CLAYDON WITH CLATTERCOTE PARISH COUNCIL

The council is hereby summoned to a meeting of the Parish Council to be held on Tuesday 12th January 2021 at 7:30pm via Zoom video conferencing

https://us02web.zoom.us/j/88372934819?pwd=M3FuM1daKzNRNTRiM1pNdGh0V2hKQT09

Meeting ID: 883 7293 4819 Passcode: 868477

Or dial in on 020 3481 5240

Council: Jenny Jones, Veronica Purdey, Mark Ames, Gary Denham.

AGENDA

37. **Election of Chairman**
38. **Election of Vice-Chairman**
39. **Apologies for absence**
40. **Co-option of new councillor**
41. **Members declarations of interest for items on the agenda**
42. **Public participation session** (Members of the public are invited to address the council. The session will last for a maximum of 10 minutes with any individual contribution lasting a maximum of 3 minutes).
43. **To approve the minutes of the Parish Council (PC) meeting held on 10th November 2020**
44. **Outstanding matters/actions from previous meetings**
    i) Map of signs in the village (Cllr Denham/Ames)
    ii) To receive quote for stump grinding on the playing field
    iii) Dog Lane designation as Public Right of Way
    iv) Signage for HGVs coming into the village
45. **Report from District Councillor**
46. **Report from County Councillor**
47. **Planning applications received - None**

    Application still in progress - 20/02446/F – Glebe Farm, Boddington Road, Claydon. Formation of inland waterways marina with ancillary facilities building, car parking, access and associated landscaping including the construction of a new lake - re-submission of 18/00904/F.
48. **Planning decisions received**

    20/03434/AGN – Clattercote Priory Farm, Lower Boddington Road, Claydon. Erection of a steel portal framed agricultural building. No objection. (Response made using delegated powers). Prior approval not required.
49. **Concerns raised by parishioners about developments on the Mollington Road relating to planning application 20/00680/AGN from March 2020.**
50. **Play Area/Playing Field**
    i) Proposal to instruct the following works in response to the inspection report:
        a) Replace Basket Swing Caps - £10 labour + cost of caps
        b) To dismantle the swing frame to check for corrosion - £87
        c) Replace bushes and shackles and fit new chains on swings - £87
        d) Remove High Bars from below ground level and make good - £70

e) Remove finger entrapment risk on multiplay equipment - £85
f) Remove plates in ground and make good - £70

ii) Proposal to apply for a £2.5k grant towards the cost of a new double zigzag twister, crazy twister and safety matting. If the grant application is successful the small additional costs will be met by the Playing Field Charity.

iii) Proposal to purchase 25 hazel plants at a cost of £25.50 to be planted as a hazel copse in the playing field and wildflower seeds (price TBC)

iv) Proposal to instruct N Prickett to side up the play area hedge and take away hedging debris at a cost of £70.00 + VAT and to top off the lower branches in the sports field at a cost of £40.00 + VAT

51. Finance

i) Confirmation of the total bank balances as at 05.01.21 of £18.39 and £21,927.69

ii) Confirmation of 3rd quarterly financial check (Oct to Dec)

iii) To receive quotation(s) for tree survey and agree which contractor to instruct

iv) To receive grass cutting tenders and agree which contractor to appoint

v) To agree the budget and precept for 2021-22

vi) To note and approve the following payments made since the last meeting:

04.12.20	Kirsty Buttle	Salary November	£203.45
04.12.20	HMRC	Tax November	£1.60
13.11.20	NEST	Pension November	£18.18
24.12.20	Kirsty Buttle	Salary December and expenses	£205.65
24.12.20	HMRC	Tax December	£1.40
31.12.20	NEST	December pension	£18.18

vii) To note receipts received since the last meeting:

09.11.20	Lloyds	Interest	£0.19
09.12.20	Lloyds	Interest	£0.18

Next meeting of the Parish Council – Tuesday 9th March 2021 at 7:30pm.

Signed: K. Buttle Parish Clerk Date: 6th January 2021