

MORETON PINKNEY PARISH COUNCIL

To: All Members of the Moreton Pinkney Parish Council, District and County Councillors

AGENDA

For the Meeting of Moreton Pinkney Parish Council To be held at **8pm** on **Wednesday 14th April 2021** after the planned Parish Assembly

This will be held via “ZOOM” video conferencing during Covid restrictions.

Zoom Meeting ID: 811 9777 9861 Password: 115542

<https://us02web.zoom.us/j/81197779861?pwd=RzE1UldwNTliZHAWSVp3TnRldG1SZz09>

As with all Parish Council meetings this is open to the public.

Welcome to members of the public.

1. Apologies received
2. Councillor declarations of interest and dispensations for the following agenda items
3. Receive and approve for accuracy the minutes of the Parish Council Meeting held on **Wednesday 22nd February 2021 (via Zoom)**
4. **Public Concerns** (prior notice to the Chair or the Parish Clerk is recommended)
 - 4.1 Update on mobile antenna sites within the village – Tim Aber
5. **Matters Arising**
 - 5.1 Ref 6.3: Progress report with regards Play Equipment fencing **DB**
 - 5.2 Ref 6.4: Stump grinding completed by Tree Tops March 2021
 - 5.3 Ref 6.7: Update with regards Police Liaison Rep for the village: carried forwards
 - 5.4 Ref 6.9: New defibrillator pads and re-charge battery installed 12 March, re-registered
 - 5.5 Ref 8: 2019 Financial Regulations as adopted, uploaded to Parish Council web site
 - 5.6 Ref 13.1: Update on broader discussions with Steven Barber at Highways **AJ**
 - 5.7 Ref 13.2: Update on muddy path beyond Brook Street bridge **CP**
 - 5.8 Ref 13.3: HS/2 updates loaded onto PC web site 15 Mar 21 (includes recruitment)
 - 5.9 Ref 13.4: Drafting a piece regards Arheim Houses parking on verges **AJ**
6. Correspondence received by Councillors
7. **Update on the mis-use of local bye-ways and bridleways**
8. **Update on the writing of a Green Infrastructure Plan for the village – CP**
9. **Update on the registration of village green spaces – PG**
10. **The May 2021 Parish Council elections**
11. Planning for use of community Infrastructure Levy - £5,395 available
12. **Planning (latest items available at snc.planning-register.co.uk)**
 - 12.1 S/2021/0494/FUL: Changes to roof light locations and the addition of 2-off gable apex windows (retrospective) at Pear Tree Cottage, Upper Green.
 - 12.2 S/2021/0161/AGD: Erection of an agricultural building at Pewit Farm, Banbury Road. Prior approval not required.

- 12.3 S/2021/0012/LBC: To fit burglar alarm on front of house. Approved 24 Feb.
- 12.4 S/2020/1460/FUL: Construction of a new two bay garage at Cherry Cottage. Refused 9 Oct 2020. Appeal dismissed 22 Mar.
- 12.5 S/2020/2324/LBC: Install a shower and toilet ensuite in the end bedroom (internal works only) at The Cobbles on The Green. Approved 24 Feb.

13. Finance and Accounts

- 13.1 Review of draft accounts to end of financial year 31 Mar 2021
- 13.2 Review of Clerk's hours expended to 31 March 2021
- 13.3 First half Precept received from the new Unitary Council?
- 13.4 Ref 14.3: Update on costs to upgrade the Barclays accounts to on-line
- 13.5 External Audit 2021: PKF Littlejon intermediate review (5% sample), may be exempt
- 13.6 Service contract for VAS signs: £123 + VAT pa for each (no visit); £287+VAT inc visit
- 13.7 Consider and approve the Parish Council payments listed below

14. Councillors' Comments

15. Next meeting schedule: **Wednesday 26th May 2021 (Annual General Meeting)**
Unknown at present, whether on Zoom or in persons, given current guidance conflicts

THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO ATTEND

Copies of all council papers are available for download at moretonpinkney.info/parish-council.html

Gary Denby, Clerk to the Parish Council



07 April 2021a

Proposed payments for approval at the Parish Council Meeting

Description / Power	Amount	VAT	Total
RTM Landscapes: March 2021 cut	£350.00	£70.00	£420.00
E.On quarterly street light maintenance to 31 Mar 21	£47.88	£9.58	£57.46
N-CALC & NALC annual subscription (electorate of 331)	£269.02		
Internal audit service (Band B council)	£185.00		
Date Protection Officer fee	£10.00		£464.02
N-CALC Planning Nuts & Bolts course for Cllr Poulton	£38.00		£38.00
Treetops.com Ltd invoice for stump grinding on green	£170.00	£34.00	£204.00
Swarco Silver Maintenance Contract for VAS1 & VAS2 for 2021 (some reimbursement from fundraising group)	£246.00	£49.20	£295.20
Land Registry Search for Index Maps (SIM) for 'The Bank' on Map3 (test case): expenses to Peter Gaydon	£7.00		£7.00
Gary Denby Clerk gross remuneration and expenses 24 Feb – 31 March 2021 (5 weeks) inc home office exp	£206.33 £30.00		£236.33
Gary Denby Clerk gross remuneration and expenses 1 – 13 April 2021 (2 weeks) inc home office exp	£86.52 £12.00		£98.52
Opus Street Lighting, electricity supply to 21 Feb 21 (DD)	£47.62	£2.38	£50.00
Opus Street Lighting, electricity supply to 24 Mar 21 (DD)	£49.18	£2.46	£51.64