

CHINNOR PARISH COUNCIL

SUMMONED TO BE PRESENT: Cllr's Ashdown, Boyle, Dixon, Edwards, Gray, Mackenzie, Minter, Sarai, Webb and Wright.

You are hereby summoned to attend the **Full Council Meeting** to be held on Monday 19th August 2024 at 7.30pm in the Main Function Room, Community Pavilion, Station Road for the transaction of the following business: -

1. **Apologies for absence:**
2. **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.
3. **Public Questions** – (15 min) Questions from members of the public (who live, work or run a business in the Parish)
4. **County and District Council Reports**
5. **Minutes of the last meeting:**
To approve as a correct record, the Minutes of the Council Meeting held on 15th July 2024
6. **Minutes of Committees:** To note the Minutes of the following meetings and any questions or observations.
 - a) Finance & Policy Committee 22.07.24
 - b) HR Committee 29.07.24
 - c) Planning Committee 12.08.24
7. **Resignation of Councillors**
Resignations from Councillors Richard Ball and David Cooke were received 29th July 2024. The monitoring officer at SODC was informed and the Notice of Vacancies were published. As these councillors were chairs of committee's council to consider current committee membership and nominate new chairs whilst ensuring that no-one councillor is chair of more than one committee.
8. **Correspondence and other matters to discuss.**
 - 8.1 Purchase of computer equipment and software package (full quote on VSM share)
 - 8.2 Meet the Council event on 30.09.24 to discuss format and ideas
 - 8.3 To consider if it would be beneficial for Council meetings to start at an earlier time
 - 8.4 Thame Road Parking
 - 8.5 Proposal to give 10k from the CiL funding to the Chinnor Community Swimming Pool toward their replacement liner.
 - 8.6 Proposal that Deputy Clerk joins the SLCC at cost of £253pa
9. **Cllrs Reports:**
10. **Clerk's Report: (on VSM share)**
11. **August Bank Holiday** update
12. **Complaints & Freedom of Information to be noted**

12.1 Following a complaint with regard to speeding on Lower Icknield Way a meeting was held with OCC Highways Officers and a representative from TVP. OCC has agreed to conduct traffic surveys to obtain evidence of the speeding and weight of the vehicles using the road.

12.2 Letter received concerning the communal areas of flats at Church Road and has been passed to SODC

12.3 To note that FOI requests with regard to matters relating to CAGA is currently ongoing

12.4 To note that a letter of complaint regarding the conduct of the CAGA committee has been responded to following advice received from OALC

13. Date of Next Meeting: 16th September 2024

Liz Folley

Clerk

14th August 2024