

Gosford and Water Eaton Parish Council

Minutes of the meeting of the council held at West Kidlington Primary School
on
Tuesday 2nd July 2024 at 7pm

Meeting commenced at 7pm

Councillors present: Cllr Carol Matheson, Cllr Clive Stayt, Cllr Nigel Simpson, Cllr Nick Duval, Cllr Suzanne Wilson-Higgins, Cllr Merlin Smith

To receive and accept apologies of absence from: Cllr Fiona Mawson, Cllr Suzanne McIvor

Other attendees: The clerk

24/419 Declarations of interest: Cllr Simpson declared interest in OUFC due to his role on CDC. Cllr Merlin farming within area of development potential.

24/420 Public Participation: None

24/421 To confirm the minutes of the previous council meeting on 4th June 2024

It was **RESOLVED** to approve the minutes of the meeting on 4th June 2024.
Proposed C Matheson, Seconded S Wilson-Higgins

24/422 Update on progress and matters arising from the minutes held on 4th June 2024: Nothing that is not covered further in the agenda.

Cllr Wilson-Higgins confirmed the zebra crossing lines have now been painted at the park and ride.

24/423 To receive reports from Parish, District and County Councillors.

Very few county and District meetings due to elections.

Cllr Simpson – many complaints about the Sainsbury's car park, access issues and queues. Council will write to Sainsbury's to ask what is happening with the car park, will a second exit be put in place that they previously had planning for.

Cllr Simpson – Kidlington roundabout works continuing. These are due to finish.

Cllr Simpson met regarding Greenways project (Green corridors / cycle routes).

Clarity of timing and plans will come at a later date.

Cllr Middleton will see if the WE lane sign can be replaced and get an update on yellow lines for the council.

24/424 To ask questions regarding the clerk's report and summary

Minor maintenance requirement at Cromwell Way play area. Councillors to have a think of who may be available for small maintenance tasks.

24/425 Financial Matters

(24/425.01) It was **RESOLVED** to approve the payments as detailed in the clerk's report (detailed below). Payments are made via online banking with Unity bank which is now in place.

Finance committee receive copies of the invoices to review ahead of the meeting. Statutory payments were already authorised and have been paid via standing order.

Statutory salaries, HMRC, pensions already approved and set up – All to be made via online banking. These are set up by the RFO to be clicked in the approvals list.

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2 x clerks salary set up

2 x RFO salary set up

2 x pension payment set up

2 x HMRC payment set up

1 x pension cost adjustment payment due now £45.54

clerk office expenses June £52.70

Ady Podbery £296.40

West Kidlington venue hire July - £75

Cherwell DC – various invoices (checked) - £4,667.22

Cherwell DC – VAT invoice - £4,696.48 - **PLEASE NOTE WE WILL DO A VAT RECLAIM FOR ALL OF THIS. CDC made an error invoicing and need to invoice us the VAT.**

£confidential relates to payroll figures – these figures are shared with councillors. They are approved annually.

(24/425.02) The audit has been lodged with the external auditor Moore.

24/426 Planning:

(24/426.01) There is no updated on the OUFC stadium.

(24/426/02) It is noted out of our parish, but Woodstock surgery (part of Key Medical) has raised they are at capacity limit and cannot take more patients. Council concerned we do not want the same to happen in our area with proposed future developments. Cllr Simpson – healthcare is part of the planning; Integrated Care Board will be part of discussions with County.

24/427 Items for information and next agenda only.

The Chairs of the four parishes (Kidlington, Begbroke, Yarnton, Gosford & WE) are meeting to discuss what's going on in each parish. Regular catch up is planned.

24/428 Date of the next full council meeting – 10th September 2024 - 7pm West Kidlington Primary School.

There is no August meeting.

Meeting ends 8pm