OXHILL PARISH COUNCIL

Chairperson: Mrs L Stuart, Oak View, Green Lane, Oxhill. CV35 0RB Parish Clerk: Mrs C Coles, 55 Gillett Road, Banbury. OX16 0DR

Telephone: 01295 276229

Email: oxhillpc@btinternet.com

https://oxhilll.community.co.uk

To members of the Council:

You are hereby summoned to attend an Annual meeting of Oxhill Parish Council on Friday 30th May 2025 at 8pm in the Village Hall for the purpose of transacting the following business:

AGENDA

25/30. Elections Election of Chairperson and signing of Acceptance of Office form Election of Vice-Chair

- 25/31. Co-option of two new Councillors
- 25/32. To receive apologies for absence
- 25/33. 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)
- 25/34. To approve and sign the minutes of the meeting held on 10th March 2025
- 25/35. 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)
- 25/36. To receive a report from the County and District Councillors

25/37. Administration

- To approve the Clerks Contract of Employment
- To discuss new .gov.uk email addresses for the Parish Clerk and Councillors

25/38. Governance

To approve Model Standing Orders and Financial Regulations

To approve the following policies

- Biodiversity
- Training and Development
- Equality and Diversity

25/39. Highway matters

- To receive an update on speeding
- To discuss subsidence on Whatcote Road and potholes on Kineton Road
- 25/40. To receive an update on the works of reparation to the access strip used by Severn Trent to access the Manor land for the sewer relining.

25/41. To receive an update on planning

<u>Older</u>

- 24/03140/FUL, Proposed alterations and extension at 4 Peacock Cottages, Main Street. Granted by SDC.
- 25/00590/TREE, Fell 1 x holly at The Old Post Office, Main Street. Support by PC and no objection by SDC.
- 25/00967/FUL, Proposed construction of small front extension to relace bay window, construction of front porch, construction of new garage with solar panels at Merrydown, Green Lane. Supported with comments by PC.
- 25/00907/FUL, Remove existing outhouse extension and construct new single storey rear kitchen extension at Briars Meadow, Blackford Way. Supported with comments by PC. Granted by SDC.

To consider any other applications received before the meeting

25/42. Annual Governance and Accountability Return 2024/25

- a. To approve and sign the Certificate of Exemption
- b. To approve and sign Section 1
- c. To approve and sign Section 2
- d. To note the date of Exercise of Public Rights

25/43. Financial Report

To approve the following payments £831.60 to Tysoe Childrens Group (copying of newsletter) £268.46 to SDC (emptying of bins) £25.80 to TEEC (planning tracker on website) £30.00 to John McKail (internal audit) £182.00 to WALC (membership) £52.00 to ICO (Data protection fee renewal)

- 25/44. To receive the Tysoe CE Primary School Report May 2025
- 25/45. To receive Councillors Reports
- 25/46. To note a Councillor resignation
- 25/47. To note the next meeting date and time

Issued by: C.Coles (Parish Clerk)

23.05.25

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