SULGRAVE PARISH COUNCIL

Chairman: Mr R Fonge Magpie Cottage, Manor Road, Sulgrave, Oxon OX17 2SA Parish Clerk: Mrs C Coles, 55 Gillett Road, Banbury OX16 0DR

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To members of the Council:

You are hereby summoned to attend a Parish Council meeting on Thursday 5th June 2025 at 7.30pm in Sulgrave Church Hall for the purpose of transacting the following business:-

<u>AGENDA</u>

- 25/70. To receive apologies for absence
- 25/71. To receive Declarations of Interest under the Council's Code of Conduct relating to business on the agenda

(Members should disclose any interests in the business to be discussed and are reminded that the disclosure of a Disclosable Pecuniary Interest will require that the member withdraws from the meeting room during the transaction of that item of business).

- 25/72. To approve and sign the minutes of the meeting held on 8th May 2025
- 25/73. To receive an update on HS2 matters
- 25/74. To discuss the change to a .gov.uk email address for the Parish Clerk, Councillors and website
- 25/75. To receive an update on the funding for Pocket Park

25/76. Village matters

- To discuss the damaged defibrillator cabinet and pole
- To receive an update on the work carried out by Gigaclear
- To receive an update on the newsletter
- To discuss tree work around the village
- To receive an update on the allotment area and vacant plots

25/77. Annual Governance and Accountability Return 2024/25

- a. To approve and sign Section 1
- b. To approve and sign Section 2

25/78. Finance

To approve the following payments:

- £2372.21 to AGL (insurance)
- £150.00 to Hook Norton Brass Band (VE Day)
- £7970.04 to Wicksteed Leisure Ltd (new swing set in Pocket Park)
- £528.00 to Complete Ground Management Ltd (grass cutting)
- £103.30 to Texprep (newsletter copying)
- £270.00 to R Fletcher (internal audit)

25/79. To receive an update on Planning

• 2025/2018, TCA, T1- South entrance - South east corner of church yard. Sorbus to be lifted all round to circa 2.5m- reduce in height by 2.5m and reduce remaining canopy to shape to compact and balance the crown using growth points where practicable. T2- Adjacent Malus Spp to be lifted all round to 2m at St James Church, Magpie Road. Under consultation.

To discuss any other applications received before the meeting

25/80. To receive Councillors Reports

25/81.	 To receive the following correspondence Northants Police, Police Liaison Representative con ROSPA, Notification of play area inspection in July Highways, Closure of Weston Road on 12-13 June 	tact
25/82.	Public participation session (Members of the public are invited to address the council. The session will last for a maximum of fifteen minutes with any individual contribution lasting a maximum of 3 minutes)	
25/83.	To consider matters for the next meeting	
25/84.	To note next meeting date and time	
Signed	C Coles (Parish Clerk)	Dated 29.05.25
Please note, this is a public meeting and you may be filmed, recorded or published		