

Steeple Claydon Parish Council

Notice of the FEBRUARY 2025 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 04 February 2025 at 7.30pm** for the purpose of transacting the business as set out below. Members of the press and public are welcome.

AGENDA

1. Welcome by Chair

2. Apologies - To note any Councillor's apologies

3. Declarations of Interest -To receive declarations of interest and dispensations in respect of matters contained in this agenda

- 4. Minutes To approve and sign the minutes of the meeting held on; 07 January 2025
- a. Matters arising from the minutes
- 5. Chairman's Comments To receive a report on matters not on the agenda but of interest to the Council and Parish
- a. Any update for the Parish from SCPC
- b. Any update for the Parish from BC
- 6. Councillor Co-Option
- 7. Public Participation
- 8. Clerk report: monthly notes

9. Caretakers update: monthly notes

10. Action Point List – to go through and update completed PC actions for the last month.

11. Neighbourhood Watch – any update

12. Neighbourhood Plan Review

- a. Any update Cllr Haest
- b. Date of next meeting Cllr Haest

13. Road Safety Strategy

- a. Any update from working group Cllr Haest/ Cllr Mahon
- b. Date of next meeting Cllr Haest

14. Working Groups Update on activities and recommendations:

A. Finance

- a. To approve the payments listed in the finance run for February 2025
- b. To consider annual funding request from community bus scheme Clerk
- c. Lloyd's account closed monies to reserves account in Barclays RFO update
- d. Streetlights electricity supplier new prices for discussion RFO

B. Recreation Ground

- a. Report from Recreation Ground team
- b. Rec Ground Bye Laws update to be considered Clerk/ Cllr Le Tissier
- c. Updated Signage quote requested Clerk
- d. Nightingale Fold to rec ground lack of footpath lighting on-going, Cllr E Myhill
- e. Request from Claydon Cycling Club to be allowed a temporary 20-foot container

- f. Set date for fireworks shed / tractor shed clear out Clerk
- g. Shed doors to replace? Clerk / Cllr Le Tissier
- h. Ground Maintenance Course Cllr Le Tissier
- i. Football goalposts purchase request Cllr Le Tissier
- C. Pavilion Project
- a. Project update from working group
- b. Date of next meeting: Cllr Haest / Cllr Myhill
- D. Village Hall, Library & Cottage
- a. Any update from working group
- b. Any Library business: Librarian
- c. Lone worker worker alarms Clerk / HR Cllrs
- d. finger post update Cllr L Myhill / Cllr Haest /Clerk STAT plans rec'd
- e. Chaloner Hall terracotta sign 'H' repair quote received Clerk
- E. Vicarage Orchard & Biodiversity Any update from working group
- a. Trees, Fencing & CCTV Cllr Church
- F. Youth Council any update from working group
- G. Communications any update from working group
- a. Set date for Annual Parish Meeting
- H. Street Furniture any update from working group
- a. Noticeboards update; Cllr Haest
- b. To consider request for streetlight ownership clarification Calvert/SC/ Charndon parish boundary Cllr Le Tissier
- I. Events
- a. Post event meeting date tbc.
- b. Fireworks date for 2025
- J. HS2 / E-W Rail a. Any Updates Cllr Mahon
- K. Planning: None received as at 30/01/25
- L. Best Kept Village any update from working group.
- 15. Rosefield Solar Farm any update Cllr Mahon
- 16. CLG Greatmoor any update Cllr Mahon
- 17. Future agenda Items Councillors are invited to propose items for consideration for the next agenda.
- 18. Date of next meeting: Tuesday 04 March 2025 at the Village Hall

19. 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

30/01/2025

In accordance to the Data Protection Act 2018, all attendees of the meeting are hereby notified that the meeting will be recorded as an aide memoire for the Clerk when compiling the minutes. The recordings are held securely and are deleted after the resolution that the minutes are a true and correct record. Members of the public should be aware that being present at a meeting of the Council or one of its working groups will be deemed as the person having given consent to be recorded (photograph, film, audio recording) at the meeting, by any person present. A person or persons recording the Parish meeting are reminded that the 'Public Participation Session' period may not be part of the formal meeting and that they should take legal advice for themselves as to their rights to make any recording during that period.