

Minutes of the extraordinary meeting of Nuneham Courtenay Parish Council held on 24th March 2022 at the Village Hall

The Chair opened the meeting at 7.07pm.

21/143. Present/Apologies

Parish Councillors present: John Peters (Vice-Chair), Mandy Rigault and Madhvi Saini (Chair).

Also present: Geoffrey Ferres (Clerk).

Apologies: Nicola Misseldine.

The Council **agreed** to accept Nicola Misseldine's reason for absence.

21/144. Playing Field

The Council had received proposals from James Hulme of Bower & Bailey regarding the status of the Playing Field. James Hulme had written:

"This is not necessarily a legal issue where you require specific advice, but rather there needs to be a more serious investigation in to the historical arrangements and the creation of the "trust" to work out precisely what the trust is by establishing its constitution and objectives, and how it ties in with the use of the land ... there is no obvious need to contemplate litigation."

The Council **agreed unanimously** to instruct James Hulme to write to the Association, or to prepare a letter that the Parish Council will send, setting out the information required and the associated next steps.

21/145. Website and Communications

The Council **agreed unanimously** to accept the offer from Simon Gray to help improve communication with parishioners.

21/146. Payments

a) Budget

The Council **agreed unanimously** the recommendation from the Parish Clerk as Responsible Financial Officer to vire £160 in the 2021-22 budget from Village Hall (electricity bill) to Subscriptions.

Action: Clerk to update 2021-22 budget

b) Payments

The Council **unanimously approved** the following payments:

- £53, Society of Local Council Clerks (SLCC), share of the Clerk's annual membership subscription 2022
- £150, Oxfordshire Association of Local Councils (OALC), annual membership subscription 2022

Signed:



Date: Tuesday 3rd May 2022

- £40, Nuneham Courtenay Village Hall, hire for the March Council meeting and the Annual Parish Meeting
- £49.58, Madhvi Saini, Annual Parish Meeting expenses.

The Chair and the Vice-Chair signed the payments to SLCC and OALC, and initialled the supporting paperwork and the cheque stubs. The Vice-Chair and the Clerk signed the payments to the Village Hall and the Chair, and initialled the supporting paperwork and the cheque stubs.

Action: Clerk to send cheques to SLCC and OALC

The meeting closed at 7.19pm

Signed:



Date: Tuesday 3rd May 2022