Oldbury on Severn Parish Council

Clerk/RFO: Mrs Sarah Bodmer
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I hereby give notice of a Meeting of the Council to be held on Monday 5 February 2024 at The Pavilion, Westmarsh Lane, Oldbury-on-Severn, Bristol BS35 1QD at 7.00pm

Members are asked to attend for the purposes of considering and resolving upon the business to be transacted as set out below.

Agenda

The meeting will be recorded in line with **The Openness of Local Government Regulations 2014(SI2014/2095) and the OPC protocol of deletion after 28 days.**

19.00 to Open the Full Council Meeting

1. To receive apologies for absence

2. To receive agenda declarations of interest and dispensation requests

3. To approve Minutes of the previous Council meeting held on 9 January 2024 (Paper 1)

4. Matters arising from the previous Minutes not included in this agenda

5. Public Forum

6. Urgent Business

6.1 Parking charges in Thornbury - SGC 21.2.24 public forum

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7.0 Finance and Procedures

7a. Council received the bank reconciliation and budget analysis for the period ending 31 January 2024
7b. Council to review for approval of the January 2024 payments shown in Paper 2
7c. Council to review for approval of the January 2024 receipts shown in - Paper 3
7d. Council to sign off bank reconciliation for period 1 January 2024 to 31 January 2024 – Paper 4
7e. Council to review the Memorial Hall Broadband costs/consideration of the Memorial Hall committee taking over the monthly payment from the Parish Council – Paper 5
7f. Council to review the Memorial Hall committee making a contribution to the Parish Council website costs – Paper 6
7g. Council to receive an update on cricket club recovery payment – Cllr Knapp
7.h Update on Council Audit – Clerk
7.i Memorial Hall Insurance Renewal – Cllr Evans

8.0. Planning

8a. Planning – Paper 7		**KW**
8b. List of applications, approvals & rejections – Paper 8		
9.0. Playing Fields Report	(No Paper Received)	**IK**
10.0. Road Safety Report	Paper 9	**BOR**
11.0. Communications Report	(No Paper Received)	**LD**
12.0. New Nuclear Build	Paper 10	**CJ**
13.0 General Purposes		**SRB**

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13a. To review South Glos Streetcare maintenance offer and receive the work log then to review proposed work 2024 – Paper 11

14.0. Drainage	Paper 12	**MR**
15.0 Emergency Plannning	(No Paper Received)	**DH**
16.0 Village Agent	Paper 13	**CJ**
17.0 Memorial Hall update	Paper 14	**MR**
18.0 Site Stakeholder Group (SSG)	Paper 15	**CJ**

19.0 Any minor matters not requiring a decision or items for the next agenda

19.1 Email dated January 2024 from parishioner regarding Shepperdine Bus Shelter – Paper 16

Confirm date of next meeting –Tuesday 5 March 2024

Close of meeting of the Full Council

Attachments:

(Paper 1) - Approve Minutes of FCM on 9/1/24

(Paper 2) – To review for approval payments January 2024

(Paper 3) - To review for approval receipts January 2024

(Paper 4) – To review Sign off of bank reconciliation January 2024

(Paper 5) – To review broadband costs

(Paper 6) – To review website costs

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(Paper 7) – Planning – Cllr Warrender

(Paper 8) – List of applications, approvals and rejections

(Paper 9) – Road Safety report – Cllr Orford

(Paper 10) New Nuclear Build – Cllr Jennings

(Paper 11) Streetcare Maintenance offer of work

(Paper 12) Drainage report – Cllr Riddle

(Paper 13) Village Agent – Cllr Jennings

(Paper 14) Memorial Hall update – Cllr Riddle

(Paper 15) Site Stakeholder Group (SSG) Report – Cllr Jennings

(Paper 16) Shepperdine bus shelter – email from parishioner