

Steeple Claydon Parish Council

Notice of the February 2023 monthly meeting of the Parish Council

To: All Members of Steeple Claydon Parish Council

You are hereby summoned to attend a meeting of the Parish Council at; The Village Hall, 48 Queen Catherine Road, MK18 2PY - to be held on **Tuesday 07 February 2023 at 7.30pm** for the purpose of transacting the business as set out below. Members of the press and public are welcome.

AGENDA

1. Apologies

To receive Councillor's apologies and Council to approve reasons for absence

2. Declarations of Interest

To receive declarations of interest and dispensations in respect of matters contained in this agenda

3. Minutes

To approve and sign the minutes of the meeting held on 03 January 2023

Matters arising from the minutes

4. Chairman's Comments

To receive a report on matters not on the agenda but of interest to the Council and Parish

- 5. Public Participation
- 6. Clerk report
- 7. Action Point List

To go through and update completed actions for the last month.

8. Working Groups Update on activities and recommendations:

A. Finance

- 1. To approve the payments listed in the finance run for the month
- 2. 23/24 Precept request submitted to BC : £131,860.00
- 3. Claydons Magazine funding request from Church for consideration

4. Sport and Leisure Project wording required for 22/03658/APP - £13,712 S&LC, in accordance with Ready Reckoner - RFO

B. Recreation Ground

Report from Recreation Ground team

- 1. HS2/BC Trees for Rec Ground planting date tbc Cllr Davies / Cllr Cherry
- 2. No smoking signs update Clerk / Cllr Le Tissier
- 3. MUGA Lights Cllr Le Tissier
- 4. Large screen TV, small claims court case update Cllr Le Tissier
- 5. Tree survey quotes x3 for decision/approval Clerk

C. Village Hall, Library & Cottage

- 1. Report from Village Hall team
- 2. Any Library business Cllr Mitchell
- 3. Hall sign post repair update Cllr Proffitt
- 4. Cottage gate update Caretaker/Clerk
- 5. HRH portrait Cllr Le Tissier
- 6. Bell bar photographs Cllr Le Tissier / Cllr Cherry
- 7. Rainbows RA for sleepover Clerk / Cllr Proffitt
- 8. Gutters/dusting rafters quote x3 for decision/approval every 6 months Clerk
- 9. Fire Risk assessments quote x3 for decision/approval VH and Pavilion Clerk

D. Vicarage Orchard

1. Any updates - Cllr Davies

E. Communications

- 1. Training and Development Policy
- 2. Settlement and Review from BC
- 3. Village Emergency Document

F. Street Furniture

- 1. Noticeboards Cllr Mitchell
- 2. Benches update Cllr Mitchell
- 3. Recycling BC review VH and Pavilion Clerk

G. Events

- 1. Next year's events
- i. Kings Coronation on 06 May 23

H. HS2 / E-W Rail

1. Any Updates – Cllr Mahon

I. Planning

1. **23/00264/APP** - 16 Brackley Lane Calvert Charndon Buckinghamshire MK18 2HF Change of use of garage to dog groomers business DATE COMMENTS REQUESTED BY:- 27 February 2023

2. Tilia - non-reinstatement of hedgerow for 3 years - Cllr Le Tissier/Cllr Mahon

9. Neighbourhood Watch

Steeple Claydon NHW review – Andy Guest

10. Road Safety Strategy

Any update – Cllr Haest/ Cllr Mahon

11. Youth Council

Any update - Cllr Haest / Cllr Mitchell

12. Annual Parish Meeting

Date to be decided. This is not a formal Parish Council meeting; it is a meeting of the electorate. There is no prescribed format for the meeting and its recommendations are not binding on the Council. It has to be held between 1st March and 1st June 23. This is a great opportunity for all local volunteer groups to showcase themselves.

13. Future agenda Items

Councillors are invited to propose items for consideration for the January agenda.

14. Any Other Business

Date of next meeting: Tuesday 07 March 2023 at the Village Hall

15. Confidential Items

That under the Public Bodies (Admission to Meetings) Act 1980, the public and representatives of the press and broadcast media is excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.

> Ms Hannah Holmes Clerk to the Council 02/02/2023