

Northmoor Parish Council

To Members of the Council: You are summoned to attend the Meeting of Northmoor Parish Council on Tuesday 3 September 2024 in the main hall at Northmoor Village Hall at 7:00pm.

Members of the Public: You are invited to attend.

Agenda

1. **Apologies for absence.** To receive apologies for absence.
2. **Requests for Dispensations, Declarations of interest, gifts and hospitality.** To receive any requests for Dispensations, Declarations of Interest from Councillors relating to items on the Agenda.
3. **Public Participation.** To receive questions from members of the public relating to items on the Agenda.
4. **Minutes.** To agree minutes of the previous meeting held on 6 Aug 24.
5. **Reports.** To receive reports for information only from Councillors and Clerk.
6. **Policy Review** – to review the following policies
 - a. Financial Regulations
 - b. Internal Financial Controls Policy
7. **Finance:** To consider the following items:
 - a. To consider the following payments:
 - i. £108.00 to Playsafety Limited for the Playpark RoSPA Inspection.
 - ii. £435 and £145 to Scott Gillam for July and August grass cutting.
8. **Planning Applications.** To consider all recent Applications received from West Oxfordshire District Council detailed below and any other Planning Applications submitted between the circulation of this Agenda and the meeting:
 - a. **APPLICATION NO: 24/01954/HHD** (Town and Country Planning Act)
APPLICATION NO: 24/01955/LBC (Listed Building and Conservation Areas)
PROPOSAL: Internal and external alterations to replace existing rear conservatory (including reroofing of utility/WC), refurbishment of rear dormers, replacement windows and front entrance door, adaptations to secondary staircase, and alterations to create bedroom and bathroom.
 - b. **APPLICATION NO: 24/01965/HHD** (Town and Country Planning Act)
APPLICATION NO: 24/01966/LBC (Listed Building and Conservation Areas)
PROPOSAL: Internal repair works including Installation of Oak beam to prop existing Lintel and joists.
9. **Village map.** To consider the proposal for a local area map to be displayed in the parish.
10. **Correspondence.** To note correspondence received not otherwise on the agenda where decisions are not required.

11. **Items for information or next Agenda only.** All items for the next agenda to be submitted to the Clerk by Mon 23 Sep 24.

12. **Date of Next Meeting.** To confirm the date of the next meeting as Tue 1 Oct 24 commencing at 7:00pm

Chris Isaac

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Parish Clerk

clerk@northmoor-pc.gov.uk