

Spelsbury Parish Council

MINUTES 20240521

MAY 21, 2024

8.03 PM

SPELSBURY MEMORIAL HALL

ATTENDEES	Cllr Beacham, Cllr Blackwell (Chair), Cllr Harvey Anne Ogilvie (Clerk) WODC Cllr Ridpath OCC Cllr Leffman No members of the public
ABSENT	Cllr Heelas

157. Welcome from the Chairman

The Chair welcomed everyone to the meeting.

158. To receive apologies for absence

Apologies were received from Cllr Heelas.

159. To approve and sign the minutes of the meeting on 07 May 2024

It was **resolved** to approve the minutes of the meeting on 07 May 2024. The minutes were signed by the Chair.

160. To receive declarations of interest from Members regarding items on the agenda

Cllrs Beacham, Blackwell and Harvey declared an interest in item 163.

A dispensation was granted to all councillors, as without the dispensation the number of persons prohibited from participating in item 163 would be so great a proportion of the body transacting the business as to impede the transaction of the business.

161. Public participation – to allow members of the public/press to comment on any item on the agenda or bring any matter to the attention of the Council. In accordance with Standing Orders, this will not exceed 20 minutes in total and 2 minutes per person.

None.

162. To receive reports from County and District Councillors

OCC Cllr Leffman:

- Advised that the Parish and Town Charter would be launched on 01 July.

WODC Cllr Ridpath:

- Noted that the new term of the District Council was commencing.

163. To co-opt new members of the Council

Two applications had been received and were considered by the Council.

The Council voted to approve Johanna Harvey as a member of the Council by a show of hands.

The Council voted to approve Ben Lambert as a member of the Council by a show of hands.

It was **resolved** that Johanna Harvey and Ben Lambert would become members of the Council.

164. To receive and comment on the Clerk's report

The Clerk's report was received and noted.

Planning and enforcement

165. Any planning applications received before the date of the meeting

None.

166. Updates of previous planning applications and enforcement actions

24/00749/HHD – Erection of a single storey extension – Tooleys, Charlbury Road, Spelsbury

Approved – 08 May 2024

24/00750/LBC – Internal and external alterations to include erection of a single storey extension – Tooleys, Charlbury Road, Spelsbury

Approved – 08 May 2024

Finance and administration

167. To ratify the expenditure since the last meeting

It was **resolved** to approve the following expenditure since the last meeting:

Anne Ogilvie

Salary – May

SO

Anne Ogilvie

Salary – May (remainder)

Bank transfer

OCC LGPS

Pension – May

Bank transfer

Signed

(Chairman)

Date

2024/15

Spelsbury Parish Council

168. To approve the current expenditure

None

169. To instruct the current bank signatories to process the approved payments

It was **resolved** to approve the current bank signatories to process the approved bank transfer payments.

170. To consider a new website, domain and mailboxes and agree actions

It was **resolved** to set up a new website, domain and mailboxes with Parish Online, at a cost of £215 for the first year including the £100 rebate from CDDO. Annual subscription from year two will be £315.

It was **resolved** to purchase spelsbury-pc.gov.uk as the new domain for the Council.

It was **resolved** to delegate authority to the Clerk to progress the domain, mailbox and website set-up with Parish Online.

Correspondence and information

171. To receive items for information only

None.

172. To receive requests for motions for the next agenda, and to note that motions and background papers (including quotations) for the next agenda must be received by the Clerk at least one week before the next meeting

Motions requested for the July council meeting:

- Update of the "Pub for a day"
- Consider usage of the SID

It was noted that motions and background papers (including quotations) for the next agenda must be received by the Clerk at least one week before the next meeting.

173. Next meeting – to note date, time and venue of next meeting

The next meeting will be held on Tuesday 02 July 2024, at 7.30 pm, at Spelsbury Memorial Hall.

174. The meeting was closed at 8.34 pm.

Signed

(Chairman)

Date

2024/16