**Council members are hereby summoned to attend the Parish Council Meeting on Wednesday 17th January 2024, at 7.00 pm at Kingham Village Hall. Please inform the Clerk if you are unable to attend.**

**Gemma Tindsley – Parish Clerk, 17 January 2024**

**AGENDA**

**1** Welcome by the Chairman

**2** To receive apologies for absence

**3** To approve and sign minutes of meeting on 13 December 2023

**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

1. Business
2. To discuss fixing the gate post in Trigmoor Wood.
3. To consider fencing around Adcraft Field.
4. To discuss the quote from Morelock regarding the flashing speed sign.
5. Planning
6. 23/03235/HHD | Demolition of stable outbuilding and replacement single storey outbuilding to provide ancillary accommodation. Alterations including erection of single storey link and front extensions and new and replacement dormer windows | 8 The Moat Kingham Chipping Norton Oxfordshire OX7 6XZ

Comments in by: 18th January 2024

**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 21 February 2024, 7.00 pm