

## **Minutes of the extraordinary meeting of Nuneham Courtenay Parish Council held on 17<sup>th</sup> April 2024 at the Village Hall**

The Chair opened the meeting at 7.04pm.

### **23/140. Present/Apologies**

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

Also present: Cllr Robin Bennett (OxonCC) and five members of the public.

Apologies: Madhvi Saini (childcare) and Cllr Sam Casey-Rerhaye (SODC).

In attendance: Geoffrey Ferres (Clerk).

The Council **agreed** to accept Cllr Madhvi Saini's reason for absence.

### **23/141. Flood liaison group**

Steven Appleby, Sheila Barrett and Rod Baker addressed the meeting. They referred to three reports from Monson: the original report; a follow-up report one year later; a follow-up report five years later.

The Council **noted** a report from the Flood Liaison Group.

### **23/142. Flood Risk Management Funding**

Cllr Charlie Vicary had drafted three Expressions of Interest (Eols) to submit to Oxfordshire County Council (OxonCC) as Lead Local Flood Authority for funding available in the current financial year for Priority Action projects to reduce flooding from surface water run-off, ordinary watercourses and groundwater.

Cllr Vicary had consulted Lewis Purbrick, an OxonCC Flood Mitigation Officer, before drafting the separate Eols.

In light of information from Steven Appleby that the culvert has already been inspected, the Council **agreed** to amend the Eol relating to the culvert.

The Council then **agreed unanimously** to submit all three Expressions of Interest.

**Action: Clerk to submit the three Eols to OxonCC**

### **23/143. Annual Governance Statement 2023-24**

The Clerk read each statement to the Council, and the Council **agreed unanimously** that the answer to:

- Statements 1 to 3 and 5 to 8 should be "yes"
- Statement 4 should be "No"
- Statement 9 should be "Not applicable".

Initialled: AMR.

Date: Tuesday 7<sup>th</sup> May 2024

The Chair and the Clerk then signed Section 1 of the Annual Governance and Accountability Return 2023-24.

**Action: Clerk to publish signed Annual Governance Statement on Council's website**

**23/144. Management Accounts 2023-24**

The Council **noted** the unaudited Management Accounts for 2023-24 presented by the Clerk in his capacity as Responsible Financial Officer.

**23/145. Accounting Statements 2023-24**

The Council **approved** the unaudited Accounting Statements for 2023-24 presented by the Clerk in his capacity as Responsible Financial Officer.

The Chair then signed Section 2 of the Annual Governance and Accountability Return 2023-24.

**Action: Clerk to publish signed Statement of Accounts on Council's website**

**23/146. Community Infrastructure Levy**

The Council **agreed** to investigate further whether to use some or all of the forthcoming payment of £12,384.65 Community Infrastructure Levy money to commission some seismological surveys or readings to investigate whether damage to property is caused by the traffic passing through the village.

**23/147. Motorcycle noise**

The Council **agreed** to take part in a working group to tackle motorbike noise and safety on the A4074 that has been initiated by Dorchester Parish Council and also involves Berinsfield Parish Council.

The Council **appointed** Tom Ligertwood as its representative.

The meeting closed at 8.12pm.

Signed: 

Date: Tuesday 7<sup>th</sup> May 2024