



# Gosford and Water Eaton Parish Council

Meeting held at Edward Feild School on Tuesday 17<sup>th</sup> May 2022 at 6.30pm

## MINUTES OF THE MEETING

*Meeting commenced 19.00*

**Councillors Present** – Cllr Nigel Simpson, Cllr Ian Middleton, Cllr Clive Stayt, Cllr Neil Prestidge, Cllr Suzanne Wilson-Higgins (Vice Chair), Cllr Merlin Smith, Cllr Fiona Mawson (District Council), Cllr Carol Matheson,

**Also in Attendance** – Clerk to the Council (K East),  
**To receive apologies for absence** –

No Declarations of interest.

**22/167 Declarations of interest:** none

### **22/168 Public Participation**

None.

### **22/169 Elections of Chair and Vice Chairman**

Clive Stayt was elected as Chairman and Suzaane Wilson-Higgins was elected as Vice Chair.  
Proposed Cllr Simpson, Seconded Cllr Matheson

### **22/170 To confirm the minutes of the previous council meeting held on 7<sup>th</sup> April 2022**

It was **RESOLVED** to approve the minutes from 7<sup>th</sup> April 2022

### **22/171 Update on progress from the minutes held in on 7<sup>th</sup> April 2022 and Matters Arising**

Merger - CDC has not recommended the merger between Kidlington and GWEPC. This may take place at a future date when the houses have been built but not at the moment.

### **22/172 Financial Matters**

(21/172.01) 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.

Clerk Payroll	£ confidential	Payroll
RFO payroll	£ confidential	Payroll
HMRC PAYE	£ -	HMRC PAYE
Oxfordshire County Council Pension Fund	£ 436.47	Pensions
Toplevel tree	£ 360.00	tree work on gosford link road
Playground supplies	£ 60.00	inspections
Clerk expenses	£ 211.64	april expenses including leaflet delivery costs and norton annual renewal
cherwell graphics	£	leaflet printing



	76.80	
	£	
Cherwell District Council	1,985.38	jan- mar landscape recharges
	£	
Cherwell District Council	180.00	bench installation - cdc
	£	
Ady Podbery	272.40	grass cutting etc
	£	
Ady Podbery	158.40	grass cutting etc

(21/172.02) Councillors **RESOLVED** to approve paying salaries for the clerk and RFO, HMRC, Pensions by Standing Order monthly – approved amounts (confirmed by RFO) until and including March 2023. Any variations should be discussed.

(21/172.03) Councillors **RESOLVED** to approve up to £1,000 expenditure to get the planting for the jubilee done (eight planters at Fairfax) which have not been done. The clerk will organise.

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

#### **21/173 Planning Applications**

None

#### **21/174 Parish Matters**

(21/174/01) Flowers for London Bridge protocol – it was **RESOLVED** to approve that flowers would be placed on the Gosford Link Road on footpath side in the event of the Queen passing away.

#### **21/175 Further Reports & Questions arising from the clerks report**

None

#### **21/176 Items for Agenda or Information only**

Plaque on bench at Water Eaton lane has been cleaned up and will be added back on to the bench. Cllr Stayt to arrange.

#### **21/177 Date of the next council meeting – 7<sup>th</sup> June 2022 – West Kidlington School**

*Meeting ends 7pm*