

ROTHERFIELD PEPPARD PARISH COUNCIL: MEETING AGENDA

Council members are hereby summoned to

The Parish Council Meeting of Rotherfield Peppard Parish Council

on Monday 25th November 2024 at 7.30pm
at the Sports Pavilion, Stoke Row Road, Peppard Common.

1. Apologies – To receive apologies for absence
2. Declarations of interest – To receive any declarations of interest from Councillors
3. Minutes – To discuss, and amend, if necessary, the Minutes of the Council meeting held on 14/10/24 and therefore approve it as a true and correct record of the meeting.
4. Open Forum – Members of the Public may ask questions or make a short statement to the Parish Council
5. Oxfordshire County Councillor's report – Cllr Bartholomew will discuss his report and speak about local issues
 - i. Church Lane Flooding improvement work
 - ii. Stoke Row/ Gallowstree Road Crossroads accidents and Junction improvement proposal
 - iii. Fix My Street items:
 1. 6611831 Potholes Colmore Lane – Investigating
6. Update from Cllr Freeman on Superuser issues for Rotherfield Peppard Parish Council
Update on Cllr Berger becoming a Superuser
7. South Oxfordshire District Councillor's report – Cllr Norman will discuss the SODC report and discuss local issues
8. Parish Council Matters –
 - a. Proposal of dates to change SID location to be approved
 - b. Proposal to accept meeting dates 2025
 - c. Confirmation of date of next meeting
 - d. Wifi at the Pavilion
9. Rotherfield Peppard Village Update:
 - a. Update on accidents on Stoke Row/ Gallowstree Crossroads
 - b. Wishing Stone Update

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10. Finance and Staffing –

- a. No update on audits 2020-21/ 2021-22/ 2022-23/ 2023-24
- b. Cllr Berger/Clerk to update Councillors on Financial matters for 2024/25.
- c. Update on Budget 2024/25
- d. Approval of Budget 2025/26 from Finance and Staffing meeting
- e. Approval of Precept for 2025/26
- f. Approval of Clerk SCP increase, Salary increase and backpay. Payroll form to be signed and sent to Autela
- g. Approval of signatures on UTB for Nov 24
- h. To approve all expenditure for Nov 24
 - i. Clerk Salary, including increase and backpay = Confidential.
 - ii. Village Cleaner (AP) salary = Confidential
 - iii. SODC Loan £327.31
 - iv. Clerk – Nest Pension – Confidential
 - v. Dog bin emptying £1030.48
 - vi. I Kendrick 26726 £132
 - vii. I Kendrick Verges 26744 £180
 - viii. Autela Q3 £137.80

11. Matters for future meeting:

12. Next Meeting date – Monday December 16th 2024

Meeting scheduled to finish at 8:30pm. Meeting timings are approximate. All papers will only be available on the website.

Agenda signed by *J Arkin*