

# SHIPTON UNDER WYCHWOOD PARISH COUNCIL

A COTSWOLD VILLAGE AND COMMUNITY

## Agenda

Councillors are hereby summoned to attend a Meeting of the Parish Council on  
**Thursday 18<sup>th</sup> April, 7.00pm 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 21<sup>st</sup> March 2024.
4. Matters of report arising from the previous minutes not covered on the agenda
5. County and District Councillor reports
6. Public participation session.

Please note that this is a 10-minute slot, for the public to speak on local issues which concern them. These need not be agenda items. If several people wish to speak, there will be a 2-minute time limit per person. This is not a Q&A session. Please try to contact the Clerk in advance of the meeting if you wish to speak.

### **7. Planning:**

#### **7.1 Applications received from WODC**

None

#### **7.2 Under consideration**

24/00575/HHD Sunnyside, Upper End, Shipton under Wychwood  
Construction of a new storage shed at front of an existing residential property.  
Parish Council made no objection.

24/00203/HHD Olivers Yard, I Kethero Close, Shipton under Wychwood  
Erection of single storey side extension  
Parish Council made no objection

22/00612/FUL The Old Prebendal House, Station Road, Shipton under Wychwood  
Flood mitigation works together with landscaping and associated works.  
Parish Council objected, on the grounds of increased flood risk to the surrounding properties.

#### **7.3 WODC decisions**

24/00201/LBC and 24/00200/FUL The Wychwood Inn, High Street, Shipton under Wychwood  
Erection of a lean-to timber clad kitchen storage building to rear elevation. Construction of an oak framed gazebo along with a detached bar and serving room within the pub garden area (retrospective).  
Parish Council made no objection, but suggested extra screening.  
Approved by WODC 11<sup>th</sup> March.

24/00436/HHD Hunters Lodge, High Street, Shipton under Wychwood  
Replace existing summer house  
Parish Council made no objection  
Approved by WODC 28<sup>th</sup> March.

24/00344/HHD 5 Meadow Lane, Shipton under Wychwood  
Remove existing and install new, larger bay windows and front entrance porch. Demolition of existing lean-to and erection of single storey rear extension.  
Parish Council supported this application.  
Approved by WODC 28<sup>th</sup> March.

#### **7.4 Other**

Parish Council to note that, as of 2<sup>nd</sup> April, all planning applications must demonstrate a 10% biodiversity net gain. This now applies even to single dwellings (but not extensions).

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

## Governance and Consultation

8. To consider Council's use of social media and possible use of an Instagram account (CS).
9. To consider changes to Standing Orders relating to Annual Council Meeting – what should be included, how nominations should take place etc (clerk)

## Village Matters

10. To approve Treetech's revised quote for cutting/tidying the hedge behind the tennis courts (JL)

## Finance

11. To receive and approve the monthly financial summary and bank reconciliation for 31<sup>st</sup> March (RFO)

<b>Unity Trust Current Account</b>	<b>£109.48</b>
<b>Unity Trust Deposit Account</b>	<b>£47,710.37</b>
<b>Lloyds Bank Corporate Card Account</b>	<b>£0.00</b>
<b>Charity Bank 40day Notice Account</b>	<b>£61,011.83</b>
<b>James Alfred Willis Trust Fund</b>	<b>£1,474.13</b>

12. To consider and approve invoices for payment as itemized on the Payment Schedule (RFO).
13. To acknowledge payments received in March 2024 (RFO).
14. To approve the budget for the Environment Working Party (JL)
15. To approve the draft budget 2024-25 (RFO)
16. To approve the list of automated payments for 2024-25 (RFO).
17. To approve application to HMRC to access Gift Aid on any donations to the JAW Trust Fund (SR)

## 18. Councillor portfolios - to receive reports on activities

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

19. To receive reports from Working Parties, Community Groups & Organisations (all)
20. Report of Clerk, communications and noteworthy correspondence (clerk)
21. Items to report (all)
22. Date of the next meeting: 16<sup>th</sup> May 2024. Please note that this will be the Annual Meeting of the Council.

*ZKThornburgh*

12<sup>th</sup> April 2024