

# Nuneham Courtenay Parish Council

The next meeting of Nuneham Courtenay Parish Council is to be held on Tuesday 7<sup>th</sup> January 2020 at 7pm in Nuneham Courtenay Village Hall

## Agenda

- 19/95. Apologies for absence
- 19/96. Declarations of interest
- 19/97. 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 15 minutes unless directed by the councillor chairing the meeting.  
A member of the public wishing to speak at a meeting of the Council shall alert the chairman of the meeting to their wish before the start of the meeting. Before speaking, any member of the public shall give their name.  
A member of the public shall not speak for more than five minutes.
- 19/98. Approval of the minutes of the last ordinary Council Meeting held on 5<sup>th</sup> November 2019. The draft minutes can be viewed on the Council's website here:  
<http://nunehamcourtenay.org.uk/wp-content/uploads/2020/01/Draft-minutes-November-2019.pdf>
- 19/99. Matters arising from the minutes of the last ordinary Council Meeting held on 5<sup>th</sup> November 2019
- 19/100. County Councillor's report. These can be viewed on the Council's website here:  
<http://nunehamcourtenay.org.uk/category/oxfordshire-county-council/>
- 19/101. District Councillor's report. These can be viewed on the Council's website here:  
<http://nunehamcourtenay.org.uk/category/district-councillor-reports/>

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## 19/102. Planning Applications and Consultations:

The Council will consider the planning application below:

- a) The Old Smithy: Discharge of conditions 6A - Listed Building and 6B - Workshop Area to application P17/S0666/FUL; Variation of conditions 4 (additional details), 6 (contamination), 7 (internal doors) and 12 (rainwater goods) on application P16/S0544/FUL; Demolish existing A1 show rooms and workshop and remove/remediate contaminated soil; Build 4 new two-bedroom flats using previously approved access and amended parking layout; Retaining listed building for conversion all as previously approved P14/S2431/FUL and P14/S2432/LB As amended to incorporate raised floor level to meet engineering requirements; [P19/S4442/DIS] [Not subject to public consultation]. The application can be viewed here: <http://www.southoxon.gov.uk/ccm/support/Main.jsp?MODULE=ApplicationDetails&REF=P19/S4442/DIS>

and any others received in advance of the meeting

## 19/103. Finance

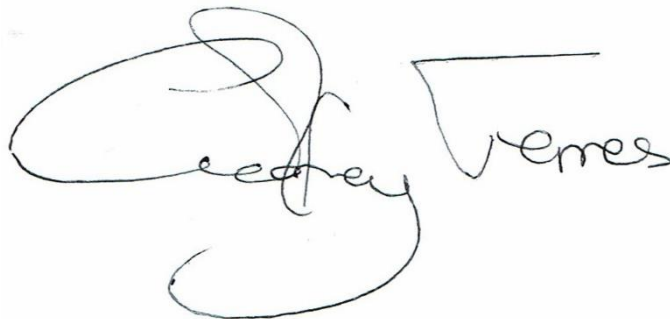
- a) Budget monitoring report to end Q3  
The Council will consider a report from the Clerk/Responsible Finance Officer, which is attached
- b) Budget 2020-21, including precept  
The Council will consider a report from the Clerk/Responsible Finance Officer, which is attached and which proposes a precept of £6,072 that is equivalent to £60 per year per household for a Band D property
- c) Confirmation of payments made by the Chair and Vice-Chair since the last Council Meeting:
  - £469.05, Geoffrey Ferres, Clerk's net pay 2019-20 Q3
  - £117.20, HMRC, PAYE Income Tax deducted 2019-20 Q3
- d) Approval of payments sought including:
  - £65.22, Baldons PCC, newsletter costs 2019
  - £54.30, Geoffrey Ferres, Clerk's expenses 2019-20 Q3
  - £39, Society of Local Council Clerks, share of Clerk's annual subscription
- e) Changes to bank account

## 19/104. Correspondence for information only – matters requiring a Council decision will appear elsewhere on the agenda

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- 19/105. Risk assessment  
The revised risk assessment tabled by the Clerk can be viewed on the Council's website here:  
<http://nunehamcourtenay.org.uk/wp-content/uploads/2019/11/20191105-Risk-Assessment-draft.docx>
- 19/106. Playing Field
- 19/107. Speeding and other Highways issues
- 19/108. SODC Deep Cleanse  
The Council will decide what work to ask to be carried out by the South Oxfordshire District Council team coming to work in the parish from 21<sup>st</sup> to 25<sup>th</sup> February 2020
- 19/109. Website maintenance and running costs
- 19/110. Electronic means of communicating with parishioners
- 19/111. Conservation issues
- 19/112. Automated external defibrillator
- 19/113. Oxford to Cambridge Expressway
- 19/114. Public transport
- 19/115. Annual Parish Meeting 2020  
The Council will decide the date and time of the Annual Parish Meeting, which must be held between 1<sup>st</sup> March and 1<sup>st</sup> June inclusive and may not start earlier than 6pm

A handwritten signature in black ink, appearing to read 'Cecily Jones', is written over a faint, light-colored rectangular stamp or watermark.

Parish Clerk  
Monday 30<sup>th</sup> December 2019

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