

Claydon with Clattercote Parish Council

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

Council: Gary Denham, Mark Ames, Rebecca Meyrick

AGENDA

- 1. Apologies for absence
- 2. Members' declarations of interest for items on the agenda
- 3. Election of Chairman
 - Electing a Chairman
 - Electing a Vice Chair
- 4. Parish Council Annual Business
 - 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
- **5. 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).
- 6. To approve the minutes of the Parish Council (PC) meeting held on 19th March 2024
- 7. Report from District Councillor
- 8. Report from County Councillor
- 9. Actions from previous meetings

| a) Cherwell DC Awaiting respons | Local Plan Consultation e from CDC. | On Hold | Cllr Ames |
|------------------------------------|--|-------------|-------------|
| b) Lottery Licen | се | In Progress | Cllr Ames |
| c) Flooding aro | und 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 Po | licy | In Progress | Cllr Ames |
| g) Tree survey l | by Landarb Solutions - Date | In Progress | Cllr Denham |

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

Environment - Protect and enhance our local environment.

Governance - Promote participation, good management, and efficiency.

| h) | Allotments – CDC Bulky Waste | In Progress | Cllr Meyrick |
|----|------------------------------|-------------|--------------|
| i) | Cllr Vacancies | In Progress | Cllr Ames |

10. Agenda

| a) | Volunteer Group Update | Victoria Pearce |
|----|---|-----------------|
| b) | To consider and agree regarding purchase and planting of Quercus Coccinea (Scarlet Oak). | Cllr Meyrick |
| с) | Biodiversity Policy | Cllr Meyrick |

11. Finance

| a) Confirmation of the total bank balances as at 14 th 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 |

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13. AOB

14. Agree date for next meeting