**Council members are hereby summoned to attend the Parish Council Meeting on Wednesday 15th December 2021, at 7.30 pm at Kingham Village Hall. Please inform the Clerk if you are unable to attend.**

**ALL ATTENDEES MUST WEAR A FACE MASK.**

**Gemma Tindsley – Parish Clerk, 15 December 2021**

**AGENDA**

**1** Welcome by the Chairman

**2** To receive apologies for absence

**3** To approve and sign minutes of meeting on 17 November 2021

**4** To receive declarations of interest

**5** Public participation – please make it known to the Council if you wish to comment on any of the ‘Business’ item points

**6** To receive reports from WODC and OCC Councillors

**7** To receive and comment on Clerk’s Report

**8** Business

1. To welcome Tasha Hunter as a new Councillor and to sign the ‘Declaration of Acceptance’.
2. To discuss replacing the broken wooden post outside Pippin Cottage & also fallen posts on triangle at Cozens Lane/West Street.
3. To consider the estimate for cutting the hedges in the village and tidying the allotment area from KGS
4. To consider electronic banking as main source of payment and online banking
5. To discuss the quotes from Hiscox for insurance for Heydens Field and the Allotments – sign off to make payment
6. To consider the Precept for 2022
7. To discuss the new playground and Lady Bamford’s offer of help with the proposed plans
8. To consider quotes from Will Taplin Fencing for a new entrance gate and boundary fencing for Millenium Woods
9. Planning
10. 20/01165/FUL | Redevelopment of site to provide a new 33 bedroom hotel and ancillary facilities including restaurant, spa, gym, swimming pool, alehouse, bakehouse, and servicing together with associated parking and landscaping and reinstatement of former mill leat. | Mill House Hotel Station Road Kingham Chipping Norton OX7 6UH
11. 18/03527/FUL | Change of use of dwellinghouse to house in multiple occupation (HMO). | Fowler House Church Street Kingham Chipping Norton Oxfordshire OX7 6YA

**10** Finance

a. To approve current expenditure and sign cheques

b. Monies received

c. Current account balance

d. To approve budget update

e. To approve finance update

f. To approve bank reconciliation

**11** To receive items for information only and for next agenda.

Next meeting – Wednesday 19 January 2021, 7.30 pm