

# SHIPTON UNDER WYCHWOOD PARISH COUNCIL

## A COTSWOLD VILLAGE AND COMMUNITY

### Agenda

Councillors are hereby summoned to attend the Annual Meeting of Council on  
**Thursday 20<sup>th</sup> July 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 15<sup>th</sup> June 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**

23/01600/FUL Dash Grange, Leafield Road Change of use of land to equine use with the erection of new stables and detached riding arena.

23/01415/HHD Woodside, High Street, Erection of wooden shed at the rear of the property and installation of hazel trellis

##### **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**

None

##### **7.4 Other**

None

##### **7.5 Any planning applications submitted following publication of agenda**

#### **Governance and Consultation**

8. To consider application for Councillor vacancy (clerk).
9. To review and approve policies: Financial Regulations; Standing Orders; Risk Assessment, Reserves (clerk)
10. To approve rota of Wychwood magazine article authors (clerk).

#### **Training**

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

#### **Village matters**

12. To revise and confirm details of 20mph scheme application, and agree whether to review it at August meeting (clerk).
13. To consider sub-contracting of grass cutting at Deanfield Grange (JL).
13. To consider provision of litter bin at NBH, tennis court entrance (clerk).

#### **Finance**

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

<b>Unity Trust Current Account</b>	<b>£74,470.51</b>
<b>Unity Trust Deposit Account</b>	<b>£56,707.31</b>
<b>Charity Bank 40day Notice Account</b>	<b>£1,011.83</b>

15. To consider and approve invoices for payment as itemized on the Payment Schedule (clerk).  
16. To consider grant application from Milton Life Centre (clerk).

**17. 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 (vacancy)
- Playground, Defib/Generator (AH)

18. To receive reports from Working Parties, Community Groups & Organisations (all)  
19. Report of Clerk, communications and noteworthy correspondence (clerk)  
20. Items to report (all)  
21. Date of the next meeting: 7.30pm, 17<sup>th</sup> August 2023.

*ZKThornburgh*

14<sup>th</sup> July 2023