

Stonesfield Parish Council

MEETING OF THE PARISH COUNCIL

Councillors are hereby summoned to attend the above meeting at 7.00 pm on the 6th November 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. **To co-opt two councillors to fill the 2 vacancies on the Council.**
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 2nd October 2024 Parish council meeting.
6. **Questions on the Clerks Report on matters arising from them.**
7. **Councillor Training:** discuss online or in person training options and cost.
8. **To consider and receive reports from District Councillors.**
9. **To consider and receive reports from County Councillor.**
10. **To consider and receive reports from Parish Councillors.**
 - i. Recruitment of New Clerk
 - ii. Stocky Bottom pumping station
11. **To receive reports from Stonesfield PC working groups:**
 - i. **Neighbourhood Plan Steering Group.**
 - ii. **The Common** - email update from Richard Morris
 - iii. **SAFER** – Minutes of the working group meeting 16th October 2024
12. **Planning:**
 - i. **Installation of three air conditioning compressor units to side elevations. (Retrospective) Richmond The Ridings Stonesfield**
Ref. No: 24/02628/HHD
 - ii. **Single storey extension to existing garage to form two additional garage bays**
Nettleton Witney Lane Stonesfield
Ref. No: 24/02532/HHD
13. **2025-2026 Budget:** To receive budget bids and receive version 1 of the proposed budget.
14. **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	October 2024	LGA 1972 S112

252.00	42.00	Moore Stephens	External Auditor fee	LGA 1972 S112
20.00		Stonesfield Gardening Club	War Memorial Autumn planting	Open Spaces Act
3600.00	600.00	HCUK Group Ltd	Neighbourhood Plan – inc Character Assessment	LGA 1972 S112
105.00		St James' Centre	NP Steering Group room hire	LGA 1972 S112
200.00		Vanbrugh Unit Trust Blenheim Estate	Allotment Rent	Open Spaces Act

- ii. **To accept the Conclusion of Audit External Audit report for 2024, and note any points made within it.**
- iii. **To consider and discuss Grant application:** Stonesfield Tennis Club - £2,500 towards Flood Lighting
- iv. **To consider the increase in grass cutting and collection costs for Burial ground and the Glebe.**
 - cost to cut and collect the burial ground £320 + VAT.
 - cost to collect the Glebe field £250 + VAT.

15. **Items for the next agenda.**

16. **Date of the next Full Council Meeting:** 4th December 2024.

Cherie Carruthers

Cherie Carruthers
Locum Clerk