

STEEPLE BARTON PARISH COUNCIL

<https://steeplebartonparishcouncil.org>

9th June 2025

NOTICE OF PARISH COUNCIL MEETING

Councillors: You are hereby summoned to attend the Meeting of the Parish Council to be held in the Alice Marshall Hall, Middle Barton on **Monday 16th June 2025 at 8.00pm**

Annette Fowler

Clerk to the Parish Council

Email: clerk@steeplebartonpc.co.uk Tel: 01869 932182

AGENDA

PUBLIC QUESTION TIME

Prior to the council meeting commencing there will be an opportunity of up to 15 minutes for members of the public to make comments and to ask questions of the Parish Council.

1. **To receive apologies for absence**
2. **Declarations of Interest**
To receive declarations of interest in accordance with the council's Code of Conduct (and section 106 of the Local Government Finance Act 1992).
3. **Minutes of the last meeting**
To approve the minutes of the Parish meeting held on **12th May 2025** previously circulated.
4. **To receive updates on the action points from previous minutes –**
 - a) **ASWC**
 - b) **Holliers Field Planning Application**
5. **Village Matters - updates**
 - a) **Replacement of two Defibrillators – discounted offer for each defib - £850.00 +VAT**
 - b) **Land North of Enstone airfield**
6. **Reports from District and County Councillors**
7. **Reports**
 - (a) **Highways** (Cllr Barry)
 - (b) **Drainage and Flood Protection** (Cllr Tyers)
8. **To adopt the amended Financial Regulations**
9. **Annual Governance and Accountability Return for the 2024-25 Financial Year**
 - a. To receive and note the recommendations from the Internal Auditor's Report 2024-25
 - b. To appoint an Internal Auditor for the 2025-26 financial year
 - c. To approve the Annual Governance Statement for 2024-25
 - d. To approve the Accounting Statements for 2024-25
 - e. To confirm the dates for the Exercise of Public Rights as 18 June to 30 July 2025
10. **Finances**
To consider and approve accounts for payment

Cheque No	Purpose	Payee	Amount
BACS	Clerk Salary (May)	Annette Fowler	CONF
S/O	Donation to Our Bus	Our Bus	£100.00
D/D	Email hosting	Ionos	£ 7.00
Total			£458.10

VAT reclaim of £1203.42 was paid on 9/5/25

11. To receive items for next agenda

12. For Information only

13. Date and location of next meeting

To confirm the date of the next meeting, this is scheduled for **21st July 2025**
at the Alice Marshall Hall, Middle Barton at 8.00pm.