HOLTON PARISH COUNCIL

Councillors are summonsed to a Meeting of Holton Parish Council on

Monday 8th January 2024

To be held <u>at 7.00 pm</u> In the Committee Room, Holton Village Hall Signed: S. L. Barter, Clerk to the Council

Members are reminded that if they have an interest to declare in any agenda item they should do so in advance of the meeting in the book provided for this purpose.

Members should endeavour to acquaint themselves with the plans before the meeting and, if possible, visit the sites. Planning applications may be viewed:

On the SODC website - southoxon.gov.uk or by prior arrangement with the clerk. (01865 872334)

AGENDA

- 1. Apologies
- To confirm the Minutes of the Meeting of the Council held on Monday 11th
 December 2023.
- 3. Declarations of Interest

OPEN FORUM

- 4. <u>District and County Councillor Reports</u>
- 5. <u>Matters arising from the Minutes</u>
- 6. Traffic, Road and Highway Matters

Wheatley Park School verge posts in place.

Holton Super-users reporting to Fix my Street - Mel Ault and Clive Gadanski training from Oxfordshire Highways.

7. a.	<u>Financial Matters</u> Payments	Total incl. VAT
	Holton Village Hall rent to 31/12/2023	77.00
	Pd Solutions Clerk Job Evaluation	120.00

- b. Bank balances after paying the above and monies received Deposit £9,919.84 Current £572.99
- c. Monthly Cash Reconciliation with Bank Statement
- d. Holton Parish Council Debit Card

8. <u>Contract of Employment</u>

Contract of Employment update on progress Personnel Committee. Policies. Job description/evaluation

9. <u>Churchyard extension land</u>

10. Planning Applications: none at 02/01/2024

11. Planning Decisions: South Oxfordshire District Council

P23/S3296/FUL. Holton Park Cottage, Holton. OX33 1PR Replacement dwelling, formation of new access and associated operations. **Granted**

12. Reports:

Holton Village Hall Management Meeting: Andy Murray Advent windows, Defibrillator, Carols December 17th, Year end accounts.

Orchard Committee: Allan East.

Pruning workshop Saturday January 20th 2024. Grants update.

Brookes Liaison - Contact Charlie Bulmer re. land

13. Publications/Letters and forthcoming events

Gigaclear Meeting Friday 12th January 7.00 pm in Holton Village Hall.

Play Activity Day Saturday 13th July 2024. Request for funding of £500.

OALC December Newsletter

14. <u>Items for discussion and/or referral to a future meeting</u>

15. Date of next meeting - Monday 12th February 2023

THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO BE PRESENT