



OAKLEY AND DEANE PARISH COUNCIL

ORDINARY COUNCIL MEETING

TO BE HELD AT NEWFOUND PAVILION

ON THURSDAY 11TH JULY 2024 7:30 PM

Councillors of Oakley and Deane Parish Council are summoned to attend the Ordinary Council Meeting at Newfound Pavilion on Thursday 11th July 2024. Members of the press and public are also invited to attend.

The public session will commence at 7:30 PM followed by the ordinary Council meeting at 7:40 PM. The business to be transacted at the meeting is set out below. Councillors and the public are requested to note that this meeting is recorded by the Council and may also be subject to recording by members of the public.

Nicola Beere, Clerk to the Council

65/24 Apologies for absence

66/24 Minutes of previous meeting

Minutes of the meeting as previously circulated, shall be considered an accurate record, subject to minor amendments proposed. No discussion shall take place on any item from the minutes.

67/24 Declaration of interests

Arising from this agenda, Councillors are invited to declare any relevant interests. Notwithstanding this item, Councillors may subsequently declare an interest at any point during the meeting.

68/24 Urgent matters

No decisions to be taken on these items other than to delegate to clerk to address or defer to next meeting.

69/24 Clerk/Deputy Clerk report and correspondence received

- i. Request to send a letter of congratulations to the newly elected MP Luke Murphy following the Basingstoke General Election 2024.
- ii. Scheme of delegation to the Officers, ref. S101 exp. 31st July '24; Request to extend till the 31st October '24 and review the details of the scheme by September 12th '24.
- iii. Members to note that there is no ordinary meeting of the Council in August due to the summer holiday season.

70/24 Finance and Governance Working Group;

- i. Verbal update on the adopted NALC standing orders and NALC financial regulations, to be updated on the Council website.

71/24 Staffing Working Group;

- i. The June 10th '24 Staffing working group confidential minutes to be received.

72/24 Update from Responsible Finance Officer (RFO) including payments for approval:

- i. Approval of payments for June and July 2024.
- ii. Update concerning our current budget with spend and income review.
- iii. Members to note External Auditors have acknowledged receipt of the 2023/24 AGAR and will contact the council in due course should any further information be required.

73/24 Parish Strategy: To acknowledge the Councils structure and identify projects for upcoming budget discussions. (maximum 30-minute allocation for discussion)

74/24 Planning Committee:

- i. The June 13th Planning Committee meeting minutes to be received.
- ii. Receive planning applications and decisions report.

75/24 Oakley Allotments Working Group:

- i. Verbal update concerning the Allotment Keepers lease agreement, rent for the 2024/25 season and notice of GDPR template, to be used for all Oakley allotment keepers.

76/24 Community Engagement Working Group:

- i. Following the recent 18th May '24 'Nature Walk' event relaunching the Oakley Nature Trail; Review 'green' events proposal for the remainder of the 2024/25 financial year.

77/24 Sports Grounds and Play Areas Working Group:

Reports relate to the sports grounds and pavilions in Newfound (NF) and Peter Houseman (PH), facilities at Beach Park (BP) and the play areas on Avon Road (ARPA) and Upper Farm Road (UFRPA).

- i. Request approval to purchase a new NF boot brush frame from Bishop Sports & Leisure Ltd. at a cost of £149.00 exc. Vat with delegate authority to the Clerk and SGPAWG to order the replacement part within the budgeted allowance.
- ii. Members to note CIL funds were used to cover the recent total spend for the newly installed BP Spinning Bowl £3583.95+VAT and ARPA Football Goal £4393.14+VAT.
- iii. Request approval to approach Cllr. Henderson (HCC) to acquire a £1000 HCC Grant to fund a four-person picnic table at UFRPA.

78/24 Confidential matters – Allotments

The Council have the right: To pass a resolution in accordance with the Public Bodies (Admission to Meetings) Act 1960 to exclude the public and press to consider confidential contractual and staffing matters which meet the criteria of Schedule 12A of the Local Government Act 1972 Part 1.

79/24 Confidential matters – Officer Employment

The Council have the right: To pass a resolution in accordance with the Public Bodies (Admission to Meetings) Act 1960 to exclude the public and press to consider confidential contractual and staffing matters which meet the criteria of Schedule 12A of the Local Government Act 1972 Part 1.

Next meeting scheduled for 12th September 2024 to be held at Newfound Pavilion