OXHILL PARISH COUNCIL

Chairperson: Mrs L Stuart, Oak View, Green Lane, Oxhill. CV35 ORB **Parish Clerk:** Mrs C Coles, 55 Gillett Road, Banbury. OX16 ODR

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To members of the Council:

You are hereby summoned to attend an Annual Parish Council meeting on Tuesday 7th May 2024 at 8pm in the Village Hall for the purpose of transacting the following business:

AGENDA

24/32. Elections

Election of Chair and Signing of Acceptance of Office form Election of Vice-Chair

- 24/33. To receive apologies for absence
- 24/34. To receive Declarations of Interest under the Council's Code of Conduct relating to business on the agenda (Members should disclose any interests in the business to be discussed and are reminded that the disclosure of a Disclosable Pecuniary Interest will require that the member withdraws from the meeting room during the transaction of that item of business)
- 24/35. To approve and sign the minutes of the meeting held on 12th March 2024
- 24/36. To note any matters arising from the minutes not included on this agenda
- 24/37. Public participation session (Members of the public are invited to address the council. The session will last for a maximum of fifteen minutes with any individual contribution lasting a maximum of 3 minutes)
- 24/38. To receive a report from the County and District Councillor
- 24/39. To receive an update on defibrillator training
- 24/40. To discuss sewage on Manor Fields
- 24/41. To discuss rain water management at Leys Field

24/42. To receive an update on planning

• 24/00824/TEL28, Installation of a 12m pole for the mounting of LoRaWAN gateway equipment at Leys Field. PC objected with comments.

To consider any other applications received before the meeting

24/43. Financial Report

To approve the following payments:-

- £600.00 to Tysoe Childrens Group (newsletter copying)
- £159.23 to Zurich Municipal (insurance)
- £175.20 to WALC (membership)
- £30.00 to J McKail (internal audit)

To consider a grant towards CCOTS – Community Choir of Oxhill, Tysoe and Shenington (details circulated)

To consider a grant to support Shipston First Responders to raise funds to buy a vehicle (details circulated)

To consider a donation to Shipston Home Nursing

24/44. AGAR for year ending 31st March 2024

- a. To approve and sign the Certificate of Exemption
- b. To approve and sign Section 1
- c. To approve and sign Section 2

24/45. To receive the following correspondence

- Letter re cottages on Green Lane
- Emails re footpath to The Sett and affordable housing
- Tysoe Childrens Group (increase in copying costs from 1st May 2024)
- 24/46. To receive Councillors Reports
- 24/47. To note next meeting date and time

Issued by: C.Coles (Parish Clerk)

01.05.23

Please note, this is a public meeting and you may be filmed, recorded or published.