

NEWBOTTLE PARISH COUNCIL

MONDAY 20 JANUARY 2025

Clerk & Responsible Financial Officer
Theresa Goss
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Middleton Cheney
Banbury, OX17 2GD

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14 January 2025

Dear Councillor,

A meeting of the Parish Council will be held on **Monday 20 January 2025 at 7.30pm** at the Memorial Hall, Main Road, Charlton to transact the business set out in the Agenda below, and you are summoned to attend.

West Northamptonshire Unitary Authority Councillors Rebecca Breese, Rosie Herring and Richard Solesbury-Timms are also invited to attend.

In accordance with the Equality Act 2006 & the Equality Act 2010, if any members of the public require assistance and support to enable them to access the Parish Council meeting, please contact the Clerk.

T.Goss
Clerk to the Parish Council

AGENDA

1. **Apologies for absence** - To receive any apologies for absence from the meeting.
7:30pm – 7:35pm
2. **Declarations of Interest** - 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.

Advice on declarations of interest should be sought from the Clerk prior to the meeting, as advice cannot be given to Councillors at Parish Council meetings.
7:30pm - 7:35pm
3. **Minutes** - To approve the minutes of the meeting held on 18 November 2024. **(Attached)**
7:35pm – 7:40pm
4. **Matters Arising** - To discuss any issues arising from the minutes of the meeting held on 18 November 2024.
7:40pm – 7:45pm
5. **Chairman's Announcements**
7:45pm – 7:50pm
6. **Open Forum** - Residents of the village are invited to raise any items which concern the Parish.
(Maximum of ten minutes in total for this item)
7.50pm – 8:00pm
7. **Reports from Unitary Authority Councillors** - To receive reports from the West Northamptonshire (Unitary Authority) Councillors.
8:00pm – 8:05pm
8. **Village/Environment Matters**
8:05pm – 8:25pm

- i) Jetty Footpath – To discuss the closure of the Jetty Footpath (AW16 and AW17).
- ii) Playing Field and Pavilion – To receive an update from the Playing Fields Association (PFA).
- iii) Myers Close Play Area – To discuss new equipment for the play area and receive an update on grant funding.

9. **Parish Council Matters**
8:25pm – 8:35pm

- i) Strengthening the Standards and Conduct Framework Consultation Survey – Councillors to make comments on the consultation.

<https://forms.office.com/pages/responsepage.aspx?id=XI10-kGBhESEUZ2oBPD-MXcDGgACcfVLo9IsczFoTXpUQjhJR1VOVVRIV1EyVzZHMk9SNFNCOUMwTCQIQCN0PWcu&route=shorturl>

10. **Planning**
8:35pm – 8:45pm

- i) To note the planning applications considered by the Parish Council, since the last meeting: None
- ii) To consider the following planning application:
2025/0110/TCA
Walnut House Main Street Charlton
Tree works
- iii) To note the planning application decisions made by West Northants Council, since the last meeting: None

11. **Finance**
8:45pm – 8:55pm

- i) Financial Matters
 - To approve the accounts for payment; and
 - To note the income received since the last meeting, the uncashed receipts & payments and the bank reconciliation. **(To follow)**
- ii) Budget Monitoring – To consider the budget monitoring report for 2024/2025. **(To follow)**
- iii) Interim Internal Audit Report 2024/2025 – To consider the interim Internal Auditor's report for 2024/2025. **(To follow)**

12. **Correspondence** - To circulate any further items of correspondence.
8:55pm – 9:00pm

13. **Public and Press** – To consider passing a resolution in accordance with the Public Bodies (Admission to Meetings) Act 1960, that the public and press be excluded from the meeting for item numbered 14 on the grounds that it could involve the likely disclosure of private and confidential information. **9:00pm**

14. **Grass Cutting Contract 2025/2026** – To consider a quote for the grass cutting contract for 2025/2026.
(Quote to follow)
9:00pm – 9:05pm

15. **Meeting Dates** - Future meeting dates for Newbottle Parish Council are stated below. They will commence at 7.30pm at the Memorial Hall, Charlton.
17 March 2025
21 April 2025 (Annual Parish Meeting)

19 May 2025

9:05pm

16. **Items for the Next Agenda/Items of Information 9:05pm**