

Kingston Bagpuize with Southmoor Parish Council The Village Hall Draycott Road Southmoor OX13 5BY w: www.kbsparishcouncil.org.uk e: clerk@kbsparishcouncil.org.uk t: 07908 472827

30 November 2022

Dear Councillor

The next meeting of the Parish Council will be held on **5 December 6.30pm** the Swallow Room, the Village Hall.

All Councillors are summoned to attend for the purpose of considering and resolving upon the business set out below. Public and press are welcome to attend. Members of the public wishing to speak during public participation must inform the clerk via email or in writing by Thursday 1 December including the subject matter: if they are unable to attend the meeting they will receive a written response from the clerk in the days following the meeting.

Yours faithfully

all Batrs

SARAH BATES Parish Clerk

AGENDA

- **157. Apologies:** council to receive apologies for absence and to approve reasons for absence where appropriate.
- **158. Reports from** District Councillor Cllr Eric Batts and County Councillor Juliette Ash.
- 159. Public Participation: an adjournment of 20 minutes to allow the public to ask questions.
- 160. Approval of minutes of the meeting of 7 November 2022.
- 161. Clerk's report
- 162. Declarations of interest:
- 163. Planning Applications for consideration:
 - a. <u>P22/V2587/FUL</u>: Land north of Stonehill Lane, Southmoor, Abingdon, OX13 5HU. Erection of 3 no. new dwellings, conversion of an existing agricultural/storage building and the localised widening of Stonehill Lane to facilitate the development.
- 164. Planning Applications results: none received

165. Date for next Planning Committee meeting:

- **166.** Land north of Springhill: following communication from a potential developer, council to decide how it wishes to proceed and whether a sum for professional planning advice should be included in next year's budget see item 169c.
- **167.** Accounts: the council to approve the month's payments presented by the clerk, and acknowledge receipts.
 - **a. Payments:** councillors provided with a list of payments for the month for approval which will be shown on the minutes of this meeting.
 - b. Receipts none.

168. Councillors to be appointed to authorise the month's online payments.

- **169.** Budget and precept 2023-24: council to approve in principle the budget proposed by the finance committee and suggested precept for the next financial year, figures and rationalisation supplied by the clerk (2 docs), with consideration of the following items in particular to be agreed (final ratification of the budget and precept will be at January meeting):
 - **a.** Resurfacing of path in the burial ground likely cost £6,000 proposal £2,000 included in budget with £4,000 to come from CIL monies.
 - **b.** Re-turfing of goal mouths on football pitch on Millennium Green, £1,250.
 - **c.** Sum to be put as earmarked reserve towards hiring a planning consultant in light of probable development applications, cost unknown.
 - **d.** Sum to be agreed for pavilion opening event.
 - e. Pavilion caretaker role see item 170.
 - f. King's coronation see item 171.
- **170. Pavilion caretaker**: council to consider proposal to obtain services of a caretaker principally to ensure compliance with fire safety policy, as well as ensure pavilion is maintained in good condition. Position would require 1 hour a week guaranteed with any extra time required to be agreed on an ad hoc basis. The position would be as contractor rather than employee. If agreed, a procedure for recruitment to also be agreed. Draft job description circulated.
- **171. Marking the King's coronation:** council to decide if and how it would like to mark the coronation, if so in what way and the sum it would like to allocate to this item.
- **172. Proposal to switch current account:** council to consider proposal from clerk to switch from Bank of Ireland to Unity Trust Bank, relevant details circulated.
- 173. Recreation and Play Facilities: report from Cllr Weeks.
- 174. Speeding working party update: update from Cllr Forster.
- **175.** Supply and installation of extra dog bin: council to decide on location to install extra dog bin (which was allowed for in the budget).
- 176. Burial Ground: Council to consider the Burial Ground Committee's recommendation to

adopt the revised rules and regulations for the burial ground.

177. Complaints and grievance policy review: council to review the policy and agree any proposed changes.

178. Next meetings:

Monday 9 January

Monday 6 February