## 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 16<sup>th</sup> May, 7.00pm at the New Beaconsfield Hall

- 1. To elect the Chairman of the Council and to receive the Chairman's Declaration of Acceptance of Office.
- 2. To say thank you to the resigning Chair.
- 3. To elect the Vice Chair of the Council and to receive the Vice-Chair's Declaration of Acceptance of Office.
- 4. To receive apologies for absence
- 5. To receive declarations of pecuniary interest from councillors relating to agenda items.
- 6. To sign, as a correct record, the minutes of the meeting held on 18th April 2024.
- 7. Matters of report arising from the previous minutes not covered on the agenda
- 8. County and District Councillor reports
- 9. 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.

## 10. Planning:

## 10.1 Applications received from WODC

24/01018/S73 Langley Mill Cottage, Shipton Road, Ascott under Wychwood Variation of condition 2 of planning permission 23/02649/FUL

24/01062/S73 Wychwood Inn, High Street, Shipton under Wychwood Variation of condition 4 of planning permission 24/00200/FUL

24/01103/LBC Shipton Lodge Cottage, High Street, Shipton Under Wychwood Internal alterations to Install a through floor lift.

24/00949/FUL Land North East Of Simons Croft, Upper End, Shipton Under Wychwood Change of use of part site to residential garden, replacement of stables with home office and associated landscape proposals.

24/00954/HHD Cotswold, 7 Plum Lane, Shipton Under Wychwood Demolition of garden shed and greenhouse and erection of a workshop for hobby purposes.

### 10.2 Under consideration

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.

#### 10.3 WODC decisions

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. Approved by WODC 03 May.

24/00203/HHD Olivers Yard, I Kethero Close, Shipton under Wychwood Erection of single storey side extension Parish Council made no objection Approved by WODC 26 April.

## 10.4 Other

None

10.5 Any planning applications submitted following publication of agenda

#### **Governance and Consultation**

None

#### **Village Matters**

- 11. To discuss ideas for commemoration of the 150<sup>th</sup> anniversary of the Cospatrick disaster, and to make plans to follow up on any decisions made (SR)
- 12. To discuss purchase of lawnmower for volunteer to cut the orchard (JM).
- 13. To discuss contributing to roller purchased by resident to assist grass cutting on rec ground & village green (JM).
- 14. To agree to proceed with resident's request to cut back branches overhanging his land from 3 willow trees in the playground (JL).

### **Finance**

**15.** To receive and approve the monthly financial summary and bank reconciliation for 30<sup>th</sup> April (RFO)

Unity Trust Current Account
Unity Trust Deposit Account
Lloyds Bank Corporate Card Account
Charity Bank 40day Notice Account
James Alfred Willis Trust Fund
£22,057.43
£47,210.37
£0.00
£62,322.93
£1,474.13

- 16. To consider and approve invoices for payment as itemized on the Payment Schedule (RFO).
- 17. To acknowledge payments received in April 2024 (RFO).
- 18. To approve renewal of Council insurance with Clear Councils, formerly known as BHIB (clerk).
- 19. To approve a PC application to the Friends of the Cotswolds, for a grant of £1,500 towards the plans for six Wychwood walking maps (SR).

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

- Allotments, Schools Liaison, Library (JM)
- Transport, Burial Ground, NBH, Defib/Generator (TY)
- Biodiversity & Sustainability, 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)
- 21. To receive reports from Working Parties, Community Groups & Organisations (all)
- 22. Report of Clerk, communications and noteworthy correspondence (clerk)
- 23. Items to report (all)
- 24. Date of the next meeting: 20th June 2024.

ZKThornburgh

10<sup>th</sup> May 2024