



There will be a 'Remote' Meeting of Full Council held on Tuesday 13th April 2021 at 7PM via Zoom

Public participation: The council welcomes the public's involvement in meetings, which must be in accordance with our Standing Orders Section 3 (Meetings Generally).

Please notify us by email if you wish to speak on any issue or to listen in to the meeting before noon on 13/4/2021 and details will be sent to you.

AGENDA

- 1 Apologies for absence
- 2 Chairman's Remarks
- 3 To receive Declarations of Interest
To receive any declarations on interest from Councillors relating to items to be considered at the meeting, in accordance with the provisions of the Councils Local Code of Conduct.
- 4 Minutes of the Full Council Meeting held on 9th March 2021 to be agreed and signed as a correct record
- 5 Matters arising from the Minutes
- 6 Update on COVID 19 and Watlington – Matt Reid
The Annual Meeting of the Parish Council is scheduled for Tuesday 11th May at 7pm – The appropriate way that this be held. Please note halls are not allowed to be open before 17th May.
- 7 Public Questions
- 8 County Councillors Report - Cllr Stephen Harrod
- 9 District Councillors Report - Cllr Anna Badcock
- 10 To receive the Balance of Accounts, Receipts received and approve the list of Payments to be settled.
This information will be sent by email
- 11 Committees:
A: FINANCE – 25/3/2021 -Nicky Smallbone
Council to accept these minutes.

Change of Current Bank account

RECOMMENDATION TO COUNCIL: That we open a current account with Unity Bank and transfer £80,000.00 to it and close the Barclays Current Account.

Car Park Hill Road

RECOMMENDATION TO COUNCIL: That we ask for no voluntary contributions for 2020/2021 from the local independent businesses many of who had to close during the lockdowns and that we send out the invoices after 12th April for the 2021/2022 financial year.

RECOMMENDATION TO COUNCIL: That we give a reduction of £1500 for two financial years to the Co-op to reflect our lower business rates. This would mean that the Co-op would owe £11,000 in arrears and £6500 for the year 2021/2022. That we ask for an annual payments, not quarterly and that an agreement to be put in place for 5 years (of which a payment plan could include the arrears within this timetable).

Consideration to WPC purchasing N&SI Premium Bonds

RECOMMENDATION TO COUNCIL: That WPC purchase £50,000 of premium bonds.

Financial Regulations Review (last reviewed Sept 2018) –

RECOMMENDATION TO COUNCIL: That the Financial Regulations 2021 be agreed (Attached)

B: PLANNING –6/4/2021 – Andrew McAuley
Council to accept these Minutes

C: STRATEGY - 23/3/2021 – Andrew McAuley
Council to accept these Minutes

Review of aims and objectives of the WNDP

RECOMMENDATION TO COUNCIL: That the Council approve the first draft of the NPAB review of aims and objectives

Flag Flying Policy – to agree this policy.

RECOMMENDATION TO COUNCIL: That Council adopt this policy.

Membership of Committee

RECOMMENDATION TO FULL COUNCIL: That Margaret Noon becomes a member of the Strategy Committee.

Motion to Support the Climate and Ecological Emergency Bill – Terry Jackson

That Council notes that:

1. This council has already declared a climate emergency.
2. There is a Bill before Parliament—the Climate and Ecological Emergency Bill (published as the “Climate and Ecology Bill”)—according to which the Government must develop an emergency strategy that:
 - a. requires that the UK plays its fair and proper role in reducing greenhouse gas emissions consistent with limiting global temperature increase to 1.5°C above pre-industrial temperatures;
 - b. ensures that all the UK’s consumption emissions are accounted for;
 - c. includes emissions from aviation and shipping;
 - d. protects and restores biodiverse habitats along overseas supply chains;
 - e. restores and regenerates the UK’s depleted soils, wildlife habitats and species populations to healthy and robust states, maximising their capacity to absorb CO₂ and their resistance to climate heating;
 - f. sets up an independent Citizens’ Assembly, representative of the UK’s population, to engage with Parliament and Government and help develop the emergency strategy.

Council therefore resolves to:

- a) Support** the Climate and Ecological Emergency Bill;
- b) Inform the local media** of this decision;
- c) Write an open letter to John Howell MP** (shared with our residents through local media) urging him to sign up to support the Bill; and
- d) Write to the CEE Bill Alliance** (campaign@ceebill.uk) and the CEE Bill Alliance Oxfordshire (ceebillalliance.oxford@gmail.com), the organisers of the campaign for the Bill, expressing its support.

D. OPERATIONS – 18/2/2021 – Ian Hill
Council to accept these Minutes

E. PAVILION AND SPORTS FIELD – 22/2/2021 – Nicky Smallbone

F. NEIGHBOURHOOD PLAN ADVISORY BOARD – 15/3/2021

Council to accept these Minutes

RECOMMENDATION TO COUNCIL: To appoint a Councillor onto this committee following the resignation of Matt Reid.

G. ALLOTMENTS – 29/3/2021 – Nicky Smallbone

H. INTERFACE COMMITTEE – 7/4/2021

13. **Grant Application from WCAG** – the Finance Committee had asked that this be discussed at Full Council (The application form will be sent to Councillors)
14. Annual Parish Meeting to be held via Zoom Thursday 26th April at 7pm
Discussion of format of this zoom meeting.
15. To discuss whether we hold a Community Awards 2021 Event
16. Correspondence for Information
List attached to the Agenda
The Strategy committee asked that letters No 33 and No 37 be discussed by FC.
17. Reports from Organisations and Representation on other bodies
18. Other Matters for Discussion at the discretion of Chair
To note any other matters raised by Members of the Council

Attachments

1. Minutes of all meetings
2. Financial Regulations
3. Letters Nos 33 and 37
- 4 WNDP Review papers
- 5 List of Correspondence

(i) any Member arriving after the start of the meeting is asked to declare personal interests as necessary as soon as practicable after their arrival even if the item in question has been considered.

(ii) with the exception of the circumstances listed in paragraph 9(2) of the Local Code of Conduct for Members, a Member with a personal interest also has a prejudicial if it is one which a Member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice the Member's judgement of the public interest. In such circumstances, the Member must withdraw from the meeting room, and should inform the Chairman accordingly.

(iii) it is not practical to offer detailed advice during the meeting on whether or not a personal interest should be declared, or whether a personal interest should also be regarded as pecuniary.

Confidential Items: EXCLUSION OF THE PUBLIC RESOLVED: THAT under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting for items of business of the grounds that they involve the likely disclosure of exempt information as defined in Paragraphs 7,8 and 9 of Part I of Schedule 12A to the Act.

Dated:7/4/2021



Signed: Kristina Tynan - Parish Clerk