

MIDDLETON CHENEY Parish Council

Parish Meeting Room Main Road Middleton Cheney OX17 2LR

12th June 2024

Councillors: You are hereby summoned to attend a meeting of the Parish Council on **Monday 17th June 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** 17th June 2024, 7:15pm

Join Zoom Meeting

Meeting ID: 926 9885 9916 Passcode: 010381

24/145 Apologies for absence

24/146 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.

24/147 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.

24/148 Co-option of candidate to fill casual vacancy

To co-opt an eligible candidate to fill a casual vacancy.

24/149 Approval of minutes of full council meeting 20th May 2024 - attached

To receive and approve the minutes of meeting of the Council on 20th May 2024.

24/150 Receipt of committee minutes - attached

(i)To receive the approved minutes of Finance and Policy Committee meeting 1st May 2024. **Recommendation:** To receive the approved minutes of meeting 1st May 2024.
(ii) To receive the draft minutes of Finance and Policy Committee meeting 5th June 2024. **Members to note.**

24/151 Planning – letters, decisions and applications - attached

To consider planning applications as outlined:

<u>2024/2311/MAF</u> Land and public highway between HS2 safeguarded land to the north-west of Halse and Radstone Road substation

2023/5463/MAF Mercedes Benz Grand Prix Lauda Drive Brackley West Northamptons hire NN13 7BD

2024/2579/TCARosebank 57 Main Road Middleton Cheney OX17 2LU2024/2347/OUTLand off Queen Street Middleton Cheney Banbury OX17 2NP2024/2753/FULL27 & 29 High Street Middleton Cheney OX17 2PA2024/2831/PNHPD8 Washle Drive Middleton Cheney OX17 2PX2024/2833/FULL8 Washle Drive Middleton Cheney OX17 2PX

24/152 Reports from Ward Councillors

To receive any reports and updates from Ward Councillors.

24/153 Hearing Loop installation

To consider installation of a hearing loop at the Parish Meeting Rooms.

23/154 Residents and Tenants Association – Cllr Solesbury-Timms

To consider funding to support leafletting and liability insurance of a Residents and Tenants association.

23/155 Hire and Lettings Policy - attached

To consider and approve the Lettings and Hire Policy for users of the Parish Meeting Rooms.

23/156 Induction of New Councillors - attached

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

MIDDLETON CHENEY Parish Council

To consider and approve the finalised document for the induction of new Middleton Cheney Parish Councillors.

24/157 Police Liaison Representative - attached

To consider allocation of the role of Police Liaison Representative

24/158 Green Space nominations, Local Plan draft

To consider formally nominating green spaces as outlined by the Highways and Planning Committee.

24/159 Contracts tender – Christmas lights

To consider proposed tender documents for the design, supply and management of Christmas lights.

24/160 Contracts tender – Village maintenance

To consider proposed tender documents for village maintenance.

24/161 Village maintenance

To consider village maintenance matters including repair of carousel at Stanwell Park.

24/162 Adoption of Lights, Thenford Road - attached

To consider adoption of street lighting at Thenford Road development.

24/163 Approval of Lighting plan, Waters Lane - attached

To consider and approve lighting plan provided by Mulberry Homes for the development at Waters Lane.

24/164 Energy supply contract

To consider new rates for previously approved supplier YU Energy.

24/165 Parish Grass-cutting

To receive updates from the Clerk regarding grass-cutting provided by the Parish Contractors, WNC Highways and Right of Way (KIER) and Grand Union Housing Group.

24/166 Direct debit approval

To consider appropriate payments to be managed by direct debit.

24/167 Authorisation of Payments – (attached)

To approve and provide dual signatory on payments scheduled May 2024 – June 2024. **Recommendation:** to approve schedule of payments.

24/168 Matters for information

24/169 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 24/170, 24/171.

24/170 Staffing Requirements

To consider updates.

24/171 Resolution process.

To consider updates.

24/172 Next meeting

15th July 2024 – Full Council Meeting. **Signed:** Pip Davis Clerk and RFO to Middleton Cheney Parish Council.