

# Baldons Parish Council Annual Parish Council Meeting

**Monday 13<sup>th</sup> May 2024  
7.30pm in the Village Hall**

To all Members of the Parish Council

I hereby give notice that a Meeting of the Baldons Parish Council will be held at 7:30pm at the Village Hall, on Monday 13<sup>th</sup> May 2024.

All Members of the Council are hereby summoned to attend for the purpose of transacting the following business:

- 1. Election of Officers**  
To elect officers for the duties of Chairman and Vice-Chairman
- 2. Introduction by the Chair**
- 3. Apologies for Absence**
- 4. Declarations of Interests**
- 5. Minutes from the previous meetings**  
To approve the minutes of the meeting held on 11<sup>th</sup> March 2023.
- 6. Matters arising** (items not covered elsewhere on the Agenda)
- 7. Open Forum**  
This is an opportunity for members of the public to raise matters with the Parish Council. Submissions are not permitted, under Standing Orders, to exceed 5 minutes.
- 8. Village Matters**
  - (i) Parking on and around the Green
  - (ii) Green erosion proposed works update
  - (iii) Drainage issues and potential solutions
  - (iv) Other works proposed from CIL funds
  - (v) Fixmystreet superusers programme
  - (vi) Play area consultation
- 9. Report from Oxfordshire County Council**
- 10. Report from South Oxfordshire District Council**
- 11. RFO Report**
  - a. To receive the current status of the accounts
  - b. To approve the invoices since March meeting

Date	Description	Payee	Amount (incl VAT) (£)	VAT (£)
02/04/2024	Dog bin emptying	Tactical Facilities Management	103.10	17.18
02/04/2024	Clerk membership	SLCC	79.00	
08/04/2024	Google Cloud	Google	42.00	
19/04/2024	Dog bin emptying	Tactical Facilities Management	103.10	17.18
19/04/2024	Clerk salary	C Morgan	456.75	
19/04/2024	Clerk expenses	C Morgan	15.30	

c. Other

- i. To consider and approve the 2023/24 End of Year Accounts
- ii. To approve external audit AGAR form 3 2023/24
- iii. To approve Annual Governance Statement 2023/24
- iv. To approve the Accounting Statements 2023/24
- v. To approve the Explanation of Variance 2023/24
- vi. To approve Standing Orders 2024/25
- vii. To approve Code of Conduct 2024/25
- viii. To approve Statement of Internal Control 2024/25
- ix. To approve the Fixed Asset Register 2024/25
- x. To approve the Risk Asset and management policy
- xi. To approve the Financial Regulations 2024/25
- xii. To approve the Freedom of Information Policy 2024/25
- xiii. To approve the Privacy Policy 2024/25
- xiv. To agree Councillor Responsibilities 2024/25
- xv. To approve the Safeguarding Policy 2024/25
- xvi. To approve the Clerk's pay for 2024/25 - £15.75ph fixed until May 2024
- xvii. To approve the renewal of insurance policy

- d. To approve appointment of contractor for grass cutting

## 12. Planning Matters

### Permissions granted for the following applications:

P23/S2889/FUL: The Mole Inn Toot Baldon Demolition of existing building and erection of replacement building to provide B&B accommodation to be used in connection with adjacent public house (As amended by plans removing dormer window and conference room and amplified by additional ecological and parking information received 10 January 2024)

P24/S0824/HH: Application for single storey rear extension and conversion of existing single garage to habitable accommodation at 8A The Green, Marsh Baldon OX44 9LW

P24/S0486/HH: Application for construction of dropped kerb to create a vehicular access to site at Hornbeam Cottage, Marsh Baldon OX44 9LS

P24/S0997/PDH: Application for single storey rear extension in two parts. Depth: 8.0 metres Height: 4.00 metres Height to Eaves: 2.6 metres at Cornerways, The Row, Toot Baldon OX44 9NE

**13. Items for the next agenda**

**14. Dates of future meetings:**

**8 July 2024**

**9 September 2024**

**11 November 2024**

**All meetings take place at 7.30 pm at the Village Hall**

Catherine Morgan  
Clerk to Baldons Parish Council  
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