

LONG COMPTON PARISH COUNCIL

To: Councillors S. Bing (Chair), L. Forbes, J. Blackwell, W. Cook, H. Dodds, L. King and S. Billins

You are hereby summoned to attend The Annual Meeting of Long Compton Parish Council to be held by Zoom video on Tuesday 4th May 2021 at 7pm.

Given the Current restrictions we are unable to hold our usual Annual Parish meeting. We will include what we can this evening and hope to hold a full assembly later in the year

Members of the public are welcome to attend.

Meeting ID: 868 3340 9035 Passcode: 089783

AGENDA

1. **Election of Chair**
2. **Apologies for Absence**
3. **Declarations of Disclosable Pecuniary Interest**
(Councillors are reminded, that unless they have been granted a dispensation, if they have a Disclosable Pecuniary Interest, or is in an interest of somebody with whom they are living as a husband or wife or as if they were civil partners, they may not participate in any discussion of or vote on the matter and must also leave the room for the duration of the matter. They must also disclose the interest if it has not yet been entered in the Authority's register unless it is a sensitive interest).
4. **To receive Chairman's Declaration of Office**
5. **Election of Vice Chair**
6. **To note new Councillors accepting Office and vacancies for Co-option**
7. **To approve the Minutes of the 6th April Meeting held by zoom**
8. **To agree Dates and Venues for Council Meetings for the Year 2021/22 – as circulated**
9. **To appoint Councillors particular responsibilities, working parties etc. and as representatives on outside bodies**
 - i. Village Hall
 - ii. Aunt Phoebe's Trust
 - iii. Combined Charities
 - iv. Play Group Inspections
 - v. Planning
 - vi. Personnel
10. **To agree cheque signatories and confirm banking arrangements.**
11. **To receive report on the capital assets and liabilities vested in the council – as circulated.**
12. **To approve or confirm:**
 - i. Standing Orders
 - ii. Financial regulations
 - iii. Annual Governance statement
 - iv. Insurance policies
13. **To confirm annual review date of Clerk's Employment Terms – March 2022**

14. Public Forum

Members of the public are invited to address the Council. Each person may speak for three minutes.

Members of the public attending this meeting are respectfully asked to conduct themselves as in the village hall, so please keep your camera on whilst in the meeting and refrain from sending chat messages. If you have attended about a particular item on the Agenda, you will be invited to speak at the time, otherwise you can speak during Public participation. Thank you for your co-operation.

15. Reports from District and County Councillors**16. Planning****New Applications:**

21/00945/LBC	Mill Farm	Ground Source Heat Pump Equipment
21/00764/FUL	Clements Cottage	Extension
21/00905/FUL	Great Rough Brow	Extension (2 storey)
MW.0047/21	Oxfordshire Mineral Group Ltd	

17. Finance

- a. To approve the Budget Tracker and Bank Reconciliation
- b. To approve the payments as listed

i.	S.Weller (April)	£345.15
ii.	S.Weller Expenses (Working from home)	£24.00 (4 weeks)
iii.	S.Bing Zoom	£14.39
iv.	S.Bing Signs	£22.00
v.	Pink Connect	£83.08
vi.	WALC Subscription	£326.00
vii.	C.Everett sand and cement	£17.43
viii.	CPRE Subscription	£36.00
ix.	Chris Notman tree surgeon	£2880.00

18. Village Issues

- i. National code of conduct
- ii. Dog waste bins
- iii. Roadside railings by shop
- iv. To Consider tenancy agreement for allotments
- v. The Villager Project
- vi. Long Compton Highways and Traffic
- vii. Update on the Hollows project
- viii. Village hall wifi

13. Urgent Information for Councillors and Items for the next Agenda


Sam Weller Clerk to Long Compton Parish Council

27th April 2021