SOUTH MORETON PARISH COUNCIL MINUTES OF THE MEETING OF SOUTH MORETON PARISH COUNCIL HELD ON WEDNESDAY 23rd MARCH 2023 AT THE CROWN AT 7.30PM

Present: Cllrs L. Deeley (Chair), T. Kendall, R. Macdonald and S. Willis

Also present L. Dalby (Clerk) and one member of the public.

1. Public Participation (Max 15 minutes)

A resident asked about the bus service. There has been no response from OCC.

2. Apologies for absence

There were none.

3. Declarations of personal and prejudicial interest

There were none.

4. District and County Councillors Reports

There were none.

5. Agree minutes of the meeting held on 11th January 2023

It was resolved to approve the minutes of the last meeting and they were signed by the Chair.

6. To note update on the Recreation ground

The finance report for the Recreation ground was noted. There has been approval for further grants from SODC (£7557) and TOE (£8792).

Total grants £24,647 received for the project.

Including CIL and reserves there is £14895 available to spend.

A new path contractor has been found as the original contractor has ceased trading. The path will cost £17,000 (inc VAT). This means CIL money will be needed to make up the shortfall from the original quote.

Grants will cover the benches and picnic tables. It was agreed to go ahead with the purchase of two football goals. Swings and zip wire to be considered next. Mulch is needed for the trees.

7. To note updated asset register

Updated to add fence and noted.

8. To adopt a donation policy

It was resolved to adopt the donation policy.

9. To adopt a data protection policy

It was resolved to adopt the data protection policy.

10. To sign the Civility and Respect Pledge

It was resolved to sign the Civility and Respect pledge.

11. To note approval of 20mph speed limit by OCC

Noted. It was agreed to apply to the County Councillor Fund for white gates to compliment the speed limit.

12.To consider grant for the Coronation

The application has been withdrawn.

13. To note progress with dog bins

Some bins have been removed the Clerk will report to SODC.

14.To consider organising a litter pick

It was agreed there is no need at the moment.

15. To note the Parish Council election will take place on 4th May 2023

The election was noted.

16. To agree date of Annual Parish Meeting

To be held prior to the Annual Parish Council Meeting.

17. To agree response to planning application

P23/S0916/AG Storage building Fulscote Manor.

It was resolved to approved.

18. To appoint Deborah O'Brien as Internal Auditor

It was resolved to appoint Deborah O'Brien as internal auditor.

19.To note finance report

Noted.

20. Agree Accounts for Payment

The following accounts for payment were approved.

Payee		VAT	£
L. Dalby - Clerks salary and Expenses (2 months)	418.35		418.35
HMRC – PAYE	112.40		84.60
OALC subs	130.00	26.00	156.00
Mr and Mrs Moxon – recreation path materials	1008.74		1008.74
J. Hearman- Stokes - strimming	30.00		30.00
Community First Oxfordshire - subs	35.00		35.00
ICO – Registration (Direct Debit)	35.00		35.00
SODC – Dog Bins	941.85	188.37	1130.22
L. Deeley - Signs	6.45		6.45

The following accounts paid between meetings were noted

Payee		VAT	£	
South Moreton PCC - grant	350.00		350.00	
SODC – Dog Bins	941.85	1188.37	1130.22	

21. Items for report and inclusion on the next Agenda

22. To agree date of the next meeting.

The next meeting will be held on 17th May.