

Claydon with Clattercote Parish Council

The council is hereby summoned to a meeting of the Parish Council to be held on: Tuesday 19th March 2024 at 7:30pm in Claydon Church Room

Council: Gary Denham, Mark Ames, Mike Ives, Rebecca Meyrick

AGENDA

- 67. Apologies for absence
- 68. Members' declarations of interest for items on the agenda
- **69. Public participation session** (Members of the public are invited to address the council. The session will last for a maximum of 20 minutes with any individual contribution lasting a maximum of 3 minutes).
- 70. To approve the minutes of the Parish Council (PC) meeting held on 9th January 2024
- 71. Report from District Councillor
- 72. Report from County Councillor
- 73. Actions from previous meetings

a) Cherwell DC Local Plan Consultation Awaiting response from CDC.	On Hold	Cllr Ames
b) Long term vision	In Progress	Cllr Ives
c) Trip hazards and branches on blue brick path & Dog Lane clear up	In Progress	Cllr Ames
d) 20mph limit signs Location planning consultation	In Progress	Cllr Ames
e) Crossing Lane - Dog fouling additional warning signs & Bins ask with Rail Track	In Progress	Cllr Ames
f) Crossing Lane\Rail Track enquiry regarding the dangerous gate	In Progress	Cllr Ames
g) Salt bin inspection\check	In Progress	Cllr Denham
h) Parking area near playing field gate	In Progress	Cllr Ames
i) Website update – documents ready for publishing	In Progress	Cllr Ives

74. Agenda

a)	Parish Clerk appointment progress.	Cllr Denham
b)	Update regarding contributing a sum of money that will help the PCC improve the state and condition of the paths running from the surrounding roads up to St James the Great Church and the Parish Rooms.	All Clirs
	Discuss the latest tree survey and agree a plan of action pect Arboriculture @ £675 + VAT plants Solution @560 + VAT.	Cllr Denham
	Discuss commission the cutting of the grass in the 2024/25 period Prickett @ £3,402 + VAT Omas Fox @ £4,864 + VAT	Cllr Denham
e)	Pothole concerns along Mollington Road by the stream	All Cllrs
f)	Allotment Concerns and Receipts Confirmation	Cllr Meyrick, Cllr Denham
g) Dav	Quotes to be sought for repair of village green wall vid Upton @ £500	Cllr Meyrick
h)	Village 'Claydon Community Group' updates	Cllr
i)	Parish Council looking to fill 2 vacancies	All Cllrs

75. Finance

a) Confirmation of the total bank balances as at 19 Mar 2024 of £35,987.13 and £11.05.					5.	All Clirs		
b) To note and approve the following payments:								
13-Feb-24	M Michael	Lubrica	Lubrication for gate and play equipment £8.49				9	All Cllrs
13-Feb-24	M Love	Playing	Playing field sign (replacement)			£7.9	9	All Cilis
13-Feb-24	N R Prickett	Path cle	earing and sidin	g		£674.4	0	
c) To no	te the following recei	ipts:						
08-Jan-24	M Mount	Allotme	ent			£5.00		
08-Jan-24	J Taggart	Allotme	ent			£10.00)	
09-Jan-24	Lloyds Bank	Interes	t			£37.81		
09-Jan-24	S Keyser	Allotme	ent			£15.00)	
16-Jan-24	D Van Overdijk	Allotment			£10.00)	All Cllrs	
18-Jan-24	D Buckle	Allotment			£5.00)	All Clifs	
22-Jan-24	S Keyser	Allotment				£10.00)	
29-Jan-24	A Jenkinson	Allotment				£7.50)	
13-Feb-24	T Mawn	Allotment				£5.00)	
09-Feb-24	Lloyds Bank	Interest			£40.34	<u>.</u>		
11-Mar-24	Lloyds Bank	Interest			£39.76	5		
d) Spend	against budget & re	serves:						
Budget	Budget			Spend	Remain	ing		
Clerk's Salary	erk's Salary 2800.00 0.00 2800.00			All Cllrs				
Parish Clerk's	Parish Clerk's expenses		115.00	0.00	115.00			All CIIIS
Annual audit								
Insurance			550.00	565.35	-15.35			

Subscriptions	150.00	130.00	20.00
Seminars/Training	150.00	220.00	-70.00
Church Room hire	125.00	60.00	65.00
PFMC grant/play area management	2000.00	1398.97	601.03
PCC grant	500.00	527.00	-27.00
Cluster Care grant	50.00	0.00	50.00
Grass cutting	1800.00	1570.00	230.00
Allotment grass cutting	60.00	0.00	60.00
Blue Brick Path	200.00	0.00	200.00
GDPR	35.00	35.00	0.00
S137	25.00	0.00	25.00
Annual tree survey/work	500.00	273.85	226.15
Christmas tree	150.00	147.00	3.00
Coronation	1000.00	620.28	379.72
Playing field bins	72.00	72.00	0.00
	10382.00	5619.45	4762.55

Reserves	Start	Spend	Current
General Reserves	4,500.00	151.86	4,348.14
Playground equipment	3,000.00		3,000.00
Election costs	1,200.00	100.00	1,100.00
Tree work	4,000.00		4,000.00
Defib reserve	1,500.00		1,500.00
Wall on the Village Green	3,500.00	0.00	3,500.00
Legal/Planning/Accounting Services	3,000.00	0.00	3,000.00
Asset maintenance and improvement	8,000.00	573.51	7,426.49
	28,700.00	825.37	27,874.63

Notes:

- Allotment payments all received. One cash payment has yet to go into the account and is not reflected in the above figures.
- £3,015 is unlikely to be spent on clerk salary, clerk expenses and audit accounting for approx. 63% of the unspent budget.

76. Planning

	i i	
	l l	
i i	i i	

77. AOB

78. Agree date for next meeting