

The Parish of Berrick Salome, Oxfordshire

BERRICK SALOME PARISH COUNCIL MEETING

All members of the Parish Council are summoned to attend the Parish Council Meeting to be held on **Thursday 12th September 2024 at 8.00pm** in the Berrick and Roke Village Hall. This meeting is open to the public and press.

Signed – **Julian Fox** Parish Clerk

Date 05/09/24

AGENDA

- 1) Apologies for absence
- 2) Declarations of interest regarding items on the agenda.
- 3) To approve and sign the minutes of the Parish Council Meeting held on 11th July
- 4) County and District Councillors' Reports
- 5) To co-opt a new Councillor to the Parish Council
- 6) Finance - CT
 - a) Financial Officer's Report
 - b) To approve schedule of payments and transfers
 - c) To consider whether to support or not support the proposed increase in subscription charges for 2025/2026 as stated in OALC's email of 20th August 2024 and to complete the OALC membership voting form accordingly'
 - d) Internal Audit
- 7) Clerk's Report
 - a) Update re Parish Clerk and council membership
 - b) Grass around trees on recreation ground
 - c) Part clearance of vegetation to one side of the recreation ground
 - d) Follow up re error in the delegated report for planning application P24/S0306/LDE
 - e) On-site meeting with OCC Highways Engagement Team
 - f) Request from parishioner for PC to finance hedgehog signage
- 8) Planning Decisions and Applications
 - a) **To consider the following planning applications:**
None to consider
 - b) **To note the following applications awaiting decision by SODC:**
[P24/S2185/HH](#) Berrick Lodge, Berrick Salome
Proposed front extension, proposed insertion of new dormer windows and proposed rear balcony. Internal and external alterations including insertion of new PV panels on existing garage roof.
 - c) **To note the decisions of SODC on the following:**
None to note
- 9) Update on the proposals for land known as Primrose View – ALL

- 10) To discuss the proposed Allotments Tenancy Agreement. To decide whether to approve the agreement – JW
- 11) Village Hall car park re-surfacing progress and review of entrance security measures - ALL
- 12) To receive a BSPDG activity update. To review the content of an agreement with the landowner for the Baffled Ditch project. To decide whether to approve the agreement – JW
- 13) Tree planting proposal in Roke update - Parishioner
- 14) To consider any other matters the Chair deems urgent - for information only.
- 15) Date of next meeting