## **Gosford and Water Eaton Parish Council**

Email: clerk@gosfordandwatereaton-pc.gov.uk

1<sup>st</sup> February 2023

Councillors are hereby summoned to attend the next full council Meeting of **Gosford and**Water Eaton Parish Council will be held at West Kidlington School on Tuesday 7<sup>th</sup> February

2023 at 7pm when your attendance is requested.

**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 10<sup>th</sup> January 2023 (previously circulated)
- 5. Update on progress from the minutes held on 10<sup>th</sup> January 2023
- 6. Reports
  - (a) To receive reports from District and County Councillors.
  - (b) To receive reports from the Chairman and Parish Councillors.
  - (c) Questions arising from the clerk's report.
- 7. Financial Matters
  - a) To receive and acknowledge acceptance of the finance report.
  - b) To consider and approve the payment list for cheque payments
  - c) To receive an update on progress for the bank transition to Unity Bank
- **8. Planning Applications:** to consider all recent planning applications received from Cherwell District Council submitted to the parish and published on the CDC planning portal since the last meeting.
- **9. Policy Review** (policies circulated in advance)
  - a) To review the Asset Risk Register 2023

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

## 10. Parish Matters

- a) To discuss any other issues regarding parish matters not already covered.
- 11. Items for information or next Agenda only
- **12.** Date of the next full council meeting: 7<sup>th</sup> March 2023.

Karen East

Clerk