

# SWALCLIFFE PARISH COUNCIL

**Chairman:** Mr S Gandy, Church House, Main Road, Swalcliffe, Oxon OX15

**Parish Clerk:** Mrs C Coles, 55 Gillett Road, Banbury. OX16 0DR

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<https://swalcliffevillage.co.uk>

## ***To members of the Council:***

You are hereby summoned to attend a Parish Council meeting on Monday 2<sup>nd</sup> September 2024 at 7.30pm in Swalcliffe Village Hall for the purpose of transacting the following business:-

### **AGENDA**

- 24/49. To receive apologies for absence
- 24/50. To receive Declarations of Interest under the Council's Code of Conduct relating to business on the agenda (*Members should disclose any interests in the business to be discussed and are reminded that the disclosure of a Disclosable Pecuniary Interest will require that the member withdraws from the meeting room during the transaction of that item of business*)
- 24/51a. To approve the minutes of the meeting of 1<sup>st</sup> July 2024
- 24/51b. To note any matters arising from the minutes not included on this agenda
- 24/52. Public participation session (Members of the public are invited to address the council. The session will last for a maximum of fifteen minutes with any individual contribution lasting a maximum of 3 minutes)
- 24/53. To discuss the proposed transfer of Village Hall to Swalcliffe Village Charity inc. new leasehold arrangements with the Parish Council
- 24/54. To receive the following Councillor updates**
- Village Development Plan
  - Speedwatch and related activity
  - Environmental and ground maintenance
  - Swalcliffe Village Charity
  - Village Hall refurbishment project
- 24/55. To discuss the placing of 'Children at Play' signs on the Main Road near to the play area
- 24/56. To discuss the arrangement of a defibrillator training session
- 24/57. To discuss transitioning to a gov.uk domain
- 24/58. Financial Report**
- To note up to date bank balances*
- To approve the following payments:*
- £500.00 to support the new village charity
  - £400.00 to SW Services (grass cutting in June)
  - £500.00 to SW Services (grass cutting and strimming in July)
  - £311.94 to Fenton Timber (octagonal table for play area)
  - £40.00 to Parish Clerk (ICO)
- To review the budget forecast*

**24/59. To receive an update on planning**

- 24/02099/TCA, Tree work at Swalcliffe Park School. Support by PC
- 24/01832/F, Variation of condition of 23/03165/F - Minor changes to the design of the dwelling house at The Old Grange, Grange Lane. No comment by PC.
- 24/01826/F and 24/01790/LB, Replacement of existing French windows and wood cladding to rear of house with frame-less sliding doors at Tithings House, 6 The Tithings. No comment by PC.
- 24/02128/F, Replace the existing windows in the Village Hall with a modern low maintenance alternative. The existing windows are old double glazed units that are past economic repair. Many are blown and do not fit properly, and compromise the heat insulation of the building in winter. The windows will be replaced like-for-like in terms of size, location and design at Swalcliffe Village Hall. Under consideration.

*To discuss any other applications received before the meeting*

**24/60. To receive the following correspondence**

- OALC, To discuss the proposed Increase in subscriptions for 2025/26 and whether to support or not
- Katherine House Hospice, Bereavement Volunteers

24/61. To note next meeting date and time

Issued by: *C Coles* (Parish Clerk)

27.08.24

*Please note, this is a public meeting and you may be filmed, recorded or published.*