Gosford and Water Eaton Parish Council

Email: clerk@gosfordandwatereaton-pc.gov.uk

25th May 2021

Councillors are hereby summoned to attend the next full council Meeting of **Gosford and Water Eaton Parish Council** will be held **virtually on zoom** due to Covid 19 (meeting details below) on **Tuesday 1st June 2021 at 7pm** when your attendance is requested.

Meeting joining information

Topic: Gosford and Water Eaton Parish Council Meeting

Time: Jun 1, 2021 07:00 PM London

Join Zoom Meeting

https://us02web.zoom.us/j/84264822954

Meeting ID: 842 6482 2954

Members of the public: Members of the public wishing to address the Council during the formal meeting must make the Chairman aware of their intention before the meeting starts.

- 1. Apologies for absence
- 2. Declarations: of interest to receive any requests for dispensations or declarations of interest from councillors relating to items on the agenda.
- **3.** Public Participation to facilitate public participation related to items on the agenda. Members may only make one address to the council of no more than 3 minutes duration and only concerning topics on the agenda.
- 4. To confirm the minutes of the previous council Meeting held on 4th May 2021 (previously circulated)
- 5. Update on progress from the minutes held on 4th May 2021.
- 6. To receive reports from District and County Councillors.
- 7. Financial Matters
 - a) To receive and acknowledge acceptance of the finance report.
 - b) To consider and approve the payment list
 - c) To consider the figures and accounting statements in the Annual Return to 31st March 2021 (AGAR)

8. Planning Applications: to consider all recent planning applications received from Cherwell District Council detailed below and any other planning applications submitted to the parish and published on the CDC planning portal between the date of this agenda and the meeting.

(i) Application Number: <u>21/01519/CLUP</u> Proposal: Dairy Barn Water Eaton Lane Gosford OX5 2FF, Certificate of Lawfulness of Proposed Development for a garden room / office

(ii) Application Number: <u>21/01714/DISC</u> Proposal: 281 Oxford Road Kidlington OX5 2PD, Discharge of Conditions 4 (colour of render & windows) & 6 (car parking provision) of 20/02294/F

(iii) Application Number: 21/00982/F

Proposal: 41 Hampden Drive Kidlington OX5 2LT, To demolish attached garage and erect a single storey front and side extension, additional parking space to front garden and extended dropped kerb (re-submission of 20/02134/F)

9. Planning Working Group

- a) To consider a date for the next working group meeting
- b) To receive an update from the working group

10. ROSPA Play Area Inspections

a) To consider and approve the order for the ROSPA play area inspections (due July 2021)

11. Policy Review (policies circulated in advance)

- a) To consider and re-adopt the Standing Orders
- b) To consider and re-adopt the Code of Conduct
- c) To consider and re-adopt the Councillor expenses policy
- d) To consider and adopt the Internal Financial Controls policy
- e) To consider and re-adopt the parish Risk Assessment

12. Parish Matters

- a) To receive a progress report regarding yellow lines at Water Eaton Lane
- b) To consider and approve the bench / noticeboard costs for the parish

13. Reports

a) Chairman's Report

- b) Councillors Report
- c) Questions arising from the clerk's report

14. Items for information or next Agenda only

15. Date of the next full council meeting: 6th July – Virtual Meeting – Agenda items to be submitted no later than 28th June 2021.

Karen East Clerk