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 10th February 2025 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

5th February 2025

AGENDA

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

24/149: To elect a Chair for the meeting

24/150: Apologies for Absence: Chairman Stephen Day

24/151: Declarations of interest

24/152: 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. Each member of the public has 3 minutes to speak. Members of the public are welcome to stay and observe the rest of the meeting. The total time given for public participation is 10 minutes unless otherwise specified by the Chair of the meeting.

23/153: Reports from District and County Councillors

24/154 Minutes of the last meeting: To approve and sign the <u>minutes of the Parish Council Meeting</u> of the 13th January 2025 as a true record

24/155: Clerk's report: To consider the Clerk's Report

24/156: Finance:

a. Recurring payments: The Council RESOLVED the following payments for 2024:

| Organisation | <u>Element</u> | <u>Review Date</u> | Approximate Amount for 24/25 (exclusive of VAT) |
|---------------------|----------------|--------------------|---|
| Oxfordshire | Membership | April 2025 | 170.55 |
| Associaton of Local | | | |
| Councils | | | |

| Society of Local | Membership | April 2025 | 95.20 |
|--------------------------------------|---|---------------------------|------------------------|
| Council Clerks | | | |
| Dark White Digital | Web hosting and | April 2025 | 30.00/month |
| | WordPress Updates | | |
| Lloyds | Bank fee | April 2025 | 3.00/month |
| Unity Service Charge | Bank fee | April 2025 | 6.00/month |
| Executive Alarms | Intruder alarm and emergency light check for Pavilion | April 2025 | 300.00/annually |
| Lebara | Council phone | April | 6.95/month |
| EDF | Electricity at the sportsfield | April 2025 | 80.00 |
| Mailchimp | Subscription for shout outs | April 2025 | 13.00 |
| Microsoft | Subscription to 365 | April 2025 | 1.66/month |
| Google | Storage | Cancelled as of 12/2/25 | 1.59/month |
| Moore | External Audit | April 2025 | 210.00/annual |
| Information Commissioner's Office | Membership | April 2025 | 35.00/year |
| Starboard Systems | Accounting and booking software | April 2025 | 55.00/month |
| Constantin Express Cleaning Ltd | Cleaning of Pavilion | April 2025 | 80.00 every 2 months |
| AWBS | Bark for Jubilee Park | April 2025 | 700.00 annually |
| Confirm S137 | S137 (donations) | N/A as the Council has | £10.81 x electorate of |
| expenditure 23/24 | allowable spend | the General Power of | 760 = £8,366.94 |
| | | Competence as of May 2024 | |

- **b.** Website work: To note the agreement by the Chairman and Clerk for Dark White Digital to carry out work for the Pavilion Questionnaire, assistance with councillor emails and maintenance to the shout out subscription and calendar on the website
- **c. Finance Report:** To consider the finance report and bank reconciliation and authorise payments
- **d.** Transfer to current account: To resolve to transfer £5000 from the instant access to the current account
- e. Training Courses: To consider any training courses requested
- f. Community First Oxfordshire (CFO) Membership: To consider a membership to CFO
- g. Asset Register
 - i. To consider the Asset Register and inspections

ii. To consider a minimum amount for items on the Asset Register

24/157: Planning:

a. Planning applications:

i. <u>P25/V0129/HH</u>
38 Oaksmere, Appleton
Erection of a single oak frame timber garage

24/158: Working Groups: To have a report from the following:

- a. Friends of Jubilee Park
- b. Pavilion Working Group
- c. Leisure and Recreation Working Group

24/159: Policies: To consider the following:

a. Updated Financial Regulations

24/160: VE Day: To have an update on any volunteers and consider whether to hold activities in commemoration of VE Day

24/161: Correspondence: To consider any publications and correspondence received

NB: If you wish to have your correspondence considered at the meeting, please send it to the Clerk by Thursday 6th February.

24/162: Website and Advertiser: To consider any items to be put on the website and in the Advertiser

24/163: Matters for report: To raise matters for discussion without decision or items for the next meeting

24/164: Date of the next meeting: To confirm the date of the March meeting as Monday the 10th March 2025 at 7:15pm

Notes on declarations of interest: Any Member arriving after the start of the meeting is asked to declare pecuniary interests, as necessary, as soon as practicable after their arrival, even if the item in question has been considered.

National rules about pecuniary interests are set out in Chapter 7 of the Localism Act 2011 and in secondary legislation made under the Act, in particular The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 201