# **Notice of a Meeting of Moulsford Parish Council**

## Thursday 8th June 2023 at 19:30, Moulsford Pavilion

All Councillors are summoned to the Annual Parish Council Meeting of Moulsford Parish Council Members of the public and press are invited to attend all council meetings.

(Public Bodies (Admission to Meetings) Act 1960)

Prior to the start of the meeting, questions and comments from members of the public are welcome (Limited to 5 minutes in total). NOTE: subject to members being present, this may start as early as 19:30

#### **AGENDA**

- 1. To receive apologies for absence and to approve the reasons given. [LGA 1972 s85(1)]
- 2. Declarations of Interests [LA 2011 s31]
- 3. To consider requests for Dispensations [LA 2011 s33].
- 4. To approve the minutes of previous council meetings [LA 1972 Sch 12. Para 41(1)]
  - 4.1. Meeting held on 13th April and 11th May 2023.
- 5. To receive nominations for Co-option and if applicable co-opt a member onto the council.
- 6. To receive reports from District and County Councillors
  - 6.1. South Oxfordshire District Councillor:
- 7. Finance
  - 7.1. To note receipts 9<sup>th</sup> May 2023 7<sup>th</sup> June 2023
  - 7.2. To note the reconciled bank account and reserves balances as at 31st May 2023
- 8. To review River Thames Public Access
  - 8.1. To review next steps on River Thames Public Access
- 9. To receive updates on planned School Visits
  - 9.1. Cranford House
  - 9.2. Moulsford Prep
- 10. To review updates on allotments.
- 11. To review updates on internal Audit and AGAR Submission.
- 12. To receive Planning Applications and Enforcements
  - 12.1. <u>P23/S0776/FUL</u>- Moulsford Preparatory School Moulsford OX10 9HR New temporary classroom – *GRANTED*

#### 13. To receive matters arising from the floor

#### 14. To receive updates from previous meeting.

- 14.1. To receive updates on cloud storage
- 14.2. To receive updates on grass cutting from 2021
- 14.3. To receive an update on providing the Clerk with a laptop

#### 15. To receive Committee and project updates

- 15.1. Pavilion Management Committee
- 15.2. Moulsford Events Committee

#### 16. To Receive update on NPS

16.1. Update to be provided on NPS project

#### 17. To receive Items of Correspondence and agree actions arising.

- 17.1. To note that on 15th June there is this Code of Conduct seminar MS Teams meeting
- 17.2. Replacement of the Bench and Badgers Bank.

### 18. To consider actions arising

- 18.1. Shed Removal
- 18.2. Parking from Cranford house on Junction.
- 18.3. B&W sign on entrance of village, relating to size and location close to the highway.

#### 19. Items for a future agenda.

19.1. To agree dates for upcoming meetings for 2023 for hall bookings.

Dates suggested: 13th July

### 20. To confirm the time and date of the Next Council Meeting – 7:30pm, 13<sup>th</sup> July 2023