

WESTON ON THE GREEN PARISH COUNCIL

www.westononthegreen-pc.gov.uk

Oak View, North Lane, Weston on the Green, Oxon, OX25 3RG
Tel: 01869 350282 clerk@westononthegreen-pc.gov.uk

Chairman: Mrs Diane Bohm

Clerk: Mrs Jane Mullane

1st September 2023

To: The Chairman, Diane Bohm and all other members of Weston on the Green Parish Council.

You are summoned to a meeting of Weston on the Green Parish Council to be held on Wednesday 6th September 2023 commencing at 7.30pm in the Village Hall when the following business will be transacted.

Please contact the Clerk on clerk@westononthegreen-pc.gov.uk if you have any queries or issues you wish raising.

Yours faithfully

Jane Mullane

Jane Mullane
Clerk to Weston on the Green Parish Council

AGENDA

For Parish Council Meeting to be held on Wednesday, 6th September 2023

Opening: Welcome from the Chair

Public Participation session: Proposed time guide: 15 minutes

To listen to issues raised by attendees and Councillors and to provide time for discussion

- 23.400.1** **To Receive** any apologies for non-attendance
- 23.400.2** **To Receive** any declarations of interest
- 23.400.3** **To Receive & Approve:** Minutes of the Parish Council meeting held on 2nd August 2023 (DB)
- 23.400.4** **For Information:** Chair report (DB)
- 23.400.5** **For Information:** Clerk report (Clerk)
- 23.400.6** **For Information:** Oxfordshire County & Cherwell District Councillor updates (Councillor Simpson/Councillors Coton & Nedelcu)
- 23.400.7** **For Information:** Update on oak tree, North Lane footpath (Roger Evans)
- 23.400.8** **For Information:** Update on amendment to definitive map showing North Lane - Westlands Avenue footpath (Graham Barnett)
- 23.400.9** **For Information:** Playing field and playground update (BL)
- 23.400.10** **For Discussion:** Discuss recommendations from the Planning Group on planning applications (SD)
- 23.400.11** **For Information:** Update on Schoolfield (DB)
- 23.400.12** **For Discussion:** Siemens Healthineers development - funding request from parish (SD)
- 23.400.13** **For Information:** Gigaclear project update (DB)
- 23.400.14** **To Note:** External Auditor report received & confirmation of end of financial audit FY 2022-2023 (DB)
- 23.400.15** **Resolution: To Approve** the Parish Council appointment of Fair Account as the Internal Auditor for the Parish Council for FY 2023-24 at a total annual cost of £385.00 (no VAT) (DB)
- 23.400.16** **Resolution: To Approve** the following invoices for payment (DB/SD)

PC Ref	Payee	Purpose	Total (incl VAT)	Budget Line	Amount Remaining in 2023-24 Budget Line
367*	RoSPA Play Safety	Annual inspection of playground & routine inspection checklist	£142.80	Village Works/Playground annual ROSPA inspection	£101.00
368*	Oxford Edens	Grass cutting 14/08/23 (playground, stocks/Ben Jonson)	£250.80	Village Works/Village Contractor Grass Cutting	£2,172.40
369	WotG Memorial Village Hall	Village Hall hire for PC meetings (Oct-Dec 23)	£45.00	Meeting Costs/Hire of Village Hall	£255.00
370	123 Connect	Exchange clerk mailbox fee	£167.04	IT/Email server	£144.00
371	Moore	External auditors limited assurance review 2022/23	£252.00	Insurance & Auditing/Audit fees	£512.00
372	CPRE	Annual membership renewal 2023-24	£36.00	Subscriptions/CPRE	£36.00

*Invoice paid already to avoid late payment fee

- 23.400.17** **For Information:** Update on Sainthill Copse (DB)
- 23.400.18** **For Information:** Healthcare management in area (DB/SD)
- 23.400.19** **Next Parish Council Meeting Date:** 4th October 2023, 7.30pm (DB)