drive Middleton Cheney OX17 2PX

2024/3719/FULL 8 Washle Drive Middleton Cheney OX17 2PX

2024/1058/FULL Middleton Cheney Baptist Church 22A Queen Street Middleton Cheney OX17 2NP

2024/3688/FULL The Haven 15 Astrop Road Middleton Cheney OX17 2PG

2024/3503/TCA 10 Glovers Lane Middleton Cheney OX17 2NU

2024/3758/TCA 9 Braggintons Lane Middleton Cheney OX17 2NG

24/207 Reports from Ward Councillors

To receive any reports and updates from Ward Councillors.

24/208 Charges on Land Title held by Parish Council

The Playing Fields Association have requested the Parish Council consider whether 2 land charges on the Playing Fields site, made between MCPC and SNC (WNC) can be downgraded / removed.

24/209 Arrangements for Astrop Children's Play Area

The Playing Fields Association have requested the Council consider a formal arrangement for matters of the play area at Astrop Road, including maintenance, access and liability.

24/210 Community Communications Strategy

To consider recommendations from Councillors on maintaining and improving communication with residents.

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

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24/211 Press and Media Policy

To consider the Press and Media Policy draft document, as recommended by the Finance and Policy Committee.

24/212 Lamp post replacement

To consider quotes for lamp post replacements.

24/213 Play area repairs

To consider items and costs for play area equipment repair.

24/214 Grant request application

To consider a grant application submitted for a new Residents and Tenants Association.

24/215 Cemetery digitalisation

To consider quotes for mapping and software for digitalisation of Cemetery management.

24/216 Dog waste collection contract

To consider quotes for dog waste collection.

24/217 Authorisation of Payments – (attached)

To approve and provide dual signatory on payments scheduled July 2024 – August 2024.

Recommendation: to approve schedule of payments.

24/218 Matters for information

24/219 Exclusion of press and public

Pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, and having regard to the confidential nature of the business to be transacted to consider, it is proposed that the Press and Public be excluded from the meeting for agenda items 24/218, 24/219, 24/220 and 24/221.

24/220 Christmas Illuminations tender

To consider quotes received.

24/221 Lamp post rewiring

To consider quotes received.

24/222 Parish Maintenance tender

To consider quotes received.

24/223 Staff management

To consider recommendations of the Human Resources Committee.

24/224 Next meeting

16th September 2024 – Full Council Meeting.

Signed: Pip Davis

Clerk and RFO to Middleton Cheney Parish Council.

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