



There will be a 'Remote' Meeting of Full Council held on Tuesday 12th January 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 12/1/2021 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 8th December 2020 to be agreed and signed as a correct record
- 5 Matters arising from the Minutes
- 6 Update on COVID 19 and Watlington – Matt Reid
- 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 –17/12/2020 – Nicky Smallbone
Council to accept these minutes

Grant Application for CAB

RECOMMENDATION TO COUNCIL: That we give a grant of £400 to CAB for 2020/2021.

Reserve Holdings

RECOMMENDATION TO COUNCIL: That the Parish Council hold at all times three months reserves and not six months reserves.

Budget 2021/2022

RECOMMENDATION TO COUNCIL:

1. That Finance Committee recommends to Full Council the draft budget for 2021/22 (titled Budget Recommendation for Full Council on 12th January 2021) which is attached to these minutes.

1. Finance Committee recommends that the Band D figure for the parish's component of Council Tax be unaltered and that the precept be increased to £138,018 in 2021/22

3. That Council agrees to the establishment of a new 'General Reserve' through the reduction of money held as a 'running reserve'.

4. That Council be invited to commit (subject to final detail) to a tree management programme as a one-off spending by a transfer from the 'General Reserve'.

5. That Council reallocate a proportion of our existing reserves to capitalise our new approach to business management projects of existing and upcoming projections.

Investment Policy

RECOMMENDATION TO FULL COUNCIL: That Council approve the Investment Policy attached.

B: PLANNING –5/1/2021 – Andrew McAuley
Council to accept these Minutes

C: STRATEGY- 15/12/2020- Andrew McAuley
Council to accept these Minutes

Business Process

RECOMMENDATION TO COUNCIL: That the attached Business Process Form be used to ensure due diligence and that there is a clear audit trail for all projects.

Portfolio of 'proposed projects' – These need to be looked at in terms of benefit, cost and priority – SB will lead on this discussion issue.

D. OPERATIONS – There has been no meeting.

E. PAVILION AND SPORTS FIELD – There has been no meeting.

F. NEIGHBOURHOOD PLAN ADVISORY BOARD – There has been no meeting

G. ALLOTMENTS – There has been no meeting

12 Correspondence for Information
List attached to the Agenda

13 Reports from Organisations and Representation on other bodies

14 Other Matters for Discussion at the discretion of Chair
To note any other matters raised by Members of the Council

15. **RECOMMENDATION TO COUNCIL TO GO INTO CONFIDENTIAL SESSION IN ACCORDANCE TO THE STATEMENT BELOW TO DISCUSS THE NEXT AGENDA ITEM.** As discussion is needed on the financial aspects of this being granted.

16. **Dead of Easement for 26 Hurdlers Green**

(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:6/1/2021

A handwritten signature in black ink that reads "Kristina Tynan". The signature is written in a cursive, flowing style.

Signed: Kristina Tynan - Parish Clerk