

# **Steeple Claydon Parish Council**

## Notice of the March 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 07 March 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 07 February 2023 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. Internal Audit booked for 02 June 23 RFO
- c. Sport and Leisure Project wording required for 22/03658/APP £13,712 S&LC, in accordance with Ready Reckoner RFO/Cllrs If application decided
- d. Discuss renewal price offer re electricity to FNCT and CCTV RFO
- e. Claydons Magazine funding update Cllr Mahon

### **B. Recreation Ground**

- a. Report from Recreation Ground team
- b. Trees for Rec Ground update Cllr Haest / Cllr Cherry / Cllr Davies
- c. No smoking signs update Date for BC photos. Clerk
- d. MUGA Lights Cllr Le Tissier / Cllr Mahon
- e. Outdoor exercise equipment for rec ground; Council to write and agree brief required for x3 quotes. Village Consultation Cllr Le Tissier/ Clerk
- f. Small Court Claims update Cllr Le Tissier

# C. Village Hall, Library & Cottage

- a. Report from Village Hall team
- b. Any Library business: BCC funding for FN bench RFO
- c. Hall sign post update Cllr Proffitt
- d. Bell bar photographs Cllr Le Tissier, Cllr Cherry

### D. Vicarage Orchard

- a. Any updates Cllr Davies
- b. Bird/Bat boxes any update Cllr Davies
- c. Bench plaques any update Cllr Davies

d. CCTV - any update - Cllr Davies

#### E. Communications

- a. Any updates Cllr Cherry
- b. Village Emergency Document mtg date to be agreed DH / Clerk

### F. Street Furniture

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

### **G.** Events

- a. Next year's events
- i. Kings Coronation on 06 May 23 Pic-Nic on Sunday 07 May Cllr Cherry/Cllr Le Tissier
- ii. Fireworks date Saturday 04 November 2023 Cllr Le Tissier mtg update if any

### H. HS2 / E-W Rail

a. Any Updates – QCRd trees update if any - Cllr Mahon

# I. Planning

None received as at 28/02/23

- b. Tilia non-reinstatement of hedgerow for 3 years and New playground update and drainage holes update Cllr Le Tissier/ Cllr Mahon
- 9. Neighbourhood Watch Steeple Claydon NHW review Andy Guest
- **10. Commission Boundary Consultation/** Any update Cllr Mahon?
- **11. Road Safety Strategy** Any update on refreshing working group /MVAS Cllr Haest/ Cllr Mahon Working Group update Cllr Haest
- 12. Youth Council Any update Cllr Haest / Cllr Mitchell
- 13. Future agenda Items

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

# 14. Any Other Business

Date of next meeting: Tuesday 04 April 2023 at the Village Hall Annual Parish Meeting – Wednesday 24 May at 7.30pm

# 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 28/02/2023

In accordance to the Data Protection Act 2018, all attendees of the meeting are hereby notified that the meeting will be recorded as an aide memoire for the Clerk when compiling the minutes. The recordings are held securely and are deleted after the resolution that the minutes ae a true and correct record.

Members of the public should be aware that being present at a meeting of the Council or one of its working groups will be deemed as the person having given consent to be recorded (photograph, film, audio recording) at the meeting, by any person present. A person or persons recording the Parish meeting are reminded that the 'Public Participation Session' period may not be part of the formal meeting and that they should take legal advice for themselves as to their rights to make any recording during that period.