

Notice of a Meeting of Moulsoford Parish Council

Thursday 13th July 2023 at 19:30, Moulsoford Pavilion

All Councillors are summoned to the Annual Parish Council Meeting of Moulsoford 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 19:20

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 8th June 2023
5. Finance
 - 5.1. To note receipts 8th June 2023 – 10th July 2023.
 - 5.2. To approve the Internal Audit and to adopt its recommendations
 - 5.3. To approve section 2 of the AGAR and sign
 - 5.4. To approve and sign the Governance Statement
 - 5.5. To Approve and agree the notice of public rights to commence from 17th July to the 24th August
 - 5.6. To note the reconciled bank account and reserves balances as at 30th June 2023
6. To receive reports from District and County Councillors
 - 6.1. South Oxfordshire District Councillor:
7. To receive updates on planned School Visits
 - 7.1. Cranford House
 - 7.2. Moulsoford Prep

8. To receive Planning Applications and Enforcements

8.1. P23/S2214/DIS- Breach House Halfpenny Lane near Cholsey OX10 9JN

Discharge of conditions 4(Joinery Details), 5(Recording and Methodology of Terrace Repairs) and 6(Drainage and Mechanical Ventilation Details) on application P23/S0112/LB (Proposed alterations and extensions to the dwelling. Erection of a garage).

8.2. P23/S2216/DIS- Breach House Halfpenny Lane near Cholsey OX10 9JN

Discharge of condition 6(Wildlife Protection) on application P23/S0110/HH (Proposed alterations and extensions to the dwelling. Erection of a garage).

9. To receive Committee and project updates

9.1. Pavilion Management Committee

Representative will be at the meeting to discuss.

9.2. Moulsoford Events Committee

10. To receive updates from previous meeting.

10.1. To receive updates on cloud storage

10.2. To receive updates on shed removal

10.3. To receive updates on grass cutting from 2021

10.4. To receive an update on providing the Clerk with a laptop

11. To Receive update on NPS

11.1. Update to be provided on NPS project

12. To receive Items of Correspondence and agree actions arising.

- Replacement of the Bench and Badgers Bank

13. To consider actions arising

14. To discuss Confidential Matters

15. Items for a future agenda.

15.1. B&W sign on entrance of village, relating to size and location close to the highway.

15.2. Allotments

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

Dates suggested: 14th September

16. To confirm the time and date of the Next Council Meeting – 7:30pm, 14th September 2023