

Spelsbury Parish Council

Dean Ditchley Spelsbury Taston

Council members are hereby summoned to attend the Parish Council Meeting on Tuesday 07 January 2025 at 7.30 pm, at Spelsbury Memorial Hall

Please inform the Clerk if you are unable to attend.

Anne Ogilvie

Anne Ogilvie - Spelsbury Parish Clerk

02 January 2025

Recording of meeting: Please be aware that the meeting may be recorded by the Council or others, and no permissions are required for this, pursuant to the Openness of Local Government Bodies Regulations 2014, amending the Public Bodies (Admission to Meetings) Act 1960

AGENDA

1. Welcome by the Chair
2. To receive apologies for absence
3. To approve and sign the minutes of the meeting on 05 November 2024
4. To receive declarations of interest from Members regarding items on the agenda
5. 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, or request the inclusion of an item on a future agenda. In accordance with Standing Orders, this will not exceed 20 minutes in total and 2 minutes per person.

6. To receive reports from County and District Councillors
7. To receive and comment on the Clerk's report

Planning and enforcement

8. 24/02920/HHD – Erection of rear and side single storey extensions and entrance porch, along with alterations to the existing roof, reinstatement of dormer windows, change to fenestration and landscaping works
Peartree Cottage, Dean
9. 24/02921/LBC – Internal and external alterations to include erection of two single storey extensions and entrance porch, along with alterations to the existing roof and reinstatement of dormer windows, changes to fenestration and landscaping works. Internal alterations to include changes to floor layouts
Peartree Cottage, Dean
10. Any planning applications received before the date of the meeting
11. To receive an update of previous planning applications and enforcement actions

Playground

12. To receive the regular playground inspection reports and agree actions
13. To consider the playground maintenance issues and agree actions

Community

14. To consider the areas of concern regarding speed limits on local roads and create a speed limit proposal for OCC (deferred from September and November 2024 meetings)
15. To consider rural crime in the community and agree actions
16. To consider starting a Community Speedwatch Group and agree actions

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17. To consider requesting to OCC that the 30 mph sign on the Taston Road at the Spelsbury Crossroads be moved to improve road safety

Budget and Action Plan 2025-2026

18. To consider and approve the Action Plan for 2025-2026
19. To consider and approve the budget for 2025-2026
20. To consider and approve the precept for 2025-2026

Finance and administration

21. To ratify the expenditure since the last meeting
22. To approve the current expenditure
23. To instruct the current bank signatories to process the approved payments
24. To note monies received
25. To receive the update of the current status of the bank accounts
26. To approve the bank reconciliation
27. To approve the finance update
28. To approve the budget update
29. To approve the earmarked and general reserves update
30. To review and approve the Grants and Donations Policy
31. To review and approve the Business Continuity Policy
32. To review and approve the Community Engagement Policy
33. To consider training options for Councillors and the Clerk, and agree actions
34. To receive and note an annual summary of complaints received in 2024
35. To consider directly advising every planning applicant of Council's decision regarding their planning application and agree actions

Correspondence and information

36. To receive items for information only

Next meeting

37. 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
38. Next meeting – to note date, time and venue of the next meeting

Confidential

39. To consider whether to resolve under Section 1(2) of the Public Bodies (Admission to Meetings Act) 1960 to exclude the press and public to protect the confidential nature of the business to be transacted during consideration of the following item
40. To receive an update regarding the playground lease and agree actions