

Steeple Claydon Parish Council

Notice of the January 2023 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 03 January 2023 at 7.30pm** for the purpose of transacting the business as set out below. Members of the press and public are welcome.

AGENDA

1. Apologies

To receive Councillor's apologies and Council to approve reasons for absence

2. Declarations of Interest

To receive declarations of interest and dispensations in respect of matters contained in this agenda

3. Minutes

To approve and sign the minutes of the meeting held on 06 December 2022 Matters arising from the minutes

4. Chairman's Comments

To receive a report on matters not on the agenda but of interest to the Council and Parish

5. Public Participation

6. Clerk report

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

8. Working Groups Update on activities and recommendations:

A. Finance

a. To approve the payments listed in the January finance run for the month

- b. Budget and Precept setting 2023/24 for approval Cllr Mitchell / RFO
- c. Procurement Policy for approval Cllr Mitchell / RFO

B. Recreation Ground

- a. Report from Recreation Ground team
- b. HS2/BC Trees for Rec Ground update Cllr Haest / Cllr Cherry
- c. No smoking signs update Clerk / Cllr Le Tissier
- d. MUGA Lights Cllr Le Tissier

C. Village Hall, Library & Cottage

- a. Report from Village Hall team
- b. Any Library business
- c. Boiler/water heaters update ladies loo's Cllr Proffitt
- f. Badminton tape replace date 08/01/2023 Cllr Proffitt
- g. Hall sign post repair update Cllr Proffitt
- h. Cottage gate no parking sign/light Clerk
- i. Manual intervention booking bug Cllr Le Tissier
- j. Platinum Jubilee Fund Undercroft

D. Vicarage Orchard

a. Any updates - Cllr Davies

E. Communications

- a. Training and Development Policy for approval Clerk
- b. Settlement and Review letter from BC Clerk

F. Street Furniture

- a. Noticeboards Cllr Mitchell
- b. Benches Cllr Mitchell
- c. Recycling BC review hall and pavilion Clerk

G. Events

- a. Next year's events
 - i.Kings Coronation in May 23

H. HS2 / E-W Rail

a. Any Updates – Cllr Mahon

I. Planning

22/04085/ALB - Rhenolds Close 28 North End Road Steeple Claydon Buckinghamshire MK18 2PG Listed building application for replacement thatched roof and tiles. Renovation of the bread oven roof/chimney stacks and repointing.

DATE COMMENTS REQUESTED BY:- 6 January 2023

22/04227/APP - 2 Manor View Steeple Claydon Buckinghamshire MK18 2RW

Householder application for car port with storage space over

DATE COMMENTS REQUESTED BY:- 16 January 2023

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- b. Tilia non-reinstatement of hedgerow for 2+ years Cllr Le Tissier
- 9. Neighbourhood Watch Steeple Claydon NHW review Andy Guest

10. Commission Boundary Consultation – Any update - Cllr Mahon

- 11. Road Safety Strategy Any update Cllr Haest/ Cllr Mahon
- 12. Youth Council Any update Cllr Haest / Cllr Mitchell
- 13. Future agenda Items

Councillors are invited to propose items for consideration for the January agenda.

14. Any Other Business

Date of next meeting: Tuesday 07 February 2023 at the Village Hall

15. 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 28/12/2022