

MIDDLETON CHENEY

Parish Council

Parish Meeting Room Main Road Middleton Cheney OX17 2LR

13th March 2024

Councillors: You are hereby summoned to attend a meeting of the Parish Council on **Monday 18th March 2024 at 7:15 p.m.** in the Parish Meeting Rooms for the purpose of transacting Parish Council business.

Pip Davis Clerk/RFO

PARISH COUNCIL GENERAL MEETING Venue: Parish Meeting Room 18th March, 7:15pm

Join Zoom Meeting

https://zoom.us/i/95108247519?pwd=RzMxdUZMQUhKK0RuL25wUnBvMCtiZz09

Meeting ID: 951 0824 7519 Passcode: 535555

24/047 Apologies for absence

24/048 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.

24/049 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.

24/050 Approval of minutes of full council meeting 19th February 2024

To receive and approve the minutes of meeting of the Council on 19th February 2024.

Recommendation: to approve the minutes of meeting 19th February 2024.

24/051 Receipt of committee minutes - attached

(i)To receive the approved minutes of Finance and Policy Committee meeting 7th February 2024 and Human Resources Committee meeting 5th December 2023.

Recommendation: To receive the approved minutes of meetings 7th February 2024 and 5th December 2023. (ii)To receive the draft minutes of Highways and Planning Committee 5th March, Finance and Policy Committee meeting 6th March and Human Resources Committee 14th March.

Members to note.

24/052 Planning – letters, decisions and applications - attached

To consider planning applications as outlined:

2024/0457/FULL 40 Horton Road Middleton Chenev OX17 2LG

2024/1057/FULL School Room 22A Queen Street Middleton Cheney OX17 2NP

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

2024/1229/FULL 8 Washle Drive, Middleton Cheney, OX17 2PX 2024/0733/S73 Coldharbour Farm, Thenford Road, Middleton Cheney 2024/0476/FULL 22 Archary Road Middleton Cheney OX17 20R

2024/0476/FULL 38 Archery Road Middleton Cheney OX17 2QR

2024/0438/RM Appletree Farm, Thenford Road, Middleton Cheney

24/053 Reports from Ward Councillors

To receive any reports and updates from Ward Councillors.

24/054 Co-option of new member to Committee

To co-opt a member of the public to the Highways and Planning Committee.

24/055 New Earmarked Reserve

To make available £20,000 per year for the next 5 years (£100,000 total) under "cost of living" EMR should Council decide to use this to offset precept demands.

Recommendation: Transfer £100,000 from general reserves into new EMR.

24/056 Definitive Map Modification Order (DMMO) request

Requests have been submitted to have the footpath between the Baptist Church and 24 Queens Street formalised as a public right of way.

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

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24/057 London Oxford Airport Airspace Change Proposal (attached)

To receive information about the ACP team's current operation and suggested draft design principles for consideration. Council may respond by questionnaire or other format as detailed in attached document.

24/058 Portrait of the King

Councils may apply for a free portrait of King Charles, Council to determine whether to apply, deadline 28th March.

24/059 Royal British Legion Events 2024

To consider an event partnership with Royal British Legion to support the provision of memorial events throughout 2024 and allocate Events budget expenditure.

Calendar:

- Sunday 5th May Battle of Middleton Cheney Commemoration 30 min ceremony
- Thursday 23rd May HMS Hood and Vice Admiral Holland Commemoration Parade at Primary school
- Sunday 9th June D-Day 80th Anniversary Church service followed by wreath laying.

24/060 Remembrance Parade

To consider arrangements and associated costs for Remembrance Parade, November 2024.

24/061 Grant application – Chenderit School Association - attached

To consider application received from Chenderit School Association for event items.

24/062 Village maintenance

To consider village maintenance matters including:

replacement of damaged street lamp column at Arrow Close.

24/063 Street naming consultation

The Council have been asked to submit it's suggestion(s) for a new development off Waters Lane.

24/064 Easter Break

Confirmation of days of Easter Break

Recommendation: Easter Break to run 29th March – 1st April 2024.

24/065 Insurance cover 2024-25

To consider any available quotes for Council insurance cover.

Recommendation: To continue cover with existing provider while outstanding insurance questions are resolved.

24/066 Authorisation of Payments – (attached)

To approve and provide dual signatory on payments scheduled February 2024 – March 2024.

Recommendation: to approve schedule of payments.

24/067 Matters for information

24/068 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 that the Press and Public be excluded from the meeting for agenda items 24/069.

24/069 Matters arising from Human Resources Committee meeting

24/070 Next meeting

3rd April 2024 – Finance and Policy Committee 15th April 2024 – Full Council Meeting. 4th June Highways and Planning Committee

Signed: Pip Davis

Clerk / RFO to Middleton Cheney Parish Council.

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