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The next meeting of Nuneham Courtenay Parish Council is at 7.30pm on Tuesday 5th November 2024 in Nuneham Courtenay Village Hall

Agenda

24/85 Apologies for absence

24/86 Declarations of interest

24/87 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.

24/88 Flooding

Leigh Travers, a Flood Risk and Drainage Engineer with South Oxfordshire District Council (SODC), will address the Council regarding a plan he has produced for works to reduce the risk of future flooding in the village. The Council will then discuss any actions it wishes to take to deal with the risk of further flooding following recent incidents.

24/89 Minutes of the last ordinary Council meeting held on 3rd September 2024

The Council will amend or approve the minutes of the meeting held on 3rd September 2024. You can view the draft minutes on the Council's website here: Minutes.

24/90 Minutes of the extraordinary Council meeting held on 7th October 2024

The Council will amend or approve the minutes of the meeting held on 7th October 2024. You can view the draft minutes on the Council's website here: Minutes.

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

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24/91 County Councillor's report

You can view these on the Council's website here: **OxonCC** reports.

24/92 District Councillor's report

You can view these on the Council's website here: **SODC reports**.

24/93 Planning Matters

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

- a) Land north-west of Nuneham Courteney situated to the west of the A4074 north of Upper Farm and south of Lower Farm: Construction and operation of a solar farm additional & amended information received 25th October 2024. [P24/S1336/FUL] [Consultation deadline: Monday 11th November 2024] You can view the application here: Solar Farm.
- b) The Baldons' Neighbourhood Plan Review: presubmission consultation. [Consultation deadline: Friday 6th December 2024] You can view the documents here: Baldons.

and any other planning application received in advance of the meeting, and be updated regarding planning matters, including the Oxfordshire Minerals and Waste Local Plan.

24/94 Finance

- a) Bank reconciliation to end September 2024
 The Council will consider a bank reconciliation for the first half of the financial year presented by the Clerk as Responsible Financial Officer.
- b) Budget monitoring report to end September 2024 The Council will consider a budget monitoring report covering the first half of the financial year presented by the Clerk as Responsible Financial Officer, which you can view on the Council's new website here: Monitoring.
- c) Ratification of payment made since the last meeting:
 ▶ £241.00, Zurich Municipal, insurance renewal.
- d) Payments

The Council will approve any outstanding payments including:

 \geq £1,050.00, Parchments Print, printing of village guides.

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e) Receipts

The Council will note the following receipt since the last ordinary meeting:

- > £95.27, Barclays Bank, quarterly interest
- £3,422.00, SODC, precept 2024-25 second half.

24/95 Correspondence

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

Items deferred from last meeting

24/96 Review of Systems of Internal Control 2023-24

The Council will consider the Report of the Review of the Council's Systems of Internal Control for 2023-24, if received in time for the meeting.

24/97 Standing Orders

The Council will amend or re-adopt its Standing Orders. You can view the existing Standing Orders on the Council's website here: **Standing Orders**.

24/98 Financial Regulations

The Council will amend or re-adopt its Financial Regulations. You can view the existing Financial Regulations on the Council's website here: **Financial Regs**.

24/99 Financial Risk Assessment

The Council will amend or re-adopt its Financial Risk Assessment. You can view the existing Financial Risk Assessment on the Council's website here: **Risk**.

Other business

24/100 Community Safety

The Council will discuss any actions it could take in response to recent burglaries, including the possible establishment of a Neighbourhood Watch group.

24/101 Speeding and other Highways issues

The Council will be updated regarding speeding and other Highways issues in the parish.

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24/102 Conservation issues

The Council will consider conservation issues in the parish, and will be updated regarding the proposed Village Guide.

24/103 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.

24/104 Playing Field

The Council will be updated regarding the Playing Field and will consider any request for financial assistance with its return to use.

24/105 Defibrillator

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

24/106 Public Transport

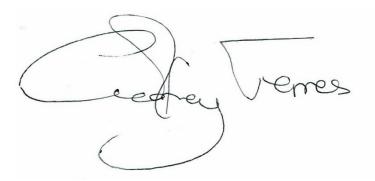
The Council will be updated regarding any public transport issues.

24/107 Business Continuity

The Council will amend or re-adopt its Business Continuity Policy. You can view a draft updated Business Continuity Policy on the Council's website here: **Business Continuity**.

24/108 Succession Planning

The Council will discuss further when and how to find a successor to the present Clerk.



Parish Clerk Wednesday 30th October 2024

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