MIDDLETON CHENEY

Parish Council



Parish Meeting Room Main Road Middleton Cheney Banbury Oxon OX17 2LR

11th August 2021

Councillors: You are hereby summoned to attend a meeting of the Parish Council on Monday, 16th August, 2021 at 7.15 p.m. for the purpose of transacting the following Parish Council business. The Press and Public are cordially invited.

Members of the public and Councillors are advised that under the Openness of Local Government Bodies Regulations 2014, members of the public are permitted to photograph, film, broadcast and report on the meeting, subject to the efficient running of the meeting not being disrupted.

Mark Allen Chairman Middleton Cheney Parish Council

PARISH COUNCIL GENERAL MEETING

Location: Parish Council Meeting Room

16th August 2021

AGENDA

21/913 Resolution to approve apologies for absence

• To receive any apologies for absence from the meeting. Members who cannot attend a meeting shall tender their apologies to the Parish Clerk prior to the meeting – Section 85(1) of the Local Government Act 1972.

21/914 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

21/915 OPEN MEETING

An opportunity for attendees to raise any items concerning the Parish

21/916 Chair/Cllrs

Resolution to approve Minutes of previous meetings:

- 5th July 2020 Full Council Meeting
- 19th July 2021 Planning and General Meeting

Chairman: Cllr. Mark Allen Clerk: 01295 713500, email - clerk@middletoncheney.org.uk

MIDDLETON CHENEY

Parish Council

21/917 Resolution to retrospectively approve authorisation of July payroll

 The authorisation of payments having been omitted from the agenda for the meeting of the 2ndAugust 2021, Middleton Cheney Parish Council resolves to retrospectively approve the July payroll, payments having been made at the usual time.

21/918 Resolution to approve authorisation of payments

21/919 Resolution to approve Finance Working Party recommendations

- The Finance Working Party (FWP) met on Thursday the 29th of July 2021.
- The FWP received a report from the Parish Council's maintenance manager outlining quotes received for the repair and replacement of damaged play equipment at the Stanwell and Astrop play areas.
- The quotes totalled £1,730 inc. VAT for the supply and fitting of replacement parts for Stanwell play area, and £1,641.85 inc. VAT and delivery for supply only of replacement parts for Astrop play area.
- Given the importance of the replacement of damaged parts of play
 equipment in preventing injury to those using the equipment, the FWP
 recommends that the Parish Council contract for the supply and fitting of
 all parts for play equipment in Stanwell play area, and purchase the parts
 for play equipment in Astrop play area with a view to arranging
 installation separately as soon as possible.
- Recommendation: that Middleton Cheney Parish Council resolves to approve the recommendations of the Finance Working Party.

21/920 Chairman's Report Chairman

- Signatories Barclays Bank Update
- Update on community concerns

21/921 Monthly Reports from all Clirs

Update

21/922 Next meeting:

6th September 2021– Parish Council Meeting – 7.15 p.m.

21/923 Resolution to exclude the 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 resolve that the Press and Public be excluded from the meeting for the agenda item below.

21/924 Item relating to HR

MIDDLETON CHENEY

Parish Council

Signed: Mark Allen Dated: 11th August 2021

Chairman

Middleton Cheney Parish Council

Queries Regarding the Agenda

If you have any queries regarding this Agenda, please contact the Clerk as follows:

- Tel. No. 01295 713500
- clerk@middletoncheney.org.uk

Access to Meetings

If you have any special requirements (such as a large print version of these papers or special access facilities) please contact the office, giving as much notice as possible before the meeting.

In Case of Fire - Evacuation Procedure

If you either hear the fire alarm or you are asked to leave the building please do so immediately and proceed to the assembly area – Village Green - and await further instructions.

Mobile Phones

Please ensure that any device is switched to silent operation or preferably switched off.