

## CHINNOR PARISH COUNCIL

**SUMMONED TO BE PRESENT:** Cllr's Ashdown, Ball, Boyle, Cooke, Gray, Mackenzie, Minter, Oliver, Ridgley, Webb, **Williams**, Wright and Young.

You are hereby summoned to attend the **Full Council Meeting** to be held Monday 23<sup>rd</sup> January 2023 at 7.30pm in the Main Function Room, Community Pavilion, Station Road for the transaction of the following business: -

1. **Election of Chairman**
2. **New chairman to sign acceptance of office and take the chair**
3. **Apologies for absence:**
4. **Declarations of Interest** – Members are asked to declare any disclosable pecuniary interest in items on the agenda, and the nature of the interest, that has not already been recorded in the Member's Register of Interest.
5. **Public Questions** – (15 min) Questions from members of the public (who live, work or run a business in the Parish)
6. **County and District Council Reports**
7. **Minutes of the last meeting:**  
To approve as a correct record, the Minutes of the Council Meeting held on 19<sup>th</sup> December 2022
8. **Minutes of Committees:** To note the Minutes of the following meetings and any questions or observations.
  - a) Amenities Committee 090123
  - b) Planning Committee 191222 / 160123
  - c) F&GP Committee 191222
9. **Financial Matters**
  - 9.1 **Monthly Finance Reports** – December - to be approved
  - 9.2 **Payments for approval**
  - 9.3 **Contracts / Quotations for consideration**
    - 9.3.1 To agree that following the quotes received for the new chicane on B4445 towards Emmington/Sydenham junctions that payment is transferred to Sydenham PC in order to project manage and complete this project.
    - 9.3.2 To consider quotes for new Gas Boiler at White's Field and select contractor to complete the work.
    - 9.3.3 To consider quotes received for the refurbishment of the Pound Garden at Village Centre and select contractor to complete the work.
    - 9.3.4 To agree quote from PCMS for the Whites' Field Refurbishment Project
    - 9.3.5 Proposal to renew contract/lease with Clarity Copiers for the provision of a photocopier/scanner
    - 9.3.6 To consider quotes for Marquee Hire and approve contract.
  - 9.4 **Grants** - to consider any applications received
    - 9.4.1 Application from Chinnor Village Hall
    - 9.4.2 Report received from Chinnor Village Centre with objective to secure ongoing funding
  - 9.5 To note that the Bledlow Household Recycling CIC has used their funding on the submission of the planning application and engaging a planning consultant. The accounts are being prepared and will be available shortly.

**10. Correspondence and other matters to discuss.**

**10.1** May Elections: to note that the Nomination Period will open at 10am Monday 20<sup>th</sup> March and close at 4pm on Tuesday 4<sup>th</sup> April – all nomination papers must be delivered in person to the SODC offices at Abbey House, Abingdon.

**10.2** To discuss council communication via the Chinnor Pump

**10.3** Request from resident to consider EV charging points at OKL and a source of possible funding.

**11. Cllrs Reports:** Written reports to be submitted 7 days prior to the meeting.

**12. Date of Next Meeting:** 20<sup>th</sup> February 2023

*Liz Folley* Date: 17<sup>th</sup> January 2023

Clerk