

Middleton Stoney Parish Council Meeting Minutes

July 11 2022 7.30pm

Held in Village Hall

1. Apologies

Mr Al Grenfell (AG)
Counsellor Ian Corkin (IC)

2. Present

Mr Jonathan Rees Chair (JR) *R. Makeni*
Mr Andrew Fulljames (AF)
Mr Bill Champion (B.C)
Ms Juliet Cornford (JC)
Ms Jo Dunne (JD)
Ms Sarah Kearney – Clerk for Chesterton PC (SK)

3. Declaration of Interest

Al Grenfell and Jo Dunne in relation to planning application 22/01702/F.

4. Reports from District/County Councillor

IC sent apologies. JR would talk to him separately

5. No public participation – no one in attendance

6. Minutes of last minute (9 May 2022) accepted as accurate record

7. Matters arising

- JC noted all actions on Greening the Village complete
- RM to follow up with Victoria Prentis

8. Accounts

- Statement of Accounts** – To consider and approve the Statement of Accounts for the year end 31 March 2022
The Council **RESOLVED** and agreed to the end year accounts for 31st March 2021
- Internal Audit** – receive the report from the Internal Auditor
The Council **RESOLVED** and agreed to the Internal Auditor suggestions and put together an action plan for new clerk to work through
- External Audit** –
Certificate of Exemption – to consider whether to complete a Certificate of Exemption from submission to the External Auditor due to being under the £25,000 threshold or to have a Limited Assurance Review
The Council **RESOLVED** and agreed to complete a Certificate of Exemption for submission to the External Auditor and agreed to the figures.

J. N. 12

- d) **Annual Governance Statement** – to Consider the question and respond accordingly
The Council **RESOLVED** and agreed to the questions and the Clerk and Chair signed the forms
- e) **Audit Accounting Statement** – to consider and agree with the accounting statement figures
The Council **RESOLVED** and agreed on the figures which were provided, and it was signed by the Clerk and Chair.
- f) **Electors Rights** – to note the dates for the Exercise of Public Rights as Tuesday 12th July to Tuesday 9 August 2022
The Council **RESOLVED** to note the dates which would be published on the noticeboard and website.

Action- new clerk to review bank accounts and update recommendations and final accounts which JD would post on website

9 Appointment of new Clerk JR reported that excellent references had been received. The Council therefore **RESOLVED** to appoint Steven Marshall as Clerk and RFO with effect from 1st August 2022 on the terms previously agreed and subject to contract.

10 Lottery bid - JC reported on planned launch and community event on 9th September.

Action –

JC to draft paragraph for ABC magazine by 15th July

JC to contact chair of village hall committee to liaise on plans and actions re village hall

AF noted that we should look at upgrading electrics in the Village Hall and providing an accessible toilet

11 Traffic issues- JR reported that there is OCC agreement that section 106 funding can be spent on traffic Speed equipment, and agreement had also been reached on specification for 4 signs. . There continued to be challenges however around how to extract funds from OCC

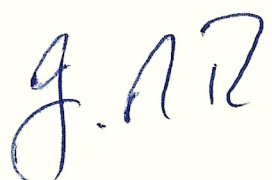
HS2 lorries continue to come through the Village making constant breaches of agreement

Action JR to follow up with IC

12 Greening the village - agree with plan to continue with community planting scheme with further bulbs to be planted in the autumn.

Tubs and plants – grass levels preventing visibility of tubs at gates on entry to village

Action – JC to request via Ask on WhatsApp group for spare bricks to raise height of tubs



13 Playground – Sathya Vadivale appointed to take over playground maintenance .

14 Rights of way – Agreed BC will contact OCC to seek their agreement to establish new pavement/footpath on side of road from Dewars farm Trowpool exit and path from crossroads down towards Middleton Stoney house on B4095 toward Weston on Green

Action BC to follow up with OCC

15 Planning –

- 22/01702/F: PC heard from Mr James Dunne and agreed its response to this application once JD had departed
- Ardley Landfill: OCC request for comments on EIA .JR attended meeting regarding reopening of landfill at the site. Agreed PC will oppose this to be tabled for further discussion at September meeting
- Response made to OXSRFI consultation two new committees formed with Mid Cherwell neighbourhood plan one on mitigation and one on opposition representation from village on both groups. (RM and JC)

ACTION JR- respond to EIA by 18thJuly & respond to 22/01702/F application

16 Website - Parish Council confirmed its willingness to consider any proposal to upgrade website but insufficient information at present

17 Communications- Updates on right of way, lottery event, greening the village,

18 items for next meeting to be submitted to the Clerk by 10th September

19 AOB - none

20. Next meeting 19th September 7.30 pm Village Hall

- Monday 21 November 2022
- Monday 16 January 2023
- Monday 20 March 2023

Meeting closed 9pm.

