Gosford and Water Eaton Parish Council

Minutes of the Annual meeting of the Parish Council held at Edward Feild Primary School on Tuesday 13th May 2025 – 6pm

Meeting commenced at 6pm

Councillors present: Cllr Clive Stayt (Vice Chair), Cllr Suzanne Wilson-Higgins (Chair), Cllr Nigel Simpson, Cllr Carol Matheson, Cllr Ian Middleton, Cllr Fiona Mawson (DC)

To receive and accept apologies of absence from: Cllr Merlin Smith, Cllr Suzanne McIvor,

Other attendees: The clerk

24/511 To elect the Chairman for the year 2025/26: Cllr Suzanne Wilson-Higgins was elected as Chair. Proposed Cllr Clive Stayt, Seconded Cllr Carol Matheson.

24/512 Declarations of interest: Cllr

24/513 Declarations of interest: Cllr Smith farming within area of development potential. Cllr McIvor is part of Friends of Stratfield Brake. Cllr Simpson declares he is a season ticket holder for OUFC.

24/514 To elect the Vice Chairman for the year 2025/26: Cllr Clive Stayt was elected as vice chair. Proposed Cllr S Wilson-Higgins, Seconded Cllr C Matheson.

24/515 Public Participation: None

24/516 To confirm the minutes of the previous council meeting on 1st April 2025 It was **RESOLVED** to approve the minutes of the meeting on 1st April 2025. Proposed Cllr C Stayt, Seconded Cllr S Wilson-Higgins.

24/517 Update on progress and matters arising from the minutes held on 1st April 2025:

Yellow lines – we have asked OCC to readvertise the consultation – no further update.

Sign board – have asked Ady Podbery to cut back around signage on the roads as OCC have not done this yet.

Barwood - have not confirmed any start dates yet,

24/518 Clerks report summarise and questions:

No questions.

24/519 Financial Matters

(24/519.01) To approve the financial reports. It was **RESOLVED** to approve the financial reports.

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.

EF venue for APM- £98.10 Clerk office expenses (Apr) - £51.35 Fine Print – printing leaflets for APM – £138 Graham Kearney delivery leaflets - £180 Ady Podbery – park mowing and litter - £301.20£confidential relates to payroll figures – these figures are shared with councillors. They are approved annually.

24/520 Planning:

(24/520.01) To consider all recent applications received from Cherwell District Council since the last meeting including any OUFC statements / updates for consideration.

25/01055/F Applicant's Name: Mr Ozbas Proposal: Demolition of the existing conservatory to build a single and double storey rear extension, rendering of all exposed facades, and dormer loft conversion Location: 221 Oxford Road, Kidlington, OX5 2NU Parish(es): Gosford And Water Eaton.

No objection or comment on this application.

24/521 Items for information and next agenda only. None

24/522 Date of the next full council meeting – 3rd June 2025 – 7pm West Kidlington Primary School.

Meeting ends 6.20pm