

Middleton Stoney Parish Council

To Members of the Council: you are summoned to attend a Meeting of Middleton Stoney Parish Council on Thursday 11th May 2023 in Middleton Stoney Village Hall from 7.30 pm.

Members of the Public: are welcome to attend the Parish Council Meeting

Sarah Kearney

Sarah Kearney to Clerk/RFO to Middleton Stoney Parish Council

Agenda for the meeting of Middleton Stoney Parish Council

To be held at Middleton Stoney Village Hall on Thursday 11th May 2023 from 7.30 pm

1. To Carry Out the Election of the Chair – (Clerk)
2. To Carry Out the Election of Vice-Chair – (Chair)
3. To Receive Councillor Apologies for Absence (Clerk)
4. To Record Members' Declarations of Interest Regarding the Agenda Items (Chair)
5. To Approve and Sign the Minutes of the Parish Council Meeting of 2nd March 2023 (Chair)
6. To Receive a Report from the District/County Councillor
7. Update on Progress from the minutes –
The Clerk/Chairman or Councillors will report on the progress of outstanding items which do not require a further decision.
 - 7.1 **Elections** – completed – and welcome James Dunne
 - 7.2 **Parish Council Achievements** – used for the Annual Parish Council Meeting
 - 7.3 **King Coronation** – update
 - 7.4 **Middleton Stoney, Spring Clean** - update
8. Governance
 - 8.1 **Elections** – Forms to be completed and given to the Clerk on the night of the meeting
 - 8.1a Register of Members' Interest form
 - 8.1b The Electoral Commission Form
 - 8.2 **Policy** – to consider and agree on the below
 - 8.2a **Reserves Policy**
9. Finance – Clerk to report.
 - 9.1 **Financial Report** – to receive the report and the year-end budget monitoring for information
 - 9.2 **Budget** – to consider the 2023/24 budget and agree
 - 9.3 **Reserves** – to confirm and agree the reserves for 2023/24
 - 9.4 **Statement of Accounts** – to consider and approve the Statement of Accounts for the year ending 31st March 2022
 - 9.5 **Internal Audit** – to receive and review the report from the Internal Auditor

- 9.6 **AGAR Signature Redaction** – to consider redaction of the signatures on the web version of the Annual identity theft and GDPR concerns.
- 9.7 **External Audit** – to consider the 2022/23 AGAR for submission to the External Auditor
 - 9.7a **Annual Governance Statement** – to consider and agree on the accounting statement figures
 - 9.7b **Electors' Rights** – to consider and approve the dates
 - 9.7c **Statement of Variance** – to consider the draft Statement of Variance
- 9.8 **Annual Subscriptions and Regular Payments** – to consider and agree on the list
- 9.9 **Bank Signatories** – to review and agree on the bank signatories.
- 9.10 **Invoices for payment** – to consider invoices for payment itemised and the payment schedule sheet
- 9.11 **Changing Banks** – update

10. Highways

- 10.1 **Speed Signs** – update
- 10.2 **S106 Funding** – update
- 10.3 **250 Bus Route** – update
- 10.4 **Meeting with Dave Catling OCC** – update

11. Parish Matters

- 11.1 **Village Hall** – update
 - 11.1a **Quotes for Electrics** – update (JC)
 - 11.1b **Grant Application** – update (JC)
 - 11.1c **Grant from Cllr Ian Corkin** – will be released early May
 - 11.1d **Overlap on Insurance** – update (JD)
- 11.2 **Village Plan** – update
 - 11.2a **Next Steps for Communication** – to consider different options
 - Newsletter
 - Survey Monkey
 - QR code
- 11.3 **Middleton Park** – update
- 11.4 **Lottery Funding Project** – update (JC)

12. Planning

To consider all recent Applications received from Cherwell District Council detailed below and any other Planning Applications submitted between the circulation of this Agenda and the meeting.

- 12.1 **Local Plan 2040** – No further update until the Mid-Summer period
- 12.2 **OXSRFI** – On hold until further notice
- 12.3 **Smith's Application** – Comments sent back

New - Planning Applications – to note:

Pending – Planning Application – to note:

- 12.4 **22/0386** - 13 Park Close Middleton Stoney Oxfordshire OX25 4AS - **Garage conversion – No Objection**
- 12.5 **23/00214/REM** – Cala Homes, Proposed Himley Village Northwest Bicester, Middleton Stoney Road, Bicester – **Reserved Matters Application pursuant to Outline planning permission 14/02121/OUT for infrastructure comprising two junctions to providing vehicular and pedestrian access into the site from Middleton Stoney Road and two initial sections of internal road. Sent back comments**

Decision – Planning Application – to note:

- 12.6 **23/00299/MA56** - Restaurant At, Rigoletto, Bicester Road, Middleton Stoney, OX25 4TD - **Conversion of the former restaurant (Class E(b)) into a single residential dwelling (Class**

C3). the building's existing layout will remain, with existing rooms repurposed for residential use - APPROVED APPLICATION

13. Correspondence

To note correspondence received not otherwise on the agenda where decisions are not required.

- **Kings Coronation** – Received funding
- **OXSRFI** – Letter with update

Agenda Items – all items for the next agenda are to be submitted to the Clerk by 23rd June 2023

Date of next meeting – 6th July 2023