

GREAT COXWELL PARISH COUNCIL MEETING

The Members of the Great Coxwell Parish Council are summoned to attend a Meeting of the Great Coxwell Parish Council to be held on Monday 1st July 2024, at 6:30pm, in The Reading Room, Great Coxwell.

Members of the public are invited to attend.

AGENDA

1. Apologies for absence
2. Approval and signing of minutes of last meeting: 20.05.2024
3. Declarations of interest in relation to this Agenda
4. Representations by members of the public (on agenda items or matters to be added to the next agenda)
5. District Councillor
6. County Councillor
7. Correspondence: Church Lane large verge
8. New Business:
 - 8.1. National Trust – meeting and consultation
9. Ongoing Business:
 - 9.1. Verges & footpaths: grass cutting including Footpath 231/10 and Coxwell Road; future verge cutting policy
 - 9.2. Welcome information for new villagers
 - 9.3. Dog-mess signs
 - 9.4. Neighbourhood Plan Update 2025: questionnaire
 - 9.5. Drains – Puddleduck Lane; in front of Park and the Paddock clearance
 - 9.6. Hedges – in front of the Paddock
 - 9.7. Power-cuts
 - 9.8. Bus-stop sign
 - 9.9. Telephone-box
10. The Park/Reading Room:
 - 10.1. Repairs/maintenance for 2024 in the Park; gate access
 - 10.2. Reading Room: deep clean/sink plumbing/thermostat
11. Finance:
 - 11.1. Financial update; including budget variance report and bank reconciliations for authorisation;
 - 11.2. Approval of all payments since 20.05.2024 (inclusive of VAT), including confirmation of councillors authorizing payments:
 - 11.3. *Parish Council*

Invoice Date	Payee	Invoice Sum	Bank Reconcil	Payment Detail	Cllr Authorising
01/05/2024	Clear Insurance Management Ltd	£853.93	£24,955.04	Council insurance policy	NH/RH
01/05/2024	Clear Insurance Management Ltd	£144.00	£24,811.04	Trustee indemnity insurance	NH/RH
31/05/2024	Joanna Farrant	£766.20	£24,044.84	Payroll Quarter Mar/Apr/May 25	NH/RH

31/05/2024	Joanna Farrant	£70.00	£23,974.84	Annual Clerk's Expenses May 24 to May 25	
23/05/2024	Biel Consultancy Ltd	£26.88	£23,947.96	Payroll Provider	NH/RH
31/05/2024	BGG Garden & Tree Care Ltd	£36.00	£23,911.96	Reading Room Grass Cut 24/05/2024	NH/RH
31/05/2024	BGG Garden & Tree Care Ltd	£30.00	£23,881.96	Church Lane Verge cut 24/05/2024	NH/RH
31/05/2024	BGG Garden & Tree Care Ltd	£120.00	£23,761.96	Park Cutting on 28/05/2024	NH/RH

Note powers: Park maintenance: LG (Misc Prov) Act 1976, s.19; Verges/Footpaths maintenance: HA 1980, s.43, 50, 196 Reading Room provision and expenses: LGA 1972, s.133; LG (Misc Prov) Act 1976, s.19

11.4. Reading Room

Invoice Date	Payee	Invoice sum	Bank Recon	Payment Detail
30/04/2024	EDF	£76.38	£1,690.40	Gas Supply 29 Mar to 29 Apr 24
12/05/2024	Everflow	£14.40	£1,676.00	Water/Waste Supply
01/06/2024	British Gas	£40.33	£1,635.67	Electricity Supply 27 Apr to 29 May 24
30/05/2024	EDF	£32.80	£1,602.87	Gas Supply 30 Apr - 29 May 24
12/06/2024	Everflow	£5.58	£1,597.29	Water/WasteSupply

11.5. Approve transfer to Earmarked Reserves account (formerly Parish Park account): £800 for budgeted ear-marked reserve level (£2,800).

12. Planning since last meeting:

New matters: MW.0151.23: Wicklesham Quarry: objection submitted (11.06.24)

Decided since last meeting:

No further developments since last meeting:

- **P22/V0996/RM:** Appeal to Secretary of State against refusal of an application for reserved matters (comments/modification/withdrawal of previous representation by 21.11.23). Appeal allowed save in relation to discharge of conditions 7 (biodiversity enhancement plant) and 10 (lighting scheme).

12.1. Any further outstanding applications arising at the time of meeting.

13. Policies/Administration:

13.1. Resolution to adopt updated Financial Regulations

13.2. Web content – statement of accessibility

13.3. Councillors' area of responsibility

14. Any other business/announcements to be added to next meeting's agenda.

15. Date of next meeting

Joanna Farrant

Joanna Farrant

Parish Clerk (clerk@greatcoxwell.com)

24th June 2024