

# **Claydon with Clattercote Parish Council**

#### The council is hereby summoned to a meeting of the Parish Council to be held on: Tuesday 14<sup>th</sup> May 2024 at 7:30pm in Claydon Church Room

Council: Gary Denham, Mark Ames, Rebecca Meyrick

#### **AGENDA**

- 79. Apologies for absence
- 80. Members' declarations of interest for items on the agenda
- **81. 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).

#### 82. Parish Council Annual Business

- Electing a Chairman
- Electing a Vice Chair
- Adopting policy documents for 2024/25
- Approve accounting statement for 2023/24
- Approve governance statement for 2023/24
- Approve certification of exemption from external audit for 2023/24
- 83. To approve the minutes of the Parish Council (PC) meeting held on 19th March 2024
- 84. Report from District Councillor
- 85. Report from County Councillor
- 86. Actions from previous meetings

a) Cherwell DC Local Plan Consultation Awaiting response from CDC.	On Hold	Cllr Ames
b) Lottery Licence	In Progress	Cllr Ames
c) Flooding around Church Lane	In Progress	Cllr Denham
d) Milk Churns	On Hold	Cllr Ames
e) Nest box by sewage work trees	In Progress	Cllr Ames
f) Co-option Policy	In Progress	Cllr Ames
g) Tree survey by Landarb Solutions - Date	In Progress	Cllr Denham
h) Allotments – CDC Bulky Waste	In Progress	Cllr Meyrick
i) Cllr Vacancies	In Progress	Cllr Ames

Community - Support our local communities, encourage inclusion and diversity.

Environment - Protect and enhance our local environment.

Governance - Promote participation, good management, and efficiency.

87. Agenda	ı
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a)	Volunteer Group Update	Victoria Pearce
b)	To consider and agree regarding purchase and planting of Quercus Coccinea (Scarlet Oak).	Cllr Meyrick
с)	Bio Diversity Policy	Cllr Meyrick

### 88. Finance

a) Confirmation of the total bank balances as at 14 <sup>th</sup> May	All Clirs
b) To note and approve payments:	All Clirs
c) To note the receipts:	All Clirs
d) Spend against budget & reserves:	All Clirs

# 89. Planning

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## 90. AOB

# 91. Agree date for next meeting