The next meeting of Nuneham Courtenay Parish Council is to be held on Tuesday 5th January 2021 at 7pm via Zoom using this link: Zoom link

(You may require a password, which you can obtain from the Clerk)

Agenda

- 19/203. Apologies for absence
- 19/204. Declarations of interest
- 19/205. 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.

- 19/206. Approval of the minutes of the last ordinary Council Meeting held on 3rd November 2020. You can view the draft minutes on the Council's website here: Draft minutes
- 19/207. County Councillor's report. You can view these on the Council's website here: County Councillor's reports
- 19/208. District Councillor's report. You can view these on the Council's website here: <u>District Councillor's reports</u>
- 19/209. Planning Applications

 The Council will consider its response to the planning application below:
 - a) Land to South West of Cowley Substation: Installation of renewable led energy generating station comprising groundmounted photovoltaic solar arrays and battery-based electricity storage containers together with substation, inverter/transformer stations, site accesses, internal access tracks, security measures, access gates, other ancillary infrastructure, landscaping and biodiversity enhancements

c/o 20a Harley Road, OXFORD, OX2 0HR clerk@nunehamcourtenay.org.uk

[P20/S4360/FUL] [Consultation deadline: Sunday 10th January 2021] You can view the application here: Solar Farm

and any other planning application received in advance of the meeting

19/210. Finance

- a) Bank reconciliation to end November 2020 The Council will consider a bank reconciliation to the end of September 2020 which will be presented by the Clerk as Responsible Financial Officer and which you can view here: Bank Reconciliation
- b) Budget monitoring report to end November 2020
 The Council will consider a report from the
 Clerk/Responsible Finance Officer, which you can view here:
 Monitoring Report
- c) Confirmation of payments made by the Chair and Vice-Chair since the last Council Meeting:
 - £218, Came & Company, Insurance renewal
- d) Approval of payments sought including:
 - £300, Oxfordshire Association of Local Councils, training courses
 - Geoffrey Ferres, Q3 Clerk net pay and Q3 Clerk expenses
- e) Receipts

The Clerk will inform the Council of any receipts since the last ordinary meeting including:

- ➤ £0.23, Barclays Bank, deposit account interest
- f) Budget 2021-22

The Council will approve a budget for 2021-22. You can view a draft budget presented by the Clerk as Responsible Financial Officer on the Council's website here: Budget

g) Precept 2021-22

The Council will agree the precept it will demand from South Oxfordshire District Council for 2021-22

- 19/211. Correspondence for information only matters requiring a Council decision will appear elsewhere on the agenda
- 19/212. Proposed gravel extraction site

 The Council will be updated regarding the County Council's proposal to source most of Oxfordshire's gravel from a site in the parish
- 19/213. Playing Field

 The Council will discuss a report and recommendations from the Chair, which you can view on the Council's website here:

 Playing Field
- 19/214. Speeding and other Highways issues

 The Council will be updated regarding speeding and other

 Highways issues in the parish
- 19/215. Conservation issues

 The Council will be updated regarding conservation issues in the parish
- 19/216. Neighbourhood Plan

 The Council will consider further whether it wishes to initiate the development of a Neighbourhood Plan
- 19/217. Defibrillator

 The Council will consider further the provision of external signs for the new automated external defibrillator installed on the outside of the Village Hall
- 19/218. Website

 The Council will consider further whether to seek a gov.uk domain for its website and email addresses
- 19/219. Public transport
 The Council will consider any public transport issues in the parish

19/220. Wildlife
The Council will be updated regarding wildlife conservation guidance

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Parish Clerk Monday 28th December 2020

Date of next meeting: Tuesday 2nd March 2021