

Baldons Parish Council Parish Council Meeting

**Monday 12th May 2025
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 12th May 2025.

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

1. **To elect the Chair**
2. **To elect the Vice Chair**
3. **Apologies for Absence**
4. **Declarations of Interests**
5. **Minutes from the Previous Meeting**
To approve the minutes of the meeting held on 10th March 2025.
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) Update on benches - new and refurbishment
 - (ii) Update on Tinny Lane
 - (iii) Replacement of Queen's College sign on the Green
 - (iv) Review posts along southside of Green
 - (v) Flooding issues update
 - (vi) Pond clearance update
 - (vii) Digital voice communications update
 - (viii) Update on meeting with grass cutting contractor and to agree any additional grass cutting in service level agreement
 - (ix) Review and agree grant applications
9. **Report from Oxfordshire County Council**
10. **Report from South Oxfordshire District Council**
11. **Planning Matters**

To consider and agree response on new planning applications:

P25/S1018/N4C: Change of use of the building known as the Beef Shed to a B8 use under Class R of the GDPO. **Barclays Farm Little Baldon**

P25/S1230/N4B: Change of use from agricultural building to dwellinghouse. **Farm Building to south west of Manor Farm yard Toot Baldon**

To receive decision notices:

P25/S0423/HH: Demolition of garage and construction of a new oak framed garage, garden and log store with larch weatherboarding. **11 The Green Marsh Baldon OX44 9LW**
Permission granted

12. RFO Report

- a. To receive Year End Accounts 2024/25
- b. To approve the Explanation of Variance 2023/24
- c. To receive Internal Auditor's Report and consider and agree any actions
- d. To approve Section 1 - Annual Governance Statement 2024/25
- e. To approve Section 2 - Accounting Statements 2024/25
- f. To consider and agree the Certificate of Exemption - AGAR 2024/25 Form 2
- g. Period of Public Rights 2024/2025 - To receive and note the Period of Public rights will commence on Tuesday 3 June 2025 for 30 working days.
- h. To approve the invoices since the March meeting
- i. To note the change in law on Employer National Insurance

13. Clerk Report

- a. To review and adopt Standing Orders
- b. To review and adopt Financial Regulations
- c. To consider and agree Risk Assessment and Management
- d. To consider and agree Fixed Asset Register
- e. To approve Code of Conduct
- f. To approve Statement of Internal Control
- g. To approve the Freedom of Information Policy
- h. To approve the Privacy Policy
- i. To agree Councillor Responsibilities
- j. To approve the Safeguarding Policy
- k. To receive status of Insurance Policy
- l. To agree upcoming councillor training
- m. To note resignation of Clerk

14. Items for the Next Agenda

15. Current Dates of Future Meetings:

14th July
8th September
10th November

All meetings take place at 7.30 pm at the Village Hall
Catherine Morgan
Clerk to Baldons Parish Council
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