

Dear Councillor / Resident

I hereby give notice of a Council Meeting that will be held in **The Rex Rhodes Building on Tuesday 20th May 2025 at 7pm**. All Residents of the Parish are welcome to attend, and Members of the Council are hereby summoned to attend for the business of considering and resolving upon the matters as set out below.

**Public Questions** a period of no more than 15 minutes will be set aside for public question between 7.00 pm and 7.15 pm

## **AGENDA**

PUBLIC SESSION - 15 minutes will be set aside for public

- (1) Election Of Chairman.
- (2) Election of Vice Chairman.
- (3) To receive apologies from absent Councillors.
- (4) To receive declarations of interest for items on the agenda below
- (5) To approve the minutes of the last meeting held on Tuesday 08<sup>th</sup> April 2025.
- (6) To receive reports from Borough Councillors and County Councillors.
- (7) To receive reports from parish councillors on external meetings attended.

## **PROJECTS**

- (1) **GPC agree to investigate the feasibility of adding a structure to the west of JWP in Freeman Field to facilitate Menshed**
- (2) **Table and chairs** – Update from Chair
- (3) **Freeman field access** – Council to revisit the access to freeman field, given the advice received
- (4) **War Memorial –CCTV Council** - to report if options to install CCTV at old chapel can be done by WI-FI.
- (5) **The Play Area & Fitness Equipment** - Cllr Daniel to do monthly report.
- (6) **New gate at The Grange** - Cllr. Neighbour to report.
- (7) **Appoint and approve internal audit** – Council to review and adopt the following
  - Standing Order
  - Code of conduct
  - Gotherington Financial Regulations
- (8) **Meadow Footpaths** - Updates on maintenance for: Chair to report.  
Alongside The Holt. AGO20  
Opposite the Village Hall. AGO18  
Behind Lawrance’s Meadow. AGO44
- (9) **Saplings and Ivy on Ashmead Drive** - Clerk notes that a letter has been posted.
- (10) **New options for fixing the price for the gas and electricity for the RRB:** clerk notes that Octopus have now taken over the supply.
- (11) **VAT** - Clerk notes the last VAT claim was Jan 2023. On hold until the quires have been resolved on the claim on CIL funds.
- (12) **The cycle path lights have been turned on since the GPC last meeting:** Clerk to report.
- (13) **RRB Refurb** – Council to decide a date for public meeting, to allow residents to give their views.
- (14) **Replacement Gazebo** - Cllr. Lidington and Cllr. Rees to report.

|             |                                                                                                                            |
|-------------|----------------------------------------------------------------------------------------------------------------------------|
| <b>(15)</b> | <b>The community asset register renewal for The Shutters Inn:</b> Cllr. Fry to report.                                     |
| <b>(16)</b> | <b>Speed watch project:</b> Chair to report following meeting with Woodmancote speed watch committee.                      |
| <b>(17)</b> | <b>Finance working group:</b> Cllr. Fawke to report.                                                                       |
| <b>(18)</b> | <b>Street signs need cleaning:</b> Cllr. Rees to report                                                                    |
| <b>(19)</b> | <b>Vistry Planning application meeting:</b> Report any correspondence received.                                            |
| <b>(20)</b> | <b>Tennis court project:</b> Scope of works was approved in February meeting - update of if any tenders have been received |
| <b>(21)</b> | <b>Mobile Network within village:</b> Cllr. Daniel to report.                                                              |
| <b>(22)</b> | <b>Village Hall Carpark:</b> Neil (NGB) To provide costing update for final invoice.                                       |

## **FINANCE**

### **Payment Schedule for March 25**

- A- Clerk - £349.27
- B- Cleaner – £217.50
- C- Cleaner - Cleaning supplies £31.98
- D- Cllr. Osbourne – New lock and lock box £25.17
- E- Scribe - £37.20
- F- Eurolink Security Installations – Call out 10<sup>th</sup> April - £ WAITING FOR A REPLY ON COST
- G- TBC – Annual cutting fee - £ 2,299.18
- H- Playsafety Limited – Annual inspection - £163.20
- I- GAPTC – Training Clerk and Cllr Lidington - £ 70.
- J- Hiscox Insurance Company Limited - £1,660.84.
- K- GAPTC – WAITING FOR A REPLY ON COST

## **PLANNING**

### **Planning applications received –**

25/00299/FUL DESCRIPTION: Removal/variation of condition 1, planning permission 23/00086/APP to amend approved drawings

### **Planning Decision Received -**

### **Items for inclusions on next agenda**

**Date of next meeting: Tuesday 10<sup>th</sup> June 2025**