

Stonesfield Parish Council



MEETING OF THE PARISH COUNCIL

Councillors are hereby summoned to attend the above meeting at 7.00 pm on the 2nd October 2024
to be held in Stonesfield Primary School, hall

MEMBERS OF THE PUBLIC AND PRESS ARE INVITED TO ATTEND

Members of the public wishing to speak should notify the Clerk before the start of the meeting

AGENDA

1. **Public Participation** – Approx. 5 mins – notice of who wishes to speak should be received by the Clerk and at the digression the Chair 24 hours before the meeting;
2. **Playing Field Association:** Andy Tacon attending to take questions and discuss the play equipment.
3. **Apologies of absence.**
4. **Declarations of interest:** Members are asked to declare any personal interest and the nature of that interest which they may have in any of the items under consideration at this meeting.
5. **Minutes** to be approved from the 4th September 2024 Parish council meeting.
6. Questions on the Clerks Report on matters arising from them.
7. To consider and receive reports from District Councillors.
8. To consider and receive reports from County Councillor.
9. To consider and receive reports from Parish Councillors.
 - i. Recruitment of New Clerk
10. To receive reports from Stonesfield PC working groups:
 - i. Neighbourhood Plan Steering Group.
 - ii. The Common - pollarding of willows
11. Planning:
 - i. [Permission in principle for the construction of one dwelling](#) 
Land South Of Evenlode Edge Brook Lane Stonesfield Oxfordshire
Ref. No: 24/02390/PIP
 - ii. [Installation of 2 rear AC units, replace existing white PVC cladding to wood composite, change colour of window/door frames and soffits, replace existing white guttering for galvanised steel](#) 
Pendle Court Pond Hill Stonesfield Oxfordshire OX29 8QN
Ref. No: 24/02178/FUL
12. To consider matters of finance and policies.
 - i. Ratification of Payments – all are paid via bank transfer.

Gross Amount (£)	VAT Value (£)	Payee	Details	Power
1350.00		Locum Clerk & RFO	September 2024	LGA 1972 S112

ii. **Approve and Adopt the following policies:**

- Code of Conduct
- Standing Orders
- Financial Regulations
- Risk Management Policy
- Internal Financial Controls Policy

iii. Consider and approve the quotation submitted for Solar SID's: Each SID costs £399.00 plus VAT with a £45.00 delivery charge. The proposal is to replace all 3 signs:

- a. **3 SIDs** = £1,242 + VAT
- b. **2 SIDs** = £843 + VAT
- c. **1 SID** = £444 + VAT

iv. Consider and approve the relocation of the defib from the Preschool to the St James' Centre: Cost as per quotation £425.00 (circulated beforehand).

13. Agree to co-opt at the November 6th meeting – all interested applicants must attend the meeting where a vote will take place.

14. Items for the next agenda.

15. Date of the next Full Council Meeting: 6th November 2024.

Cherie Carruthers

Cherie Carruthers
Locum Clerk