# WESTON ON THE GREEN PARISH COUNCIL

www.westononthegreen-pc.gov.uk

Chairman: Mrs Diane Bohm Clerk: Mrs Jane Mullane

5<sup>th</sup> May 2022

To: The Chairman, Diane Bohm and all other members of Weston on the Green Parish Council.

You are summoned to the Annual Parish Council Meeting and Parish Council Meeting of Weston on the Green Parish Council to be held on Tuesday 10<sup>th</sup> May 2022 commencing at 7.30pm in the Village Hall when the following business will be transacted.

Please contact the Clerk on <u>clerk@westononthegreen-pc.gov.uk</u> if you have any queries or issues.

Yours faithfully

Jane Mullane

Jane Mullane Clerk to Weston on the Green Parish Council

#### **AGFNDA**

## For Annual Parish Council Meeting to be held on Tuesday, 10<sup>th</sup> May 2022

22.380.1	To Receive: Declaration of Acceptance of Office for Councillors
22.380.2	To Receive any apologies for non-attendance
22.380.3	Resolution: To Elect a Chairman (Chair)
22.380.4	To Receive: Declaration of Acceptance of Office for Chairman
22.380.5	Resolution: To Elect a Vice Chairman (Chair)
22.380.6	Resolution: To Elect a Responsible Financial Officer, RFO (Chair)
22.380.7	<b>To Receive:</b> Councillors Register of Members' Interest Forms and To Note 'Candidate spending return and declaration for parish elections in England' form to be sent back to Cherwell District Council by Monday $6^{th}$ June 2022 (Chair)
22.380.8	<b>To Receive and Approve:</b> Minutes of the Parish Council meeting held on 6 <sup>th</sup> April 2022 (Chair)
22.380.9	Resolution: To Approve Appointment of Advisory Groups, Chairs and their Terms of Reference (Chair)
22.380.10	To Note: Council has not adopted the General Power of Competence (Chair)
22.380.11	<b>Resolution: To Approve</b> Councillor Code of Conduct and <b>To Note</b> that Cherwell District Council have arrangements in place to deal with complaints of Councillor misconduct (Chair)
22.380.12	Resolution: To Approve Parish Council Standing Orders 2022-23 (Chair)
22.380.13	Resolution: To Approve Parish Council Financial Regulations 2022-23 (Chair)
22.380.14	Resolution: To Approve Parish Council Donations Policy 2022-23 (Chair)
22.380.15	Resolution: To Approve Parish Council Asset Register (Chair)
22.380.16	<b>To Note:</b> Insurance Policy is held with Ecclesiastical on a 3 year deal until June 2023, FY 2022-2023 renewal documents expected to be received May 2022 (Chair)
22.380.17	<b>To Note:</b> Parish Council agreement under Section 101 of the Local Government Act 1972 with Oxfordshire County Council to cut grass verges in parish for a payment of £2,206.82 (Chair)
22.380.18	<b>To Note:</b> Councils expenditure incurred under s.137 of Local Government Act 1972 during FY 2021-2022 (Chair)

Request Date	Payee	Purpose	Total Paid (incl VAT)	Approved PC Meeting Date	Minute Ref	Date Paid
09/08/2021	WotG Village Hall	Contribution towards main hall heating fund	£1000.00	01/09/2021	21.370.13	12/11/2021

**To Note:** Additional payments made by the Parish Council via grant and donations received during FY 2021-2022:

Payee	Purpose	Total Paid (incl VAT)	Date Paid
WotG Village Hall	COMF grant PC received from CDC for new external fire door	£1000.00	18/05/2021
St Marys Church PCC WotG	Shine TV donation over filming inconvenience	£250.00	07/02/2022
WotG Village Hall	Shine TV donation over filming inconvenience	£250.00	07/02/2022

## **22.380.19 To Note:** Councils Annual Subscriptions and discussion over amendments for FY 2022-23 (Chair)

Subscription	Amount Paid in FY 2021-2022	Amount Paid in FY 2022-2023
OALC	£146.16	£150.00
SLCC	£144.00	-
Oxfordshire Playing Fields Association	-	£45.00
Information Commissioner Office (ICO)	£40.00	-
Community First Oxfordshire	£55.00	
CPRE	£36.00	-
Oxford Green Belt Network	£15.00	£15.00
WotG Village News	£40.00	-
Oxfordshire Neighbourhood Plans Alliance	£50.00	-

**22.380.20 For Information:** Parish Council meeting dates for 2022-2023 (Chair)

**2022:** 13<sup>th</sup> June, 6<sup>th</sup> July, 3<sup>rd</sup> August, 7<sup>th</sup> September, 5<sup>th</sup> October, 2<sup>nd</sup> November, 7<sup>th</sup> December

**2023:** 11<sup>th</sup> January, 1<sup>st</sup> February, 1<sup>st</sup> March, 5<sup>th</sup> April, 3<sup>rd</sup> May

#### **AGENDA**

### For Parish Council Meeting to be held on Wednesday, 10th May 2022

Opening: Welcome from the Chair Public Participation session: Proposed time guide: 15 minutes

To listen to issues raised by attendees and Councillors and to provide time for discussion

**22.381.1 To Receive** any apologies for non-attendance

**22.381.2 To Receive** any declarations of interest

**22.381.3** For Information: Update on village matters (DB)

**22.381.4 For Information:** Clerk report (Clerk)

**22.381.5** For Information: Technology Advisory Group report (James Henderson)

**22.381.6** For Information: Oak Tree footpath update and Resolution: To Approve spend of up to £1,000 from the Councils 'Oak Tree Footpath' budget line for payment to arborist during demolition of the North Lane/Oak Tree concrete footpath and building of the new path with the aim of claiming the money

back from Cherwell District Council (DB/Roger Evans)

**22.381.7 For Information:** Works update (RSA)

**22.381.8 For Discussion:** Antisocial behaviour solutions/suggestions in the village (Chair)

**22.381.9 Resolution: To Approve** the following invoices for payment (Chair)

PC Ref	Payee	Purpose	Total (incl VAT)	Budget Line	Amount Remaining in 2022-23 Budget Line
259	Cherwell District Council	Dog bin emptying winter period (once a week)	£240.24	Village Works/dog litter bin emptying	£900.00
260	Oxford Edens	Grass cutting (playground, Stocks & Ben Jonson incl. collection)	£228.00	Village Works/village contractor grass cutting	£3,972.00
261	Clerk (J Mullane)	Refreshments for annual parish meeting (27 April 2022)	£7.35	Meeting Costs/village meeting refreshments	£50.00

**22.381.10** For Discussion: Discuss and agree recommendations from the Planning Group (SD)

**22.381.11** Resolution: To Approve a donation of between £500 - £1,000 from Council 'Donation' budget line to the Village Hall for a contribution towards the Jubilee afternoon tea event on 5<sup>th</sup> June 2022 (DB)

**22.381.12 For Information:** Update on playing field naming ceremony event and **Resolution: To Approve** spend of up to £100 from the Councils 'Contingency' budget line to cover the purchase of event items (including bunting, flag, refreshment equipment) for the playing field naming ceremony (DB)

**22.381.13** Next Parish Council Meeting Date: 13<sup>th</sup> June 2021, 7.30pm (Chair)