

MIDDLETON CHENEY

Parish Council



Parish Meeting Room
Main Road
Middleton Cheney
Banbury
Oxon
OX17 2LR

NOTICE OF EXTRAORDINARY PARISH COUNCIL MEETING

Notice is hereby given that an EXTRAORDINARY MEETING of Middleton Cheney Parish Council will be convened at the Parish Meeting Room on Wednesday 4th August 2021 at 7:30 pm to consider the following business.

The Press and Public are cordially invited. Members of the public and Councillors are advised that the meeting will comply with the Openness of Local Government Bodies Regulations 2014 subject to the efficient running of the meeting not being disrupted.

Dated: 30th July 2021

Mark Allen
Chair

Cllr.Mark.Allen@middletoncheney.org.uk

PARISH COUNCIL EXTRAORDINARY MEETING

Location: Parish Meeting Rooms

4th August 2021

AGENDA

- 21/909** **Resolution to approve apologies for absence**
- To receive any apologies for absence from the meeting. Members who cannot attend a meeting shall tender their apologies to the Parish Clerk prior to the meeting – Section 85(1) of the Local Government Act 1972.
- 21/910** **Resolution to retrospectively approve authorisation of July payroll**
- The authorisation of payments having been omitted from the agenda for the meeting of the 2nd August 2021, Middleton Cheney Parish Council resolves to retrospectively approve the July payroll, payments having been made at the usual time.
- 21/911** **Resolution to approve authorisation of payments**
- 21/912** **Resolution to approve the recommendations of the Finance Working Party**
- The Finance Working Party (FWP) met on Thursday the 29th of July 2021.
 - The FWP received a report from the Parish Council's maintenance manager outlining quotes received for the repair and replacement of damaged play equipment at the Stanwell and Astrop play areas.
 - The quotes totalled £1,730 inc. VAT for the supply and fitting of replacement parts for Stanwell play area, and £1,641.85 inc. VAT and delivery for supply only of replacement parts for Astrop play area.

Chairman: Cllr. Mark Allen
Vice Chairman: Cllr. S. Smith
Clerk: 01295 713500, email - clerk@middletoncheney.org.uk

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- Given the importance of the replacement of damaged parts of play equipment in preventing injury to those using the equipment, the FWP recommends that the Parish Council contract for the supply and fitting of all parts for play equipment in Stanwell play area, and purchase the parts for play equipment in Astrop play area with a view to arranging installation separately as soon as possible.
- Recommendation: that Middleton Cheney Parish Council resolves to approve the recommendations of the Finance Working Party.

Access to Meetings

If you have any special requirements (such as a large print version of these papers or special access facilities) please contact the office, giving as much notice as possible before the meeting.

In Case of Fire – Evacuation Procedure

If you either hear the fire alarm or you are asked to leave the building please do so immediately and proceed to the assembly area – Village Green - and await further instructions.

Mobile Phones

Please ensure that any device is switched to silent operation or preferably switched off.