



MIDDLETON CHENEY

Parish Council

Parish Meeting Room
Main Road
Middleton Cheney
OX17 2LR

10th January 2024

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

Pip Davis
Clerk/RFO

Members of the press and public are invited to attend:

PARISH COUNCIL GENERAL MEETING

Venue: Parish Meeting Room

15th January, 7:15pm

Join Zoom Meeting

<https://zoom.us/j/97904188315?pwd=SW5KSnRza3M0SVRrcTZwbzE4OTIVdz09>

Meeting ID: 979 0418 8315

Passcode: 247646

24/006 Apologies for absence

24/007 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.

24/008 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.

24/009 Approval of minutes of full council meetings 18th December 2024, Extraordinary meeting 3rd January 2024 - attached

To receive and approve the minutes of meetings of the Council on 18th December 2023 and 3rd January 2024.

Recommendation: to approve the minutes of meetings 18th December 2023 and 3rd January 2024.

24/010 Receipt of committee minutes - attached

To receive the signed minutes of Finance and Policy Committee meeting 6th December 2023.

Recommendation: to approve the minutes of meeting 6th December 2023.

To receive the draft minutes of Finance and Policy Committee meeting 3rd January 2024.

Members to note.

24/011 Planning – letters, decisions and applications - attached

To consider planning applications as outlined:

Decisions only, no new applications.

24/012 Reports from Ward Councillors

To receive any reports and updates from Ward Councillors.

24/013 ICC

To receive January's ICC report.

24/014 Quarterly Budget Review

To review income and expenditure for Qtr 3 of 2023/24 Financial Year.

24/015 Pension and Retirement Policy

To consider Finance and Policy Committee's recommendation to adopt the Pension and Retirement Policy.

24/016 Village / Parish Council website

To receive updates regarding current supplier situations and consider a brief for potential new website due to 31st March termination. To identify strategy for current website content and responsible person for website management.

MIDDLETON CHENEY

Parish Council

24/017 Appointment of candidate to fill casual vacancy by co-option

To confirm appointment by co-option of eligible candidate to fill casual vacancy.

24/018 Authorisation of Payments - attached

To approve and provide dual signatory on payments scheduled November 2023 – December 2023.

Recommendation: to approve schedule of payments.

24/019 Exclusion of press and public

It is proposed that, in accordance with Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960, the public and press are excluded from the meeting during the consideration of the item set out below on the grounds that publicity would be prejudicial to the general interest by reason of the confidential nature of the business to be transacted.

24/020 Trees and planting options - attached

To consider quotes for tree and other planting in the parish. To consider watering and maintenance schedule for new planting.

24/021 Next meeting

7th February 2024 – Finance and Policy Committee

19th February 2024 – Full Council Meeting.

Signed: *Pip Davis*

Clerk / RFO to Middleton Cheney Parish Council.