

YOU ARE HEREBY SUMMONED TO THE MONTHLY MEETING OF EAST CHALLOW PARISH COUNCIL TO BE HELD ON WEDNESDAY 8<sup>th</sup> FEBRUARY 2023 AT 7.30PM AT EAST CHALLOW VILLAGE HALL

1. Apologies for absence
2. To approve the minutes of the meeting held on 11<sup>th</sup> January 2022
3. Declarations of interest. Members are asked to declare any personal interest and the nature of that interest which they may have in any of the items under consideration at this meeting (Please refer to notes at the end of the agenda)
4. Public discussion time (10 minutes). Members of the public may bring to the attention of the Council any matters not covered in the agenda and make representations on matters on the agenda.
5. District and County matters: report from District Councillor and County Councillor
6. Planning matters: To consider any new applications/ update on previous planning applications:
  - a. P22/2702/0 Bewley Homes, 55 dwellings Canal Way
  - c. P22/V2843/HH 4 Vicarage Hill, rear extension. Approved
  - d. P22/V3002/FU Grove Business Park, erection of catering structure including external seating space and waste area
  - e. The Barn Park Farm Main St. Replacement boundary fence
  - f. P23/V0243/T28 Grove Business Park. Removal and replacement of antennas
7. Matters to report not otherwise on the agenda and update on actions from previous agendas
  - a. Update from OCC with regard to providing dropped kerbs on the roadways near to Goodlake House and Letcombe Hill.
8. Accounts/Finance:
  - a. To agree February payments.
  - b. Review of bank reconciliations.
  - c. Budget for 2023/24.
  - d. Update on banking signatory changes.
  - e. CIL reconciliation.
  - f. Donation requests.
9. Parish Council Risk Assessment
  - a. To approve the Parish Council risk assessment.
10. Cemetery
  - a. Vicarage Hill cemetery notice board
  - b. Vicarage Hill cemetery hedges
11. Traffic/Highway Matters
  - a. Update regarding reducing speed in the village.
  - b. 20's plenty community survey
  - c. Speed-watch.
  - d. Village drains.
  - e. HGV's using Vicarage Hill
12. Neighbourhood Plan Consultancy
  - a. Update on the progress of the submission

13. Footpaths and rights of way
  - a. Parish footpaths
14. Recreation area
  - a. Allotment fence
  - b. Update on progress of the Pavilion project
15. Grounds Maintenance
  - a. To update on any grounds maintenance issues
16. Public Art/S106 Money
  - a. Update on the next stage of consulting with the artist and community
17. Update on Warm Spaces Initiative
18. Challow News
19. Clerks Correspondence
20. Items for next agenda

Date of next meeting: Wednesday 8<sup>th</sup> March 2023

#### Notes on declaration of interest

1. Any member arriving after the start of the meeting is asked to declare personal interests as necessary as soon as practicable after their arrival even if the item in question has been considered;
  2. With the exception of the circumstances listed in paragraph 9(2) of the Local Code of Conduct for Members, a member with a personal interest also has a prejudicial interest if it is one which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice the member's judgement of the public interest. In such circumstances, the member must withdraw from the meeting room, and should inform the Chairman accordingly.
- It is not practical to offer detailed advice during the meeting on whether or not a personal interest should be declared, or whether a personal interest should also be regarded as prejudicial.