http://nunehamcourtenay.org.uk/

The next meeting of Nuneham Courtenay Parish Council is at 7pm on Tuesday 6th September 2022 in Nuneham Courtenay Village Hall

Agenda

- 22/64. Apologies for absence
- 22/65. Declarations of interest
- 22/66. 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.

22/67. Minutes

The Council will amend or approve the minutes of the last Ordinary Meeting held on 28th June 2022. You can view the draft minutes on the Council's website here: Minutes

22/68. County Councillor's report
You can view these on the Council's website here: County
Councillor's reports

22/69. District Councillor's report

You can view these on the Council's website here: <u>District</u> <u>Councillor's reports</u>

22/70. Planning Applications

The Council will consider its response to the planning consultations below:

 a) Burcot and Clifton Hampden: statutory consultations for the Neighbourhood Plan (Regulation 14 pre-submission) and the Neighbourhood Development Order (Regulation 21 pre-submission) [Consultation deadline: Friday 29th

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September 2022]. You can view further information here: Neighbourhood Plan

and any planning application received in advance of the meeting, and be updated regarding planning matters.

22/71. Finance

- a) Bank reconciliation to end July 2022 The Council will consider a bank reconciliation to the end of July 2022 presented by the Clerk as Responsible Financial Officer, which you can view on the Council's website here: Bank Rec
- b) Budget monitoring report to end July 2022
 The Council will consider a budget monitoring report
 covering the first four months of the financial year
 presented by the Clerk as Responsible Financial Officer,
 which you can view on the Council's website here:
 Monitoring
- c) Approval of payments sought including:
 ➤ £80.70, Geoffrey Ferres, Clerk's expenses 2022-23 Q1
- d) Receipts
 The Council will note a report listing receipts since the last
 Council meeting: Receipts

22/72. Correspondence

The Clerk will present correspondence for information only – matters requiring a Council decision will appear elsewhere on the agenda.

22/73. Code of Conduct

The Council will decide whether to take up training on the new model Oxfordshire Code of Conduct available from the Monitoring Officer at 7pm on Thursday 15th and Wednesday 28th September.

22/74. Village Hall bills

The Council will be updated regarding payments for broadband and electricity bills for the Village Hall.

22/75. Civility and Respect

The Council will consider whether to sign up to the Civility and Respect Pledge and whether to adopt the proposed Dignity at Work policy.

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

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You can find more information about the Pledge here: Pledge

and you can view the proposed policy on the Council's website here: Dignity

22/76. Playing Field

The Council will be updated regarding the Playing Field.

22/77. Succession Planning

The Council will discuss further how to find successors to the present Chair and Clerk.

22/78. Business Continuity

The Council will be updated regarding progress with implementing the Business Continuity Policy, which you can view on the Council's website here: Policy

- 22/79. Speeding and other Highways issues
 The Council will be updated regarding speeding and other
 Highways issues in the parish.
- 22/80. Conservation issues

 The Council will be updated regarding conservation issues in the parish.
- 22/81. Housing Infrastructure Fund 1 Relief Road
 The Council will be updated regarding the Housing
 Infrastructure Fund 1 Relief Road, associated with the Didcot
 Garden Town development, and the work of the
 Neighbouring Parish Councils Joint Committee.
- 22/82. Defibrillator

The Council will be updated regarding the automated external defibrillator installed on the outside of the Village Hall.

22/83. Website

The Council will be updated regarding the commissioning of a new website compliant with The Public Sector Bodies (Websites and Mobile Applications) (No.2) Accessibility Regulations 2018.

22/64. Winter preparedness

The Council will consider whether it wishes to place an order with the County Council for bulk bags of salt.

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

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22/65. External audit

The Council will consider whether to exercise its right to opt out of the next round of five-year external auditor appointments made by Smaller Authorities' Audit Appointments.

22/66. Public transport

The Council will consider any public transport issues in the parish, including any matters to raise at the next meeting of Parish Transport Representatives on Wednesday 19th October, and will decide whether to respond to the consultation on the Central Oxfordshire Transport Plan, which closes on 3rd October 2022. You can view the plan here: Travel Plan

22/84. Records Management and Retention Policy The Council will consider any disposal of records.

Parish Clerk

Tuesday 30th August 2022