

HORSPATH PARISH COUNCIL

Horspath Annual Parish Council Meeting will be held at Horspath Village Hall on
Tuesday 9th May 2023 at 7.30pm.

AGENDA

1. **ELECTION OF CHAIRMAN.**
2. **ELECTION OF OFFICERS.**
Vice Chairman
School Governor
Village Hall Committee
Feast Money Collection
Stagecoach Sub Committee
HR Committee
3. **APOLOGIES FOR ABSENCE.**
4. **DECLARATION OF INTERESTS.**
5. **EMERGENCY BUSINESS.**
6. **MINUTES FOR APPROVAL.**
Minutes of the Parish Council Meeting held on Tuesday 4th April 2023.
7. **MATTERS ARISING.**
8. **PLANNING APPLICATIONS.**

P23/S1198/	High View, 102 Gidley Way, Horspath	Householder
HH	Proposed flat roof-light over utility room and first floor rear balcony.	
P23/S1115/	Windy Ridge, 55 Gidley Way, Horspath	Householder
HH	Extend existing roof at rear of bungalow to provide additional bedroom. Create pitched roof over existing flat roof side extension. Remove plain tiles on existing main roof and replace with concrete pantiles of similar colour.	
P23/S1186/	78 Gidley Way, Horspath	***Certificate of Lawful Development***
LDP	Single storey extension to existing dwelling, erection of a replacement porch, and ancillary works. (For information only).	
P23/S1176	90 Gidley Way, Horspath	***Certificate of Lawful development***
LDP	Construction of outbuilding for use as hobby room and tool store.	

PLANNING PERMISSIONS/REFUSALS/APPEALS.

P23/S1176/	90 Gidley Way, Horspath
LDP	Construction of out building for use as hobby room and tool store. – Granted.
P23/S0482/	Land adjacent to the Rugby Pitch, Horspath Road, Horspath
FUL	Installation of prefabricated 65 seater stand onto a new ground slab adjacent to existing Rugby Union pitch to provide seating for those with mobility issues, primarily senior and disabled visitors to the ground. – Granted.

9. CLERK'S UPDATE.

Repairs to Play Area – The Clerk is waiting for a reply from ODS regarding the gate.

Burial Ground Sign – Two signs have been ordered.

Internal Auditor – Approval of new Internal Auditor.

Data Protection Course. – Mrs Oakley and Mrs Kogel have both attended all three parts of the Data Protection Course.

BHIB Insurance – HPC's annual insurance policy is due for renewal on 1st June 2023.

Noticeboards – The new noticeboards boards have been delivered and installed by Mr Coolman and Mr Harris.

Freedom of Information – A FOI request has been received and will be actioned by the Clerk.

10. STATEMENT OF ACCOUNTS AND ANNUAL RETURN (AGAR) 2022/23.

11. STATEMENT OF ACCOUNTS FOR HORSPATH RECREATION CHARITY.

12. SYLO BEYOND HR – Update.

13. UPDATE FROM VILLAGE BEAUTIFICATION SUB-COMMITTEE. – Mrs Oakley.

14. BUS SHELTERS.

15. PEDESTRIAN CROSSINGS.

16. DATA PROTECTION POLICIES.

17. VACANCIES FOR VILLAGE HALL COMMITTEE.

18. CYCLE SPEEDWAY.

19. DISTRICT & COUNTY COUNCILLOR REPORTS.

20. CORRESPONDENCE.

a. NALC. – Newsletter 5/4/23, 12/4/23, 19/4/23, 27/4/23, 3/5/23, . - (Circulated via email).

b. NALC. – Events 4/4/23, 11/4/23, 18/4/23, 25/4/23, 2/5/23, – (Circulated via email).

c. CPRE. – Fetes & Events. – (Circulated via email).

d. RSN. - The Rural Bulletin. – 4/4/23, 12/4/23, 18/4/23, 25/4/23, 3/5/23. – (Circulated via email).

e. SODC. – Check that you are registered to vote. – (Circulated via email).

f. Bioabundance. – Growth, Growth, Growth – Or not? – (Circulated via email).

g. Bioabundance. – Oxcam Arc Partnership – New Survey. – (Circulated via email).

h. NALC – Chief Executive's Bulletin. – 6/4/23, 14/4/23, 21/4/23, 28/4/23 – (Circulated via email).

i. RSN. – Rural Funding Digest May 2023. – (Circulated via email).

j. SODC. – Electric car club pilot scheme puts hire vehicles in car parks across Oxfordshire. – (Circulated via email).

k. Open Spaces Society. – Saving historic paths – Our campaigning works. – (Circulated via email).

l. SODC. – South News April 2023. – (Circulated via email).

m. Morland House Surgery. – Newsletter April 2023. – (Circulated via email).

n. Mrs Carr. – Email regarding a grave in the burial ground. – (Circulated via email).

o. OALC. – Training April & May 2023. – (Circulated via email).

p. SODC. – Are you ready for the Local Elections? – (Circulated via email).

q. Good Neighbour Scheme. – Questionnaire. – (Circulated via email).

r. OALC. – Invitation to a climate workshop on 27/4/23. – (Circulated via email).

s. TVP. – Police & Crime Bulletin April 2023. – (Circulated via email).

Horspath Parish Council Meeting – Tuesday 9th May 2023 - Agenda

- t. SODC. – Vote on 4th May – Remember to bring your photo ID. – (Circulated via email).
- u. Open Spaces Society. – April Update. – (Circulated via email).
- v. CPRE. – April Newsletter. – (Circulated via email).
- w. OALC. – April Update for members. – (Circulated via email).
- x. Community First Oxfordshire. – Spring Newsletter. – (Circulated via email).

** original held by the Clerk, copy available on request.
displayed on Village Hall & village noticeboards.*

21. PAYMENTS.

Paid by	To Whom Paid	Details	Vat	Total £
BACS	Inty Ltd	Email Address Fee May	0.98	5.88
BACS	BHIB Councils	Annual Insurance Policy		3665.63
BACS	Nest 6.4.23	Pension contribution for Mrs Kogel		67.05
BACS	Wel Medical Ltd	Defibrillator	259.00	1554.00
BACS	Mrs Hayley Kogel	Home Office April 2023		30.00
		Stationery		49.00
BACS	Mrs Hayley Kogel	Salary 24/3/23 – 24/4/23		1314.64
BACS	Mrs Oakley	Cuprinol paint for bench	3.00	18.00
BACS	Edward Hawes	Hedge Cutting	150.00	900.00
BACS	Mr Keith Brooks	Postmix & flags		31.18
BACS	OALC	2 x Data Protection Courses Part 1	12.00	72.00
BACS	OALC	2 x Data Protection Courses Part 2	12.00	72.00
BACS	OALC	X 2 Data Protection Courses Part 3	12.00	72.00
BACS	HMRC	Employer Contribution for Mrs H Kogel		
BACS	Shield Maintenance	Emptying Dog Bins	12.13	72.79
		TOTAL	461.11	7924.17

22. RECEIPTS.

Date	Received from	Details	Total £
31.3.23	HSPC	Grant for Defibrillator	1235.00
5.4.23	SODC	1 st Instalment of Precept	26,500.00
13.4.23	Dr Munson	Headstone	160.00
		TOTAL	27,895.00

23. ANY OTHER BUSINESS.

24. DATE OF NEXT MEETINGS.

Parish Council Planning Meeting – Tuesday 16th May 2023 (To be confirmed).
Horspath Parish Council Meeting – Tuesday 6th June 2023.

Prepared by