

Nuneham Courtenay Parish Council

The next meeting of Nuneham Courtenay Parish Council is to be held on Tuesday 6th November 2018 at 7pm in Nuneham Courtenay Village Hall

Agenda

- 18/84. Apologies for absence
- 18/85. Declarations of interest
- 18/86. Public participation
Members of the public may make representations, answer questions and give evidence at a meeting which they are entitled to attend in respect of the business on the agenda. The period of time designated for public participation at a meeting shall not exceed 10 minutes unless directed by the chairman of the meeting.
A member of the public shall not speak for more than five minutes.
- 18/87. Approval of the minutes of the last Council Meeting held on 4th September 2018
- 18/88. Matters arising from the minutes of the last Council Meeting held on 4th September 2018
- 18/89. County Councillor's report
- 18/90. District Councillor's report
- 18/91. Planning Applications
- 18/92. Finance
 - a) Budget monitoring report to end October 2018. A paper from the Clerk/Responsible Finance Officer is attached
 - b) Approval of payments sought, including:
 - £319.20, Broxap Ltd, litter bins
 - £27.20, Geoffrey Ferres, Clerk expenses Q2
 - £18, Mrs A M Rigault, travel expenses
 - £218, Came and Company, insurance
 - c) Approval of direct debit arrangement for payment of annual fee to Information Commissioner's Office
 - d) Changes to bank mandate

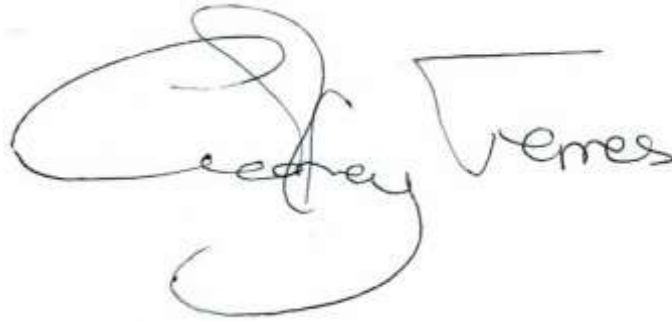
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- e) Confirmation of payments made by the Chair and Vice-Chair since the last Council Meeting in accordance with the procedure for payment of salary of Council employees:
 - £370.04, Geoffrey Ferres, Clerk pay Q2
 - £92.60, HMRC, PAYE tax deducted Q2
 - f) Arrangements for drawing up a draft budget for 2019-20. A paper from the Clerk/Responsible Finance Officer is attached
 - g) Appointment of Internal Auditor for 2018-19
- 18/93. Correspondence for information only – matters requiring a Council decision will appear elsewhere on the agenda
- 18/94. Grant application from Oxfordshire South and Vale Citizens Advice
The Council will decide whether to give a grant. A copy of the application is attached.
- 18/95. Standing Orders
The Council will consider draft Standing Orders tabled by the Clerk incorporating the changes agreed at the Annual Council Meeting
- 18/96. Data Protection issues
- 18/97. Playing Fields Lease
- 18/98. Publicising the new guide to the Nuneham Courtenay Legal Agreement
- 18/99. Deep cleanse
The Council will decide what work to request to be carried out by the district council team coming to work 16-20 November
- 18/100. Speeding
- 18/101. Proposal to cover the cycle rack at the south end of the village
- 18/102. Electronic means to communicate with parishioners
- 18/103. Spring bulbs
- 18/104. Automated external defibrillator

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18/105. Any other business

A handwritten signature in black ink, appearing to read 'Sue Jones', is centered on the page. The signature is fluid and cursive, with the first name 'Sue' being larger and more prominent than the last name 'Jones'.

Parish Clerk
Thursday 1st November 2018

Date of next ordinary meeting: Tuesday 8th January 2019 at 7pm in
Nuneham Courtenay Village Hall

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