



# Gosford and Water Eaton Parish Council

Meeting held VIRTUALLY (due to Covid 19 restrictions) on Tuesday 4<sup>th</sup> May 2021 at 7.00pm

## MINUTES OF THE MEETING

*Meeting commenced 19.00*

**Councillors Present** – Cllr Clive Stayt (Chairman), Cllr Carol Matheson, Cllr Nigel Simpson, Cllr Suzanne Wilson-Higgins (Vice Chair), Cllr Maurice Billington (CC), Cllr Neil Prestidge, Cllr Merlin Smith

**Also in Attendance** – Clerk to the Council (K East),

**To receive apologies for absence** – Cllr Ian Middleton

No Declarations of interest.

**21/116 Election of Chair and Vice Chair:** - Cllr Stayt was elected as Chair. Cllr Suzanne Wilson-Higgins was elected as Vice Chair. It was **RESOLVED** to elect the Chair and Vice Chair unanimously.

**21/117 To confirm the minutes of the Gosford and Water Eaton Parish Council (GWEPC) meeting held on 6<sup>th</sup> April 2021:** - It was **RESOLVED** that the minutes were agreed as a true record.

### **21/118 Matters Arising from the minutes of 6<sup>th</sup> April 2021**

(21/118.01) Sainsbury's recycling glass is still cordoned off. The clerk will follow this up to see when it is being opened up again.

(21/118.02) Cllr Billington – kerb stones are going to be done along the Bicester Road.

(21/118.03) Trees on the Gosford Link Road need to be replaced, the clerk has asked Cllr Billington to take this back to OCC as they have not been replaced for 2 years.

### **21/119 Public Participation**

None

### **21/120 Questions arising from the clerk's report**

None

### **21/121 Financial Matters**

(21/121.01) It was **RESOLVED** to approve the payments as detailed in the clerk's report (also listed below). These will be made via online bank transfer.

Vision ICT	£ 150.00	Website hosting and support for May 2021 to April 2022
Vision ICT	£ 178.20	email hosting
CLERK EXPENSES (APR 21)	£53.45	Home office, printing, telephone, postage
Clerk Payroll	£ Confidential	increased salary for new financial year as approved when budget setting
RFO payroll	£ Confidential	increased salary for new financial year as approved when budget setting
Oxfordshire County Council Pension Fund	£ 370.37	pensions
Norton Antivirus – annual	£94.99	Annual software protection / virus



HMRC PAYE	£ 100.49	payroll
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£Confidential relates to payroll figures – these figures are shared with councillors.

Financial reports / accounts to 31 March 2021 were shared with councillors ahead of the meeting. It was **RESOLVED** to approve these accounts.

### **21/122 Planning**

None

### **21/123 Any Other Business**

Cllr Prestidge – Benches at Oxford Road. Bench outside Gosford Medical Practice – Refurbish bench.  
Water Eaton Lane bench – wooden replacement. The clerk is arranging.

Cllr Stayt – Notice board outside Gosford Medical Centre needs replacing. – new wooden noticeboard.  
The clerk is arranging.

*Meeting ends 7.25pm*

Next full council meeting is 1<sup>st</sup> June 2021 at 7pm – Virtual Zoom meeting