## APPLETON WITH EATON PARISH COUNCIL

c/o 26 Eaton Village, Eaton, Oxfordshire OX13 5PR E-mail: parishclerk.appletonwitheaton@gmail.com www.appleton-eaton.org

Members of Appleton with Eaton Parish Council are summoned to the Parish Council Meeting Monday 8<sup>th</sup> July 2024 at 7:15pm Village Hall

**Members of the Public:** Members of the public are welcome to attend and may address the Council during the formal meeting under Public Participation. Under the Public Bodies (Admissions to Meetings) Act 1960, the public may be excluded whenever publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

**Allison Leigh** – Parish Clerk

Tuesday, 2<sup>nd</sup> July 2024

## **AGENDA**

NB: Members of the Public are invited to the meeting if they wish to speak in the public session or as observers.

24/66: Apologies for Absence

24/67: Declarations of interest

**24/68: Public questions and statements:** Time is available for the public to express a view or ask a question on relevant matters on the following agenda. The public are welcome to stay and observe the rest of the meeting. Members of the public wishing to speak should notify the Clerk in advance. Time given in total is 10 minutes.

23/69: Reports from District and County Councillors

**24/70: Minutes of the last meeting:** To approve and sign the minutes of the Parish Council Meeting of 27<sup>th</sup> June 2024 as a true record

**24/71: Clerk's report:** To consider the Clerk's Report

**24/72**: Finance:

- **a. Finance Report:** To consider the finance report and authorise payments
- b. Budget against spend: To consider the budget against spend through 30<sup>th</sup> June 2024
- c. Purchase of new Speed Indicator Device (SID): To consider the purchase of a new SID
- d. Cricket Club fees 24/25: To agree the fees for Appleton Cricket Club for 2024/2025

**24/73: Risk report:** To consider the risk report

**24/74: Planning applications:** To consider the following planning amendments:

P24/V1134/N4B

Cheers Farm Netherton Road Appleton Abingdon

Amended plans and supporting email received 21<sup>st</sup> June 2024, setting out the parking and turning provision for the scheme

24/75: Correspondence: To consider any publications and correspondence received

• To consider a change to the website with regards to walks per correspondence received

NB: If you wish to have your correspondence considered at the meeting, please send it to the Clerk by 5pm on Thursday, 4<sup>th</sup> of July.

24/76: Website and Advertiser: To consider any items to be put on the website and in the Advertiser

**24/77: Matters for report:** To raise matters for discussion without decision or items for the next meeting

**24/78: Date of the next meeting:** To confirm the date of the next meeting as the 9<sup>th</sup> September 2024 at 7:15pm in the Village Hall

**24/79: Confidential item:** To resolve to exclude the public from agenda item 24/80 due to the confidential nature

24/80: Quotes for an accounting package: To consider the quotes for an accounting package

(i)Under Where a councillor or co-opted member has a disclosable pecuniary interest (of which they are aware) in any matter being considered, they must disclose that interest to the meeting. It is essential that councillors and co-opted members do this clearly, in order that the disclosure may be recorded (ii)Members must disclose the interest at any meeting of the council at which they are present, where they have a disclosable interest in any matter being considered and where the matter is not a 'sensitive' interest. Following any disclosure of an interest not on the council's register or the subject of pending notification, members must notify the monitoring officer of the interest within 28 days beginning with the date of disclosure.

(iii)Unless dispensation has been granted, members may not participate in any discussion of, vote on, or discharge any function related to any matter in which they have a pecuniary interest as defined by regulations made by the Secretary of State. They must withdraw from the room when the meeting discusses and votes on the matter.

(iv)The national rules about disclosable pecuniary interests are set out in Chapter 7 of the Localism Act 2011 and in the secondary legislation made under the Act, particularly in The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012 (S.I 2012/1464).