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 Tuesday 9 January 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

19.00
Presentation – VAT Reclaim - Clerk

19.30 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 4.12.23 (Paper 1)

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

5. Public Forum

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6. Urgent Business

7.0 Finance and Procedures

7a. Council received the bank reconciliation and budget analysis for the period ending 31 December 2023
7b. Council to review for approval of the payments shown in Paper 2
7c. Council to review for approval of the receipts shown in - Paper 3
7d. Council to sign off bank reconciliation for period 1 December 2023 to 31 December 2023 – Paper 4
7e. Council to receive an update from Clerk on Precept request for 2024/25 submitted to SGC
7f. Council to receive NS&I account information update – Clerk Paper 5
7g. Council to receive information on NEST pension provision enrolment - Clerk Paper 6
7h. Council to review the Memorial Hall Broadband costs/consideration of the Memorial Hall committee taking over the monthly payment from the Parish Council
7i. Council to review the Memorial Hall committee making a contribution to the Parish Council website costs - Roger Davis has provided Cllr SRB with a split of the annual costs between the Memorial Hall and the Parish Council
7.j Council to receive an update on cricket club recovery payment – Clerk

8.0. Planning **KW**
8a. Planning – Paper 7
8b. List of applications, approvals & rejections – Paper 8

9.0. Playing Fields Report No Paper **IK**

10.0. Road Safety Report Paper 9 **BOR**

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11.0. Communications Report No Paper **LD**

12.0. New Nuclear Build Paper 10 **CJ**

13.0.General Purposes **SRB**

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

13b. Shepperdine road subsidence –Response received via email from SGC dated 19 December 2023 - Paper 12

13.c Response to parishioner regarding Shepperdine Bus Shelter – Paper 13

13.d Parish Council asset list update

14.0. Drainage Paper 14 **MR**

15.0 OPC's property registered at Land Registry Paper 15 **MR**

16.0 Coronation Report and Financials Paper 16 **MR**

17.0. Emergency Planning Paper 17 **DH**

18.0. Village Agent Paper 18 **CJ**

19.0. Memorial Hall update No Paper **CJ**

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

Confirm date of next meeting – Monday 5 February 2024

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Close of meeting of the Full Council

Attachments:

(Paper 1) - Approve Minutes of FCM on 4/12/23

(Paper 2) – To review for approval payments December 2023

(Paper 3) - To review for approval receipts December 2023

(Paper 4) – To review Sign off of bank reconciliation December 2023

(Paper 5) – NS&I account update

(Paper 6) – NEST pension enrolment information

(Paper 7) – Planning report – Cllr Warrender

(Paper 8) – List of planning applications/decisions

(Paper 9) – Road Safety report – Cllr Orford

(Paper 10) New Nuclear Build report – Cllr Jennings

(Paper 11) South Glos Streetcare Maintenance offer

(Paper 12) Shepperdine subsidence in road – SGC response

(Paper 13) Shepperdine bus shelter – parishioner contact

(Paper 14) Drainage report – Cllr Riddle

(Paper 15) OPC's property registered at Land Registry - Cllr Riddle

(Paper 16) Coronation report and Financials – Cllr Riddle

(Paper 17) Emergency Officer report – Cllr Heape

(Paper 18) Village Agent report – Cllr Jennings

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