

SHIPTON UNDER WYCHWOOD PARISH COUNCIL

A COTSWOLD VILLAGE AND COMMUNITY

Agenda

Councillors are hereby summoned to attend the Annual Meeting of Council on
Thursday 15th June 2023, 7:30pm at the New Beaconsfield Hall

1. To receive apologies for absence
2. To receive declarations of pecuniary interest from councillors relating to agenda items
3. To sign, as a correct record, the minutes of the meeting held on 18th May 2023.
4. Matters of report arising from the previous minutes not covered on the agenda
5. County and District Councillor reports
6. Public participation session.

7. Planning:

7.1 Applications received from WODC

No applications received 18th May – 9th June.

7.2 Under consideration

22/00725/LBC & 22/00612/FUL The Old Prebendal House, Station Rd, Shipton under Wychwood
Alterations to carry out flood mitigation works & new gates together with landscaping/assoc works.
Supported by Parish Council, with concerns submitted regarding the need for drains survey by OCC and potential increased risk of flooding to adjacent houses.

7.3 WODC decisions

22/03114/LBC & 22/03113/HHD Salus House, Milton Rd, Shipton under Wychwood
Garden room extension, fenestration alterations to boot room & outdoor swimming pool with pump room.
Council objected to parts of the application, with concerns about noise/light pollution and flooding risks.
Approved by WODC 5th June.

23/01005/HHD 4 Bradleys, Shipton-under-Wychwood
Erection of rear flat roofed single storey extension
Parish Council made no objection.
Approved by WODC 5th June.

7.4 Other

Comments from Cllr Randall re three recent planning decisions and the Local Plan, for note.

7.5 Any planning applications submitted following publication of agenda

Governance and Consultation

8. To review internal audit report and agree plans as per recommendations (clerk)
9. To consider and agree re Council representation on NBH Committee (clerk/TY)
10. To consider options for Councillor vacancy (clerk).

Training

11. To consider any further training offered by OALC, NALC and SLCC

Village matters

12. To receive update on 20mph Transformation Scheme and agree next steps (JH)
13. To consider and agree next steps on Church Street parking (JH/JM)
14. To consider and comment on proposal for Ascott-u-Wychwood's 20mph scheme (JH)

15. To consider and decide on attendance at Charlbury Parishes Together meeting (clerk)
16. To receive and discuss update on application for Glebe Land as Asset of Community Value (SR)

Finance

17. To receive and approve the monthly financial summary and bank reconciliation for May 2023 (clerk)

Unity Trust Current Account	£78,159.07
Unity Trust Deposit Account	£56,389.75
Charity Bank 40day Notice Account	£1,000.00
James Alfred Willis Trust Fund	£1,474.13

18. To consider and approve invoices for payment as itemized on the Payment Schedule (clerk).
19. To approve purchase of new defib batteries (clerk/TY)
20. To consider and decide on quote for Queen Elizabeth II Commemorative tree (JL)
21. To consider and approve quote for Simons Lane litter bin (clerk/JH)

22. Councillor portfolios - to receive reports on activities

- Allotments, Schools Liaison, Library (JM)
- Transport, Telecommunications, Burial Ground, NBH, Defib/Generator, (TY)
- Environment, Trees, Grass Cutting, Green Spaces (JL)
- Planning, Shipton Fair, PCC Liaison (SR)
- Highways, Emergency Planning, Flooding, Drainage (JH)
- Playground, Defib/Generator (AH)

23. To receive reports from Working Parties, Community Groups & Organisations (all)
24. Report of Clerk, communications and noteworthy correspondence (clerk)
25. Items to report (all)
26. Date of the next meeting: 7.30pm, 20th July 2023.

ZKThornburgh

9th June 2023