

NEWBOTTLE PARISH COUNCIL

MONDAY 25 JANUARY 2021

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

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19 January 2021

Dear Councillor,

A meeting of the Parish Council will be held on Zoom on **Monday 25 January 2021 at 7.30pm** to transact the business set out in the Agenda below, and you are summoned to attend.

The Zoom joining details are as follows:

Join Zoom Meeting

<https://us02web.zoom.us/j/83668067063?pwd=NnpHcVhGWVVDZVBJY29ScGpKVIMzUT09>

Meeting ID: 836 6806 7063

Passcode: 361168

Members of the public are invited to attend the meeting, however please note that this will be for the purposes of viewing the meeting only and public participation will only be permitted during the Open Forum. The 3 minute public speaking rule, as per the Parish Council's Standing Orders, will apply.

T.Goss
Clerk to the Parish Council

A G E N D A

1. **Apologies for absence** - To receive any apologies for absence from the meeting.
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.
3. **Minutes** - To approve the minutes of the meetings held on 16 & 30 November 2020. **(Attached)**
4. **Matters Arising** - To discuss any issues arising from the minutes of the meeting held on 16 & 30 November 2020.
5. **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)**
6. **Reports from District and County Councillors** - To receive reports from the District and County Councillors.
7. **Village/Environment Matters**
 - i) Playing Field and Pavilion – To receive an update on progress with the project.

- ii) VAS Pole on Farthinghoe Road – To approve a quote of £765.82 from the County Council to replace the damaged pole.
- iii) Charlton Village Shop & Post Office – To receive an update on the future of the village shop and post office.
- iv) Community Bus Services – To note the Community Bus Service which is now available to residents of the Parish.
- v) Newbottle & Charlton Annual Parish Meeting 2020 – To discuss the arrangements for the APM being held on Monday 19 April 2021.
- vi) Village Footpaths – To discuss the footpaths in the village.

8. **Parish Council Matters**

- i) Parish Council Elections, Thursday 6 May 2021 - To consider the need to promote the May 2021 elections and note that the deadline for nominations is Thursday 8 April 2021.
- ii) Play Areas – To note the annual inspections of the play areas (previously circulated) and agree any necessary action.

9. **Planning**

- i) To note the planning applications considered by the Parish Council, since the last meeting: None
- ii) To note the results of planning applications determined by South Northamptonshire Council's Planning Committee/Planning Officers:

S/2020/1567/MAF

Forceleap Farm Road To Hinton Airfield Newbottle

Conversion and extension of existing historic agricultural buildings to form a rural centre at Forceleap Farm. This is to include; 6 x office units (B1 use class), 2 x residential units for agricultural workers, 4 x rooms for short term / holiday lets, an events space, and the associated landscaping, servicing and access.

Approved

- iii) To note the works to trees (for information only): None
- iv) S/2020/2394/FUL
Hunters Hatch Main Street Charlton
Part demolition of existing single storey. Proposed two-storey and part single storey rear extension, and demolition of garage with erection of single storey oak framed carport with ancillary space above.

10. **Finance**

- i) Approval of Accounts for Payment - To approve the accounts for payment. **(To follow)**
- ii) Bank Reconciliation - To note the bank reconciliation. **(To follow)**

11. **Correspondence** - To circulate any items of correspondence.

12. **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 13 on the grounds that it could involve the likely disclosure of private and confidential information.

13. **Grass Cutting Contract 2021/2022** – To award the grass cutting contract for 2021/2022.

14. **Meeting Dates** - Future meeting dates for Newbottle Parish Council are stated below. They will

commence at 7.30pm and will be held on Zoom until further notice. Please contact the Clerk for the joining details.

- 15 March 2021
- 19 April 2021 (Annual Parish Meeting)
- 17 May 2021
- 19 July 2021
- 20 September 2021
- 15 November 2021

15. **Items for the Next Agenda/Items of Information**