

MINUTES OF A MEETING OF PIDDINGTON PARISH COUNCIL held on 21st MAY 2024

		Action	By date
	<p>Present: Cllr T McNally (Chair), Cllr M Terzino, Cllr M Nixon, and (from Item Number 13) Cllr S Parden</p> <p>Remotely: Cllr T Wills</p> <p>Apologies: Cllr C Miller(OCC), Cllr G Coton (CDC), Cllr Julian Nedelcu (CDC).</p> <p>Also Present: Cllr A Russell(CDC)</p>		
12	<p>Election of Chair and Appointment of Vice Chair It was agreed unanimously that Cllr T McNally should be Chair of the Parish Council for the year 2024/25 and Cllr M Nixon was appointed Vice Chair.</p>		
13	<p>Co-Option of Councillor The Parish Council agreed unanimously to Co-opt Susannah Parden onto the Council.</p>		
14	<p>Declarations of Interest None</p>	all	
15	<p>Minutes The Minutes of the meeting of 16th April 2024 were agreed as drawn.</p>	clerk	
16	<p>Councillors' reports. Cllr Russell introduced herself as the new Liberal Democrat Councillor.</p>		

17	<p>Finance Audit</p> <p>The Parish Council reviewed the Internal Auditor’s report, reviewed and approved its Annual Governance Return and agreed its end of year accounts. It also authorised the Chairman to sign the documents forming the Annual Governance and Accountability return..</p> <p>Invoices</p> <p>The Council noted the current position with regard to the Council’s financial position, and agreed the following payments:-</p> <table data-bbox="311 689 1203 1081"> <tr> <td>PVH</td> <td>room hire</td> <td>16.00</td> </tr> <tr> <td>ATA Lambourne</td> <td>audit</td> <td>35.00</td> </tr> <tr> <td>A Davies</td> <td>salary</td> <td>250.06</td> </tr> <tr> <td>HMRC</td> <td>cl tax</td> <td>59.60</td> </tr> <tr> <td>Information Commissioner</td> <td>Fee</td> <td>40.00</td> </tr> <tr> <td>M and J Cross</td> <td>grass</td> <td>475.00</td> </tr> <tr> <td>Oxford Trees</td> <td>churtyard trees</td> <td>560.00</td> </tr> <tr> <td>Waterplus</td> <td>allotment water</td> <td>3.68</td> </tr> <tr> <td>Community First</td> <td>membership</td> <td>35.00</td> </tr> <tr> <td>Gallaghers</td> <td>insurance</td> <td>617.26</td> </tr> </table>	PVH	room hire	16.00	ATA Lambourne	audit	35.00	A Davies	salary	250.06	HMRC	cl tax	59.60	Information Commissioner	Fee	40.00	M and J Cross	grass	475.00	Oxford Trees	churtyard trees	560.00	Waterplus	allotment water	3.68	Community First	membership	35.00	Gallaghers	insurance	617.26	clerk	
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18	Village Matters																																
	<p>Allotments</p> <p>There are now 3 vacant spaces. Water usage is about 2 units a month and the new hedge is growing well.</p>																																
a	<p>Pocket Park</p> <p>The Council agreed to support an application for a grant from Chiltern Rail to fund the proposed garden. The grant is available for applications within 5 miles of a Chiltern Rail station, and clarification confirmed that the Parish boundary is 4.7 miles from Bicester Village station and adjacent to the Chiltern Railway line.</p>	TM																															
d	<p>Flooding</p> <p>The Clerk was asked to request the next Flood Forum date from Cllr Miller.</p>	Resident/ clerk																															
6	<p>Planning</p> <p>The gypsy/traveller site at Widnell Lane remains “under consultation” on the CDC website, although the Chairman of CDC’s Planning Committee has confirmed that, should the Officer’s recommendation be to approve the site, the application will be heard by the CDC Planning Committee.</p>																																

7	<p>Highways</p> <p>There are large potholes by the bridge in Marsh Gibbon road, and at the junction with the A41. The Parish Council also asked the Clerk to raise concerns about the sides of local roads, which are being continuously eroded by heavy vehicles, and to request better signage of HGV restrictions.</p>	AD	
8	<p>Circulated Between Meetings:</p> <p>OALC and CDC Updates</p>	AD	
9	<p>Any Other business.</p> <p>The Clerk agreed to circulate details of OALC Councillor and Chairman training.</p> <p>Councillors were reminded about the meeting with the TVPA Rural Police Officers in Chesterton Community Centre on 28th May.</p>	clerk	
10	The meeting closed at 9.20 pm.		
11	<p>Date of Next Meeting</p> <p>18th June 2024 at 7.30pm.</p>	AD	

Signed

Date.....

Piddington Parish Council			Monthly Financial Report	
			Parish Council Meeting	21 May 2024
Payments processed since last meeting				£1,082.46
	19-Apr-24	CDC	B/P	£267.70
	19-Apr-24	M and J Cross	B/P	£481.20
	19-Apr-24	A Davies	B/P	£259.96
	19-Apr-24	PVH	B/P	£14.00
	19-Apr-24	HMRC	B/P	£59.60
Receipts processed since previous report				£0.00
Bank Reconciliation			Statement dated	18 May 2024
Unity Trust Current account				£15,288.93
Items not yet cleared:				
	Receipts	None		
	Payments	None		
			Net Total	£15,288.93
Of which:				
Allocated reserves		Resilience		£394.77
General reserve				£14,894.16