**Middle Claydon Parish Council**

**To: All Members of Middle Claydon Parish Council**

In accordance with the Local Government Act (LGA) 1972, Schedule 12, paragraphs 10 (2) (b), you are summoned to attend the Annual Meeting of the Parish Council.

The meeting will be held on **Monday 19th May 2025 at7.00pm** in **The Stables, Claydon Estate Courtyard**

for the transaction of business as set out in the agenda below. Members of the public are welcome.



Carole Jackman (Clerk of the Parish Council)

12 May 2025

Email: mcpcclerk@gmail.com

Tel: 01296 770568

1. **Declaration of Accepance of Office**

Cllrs to signs Declaration of Acceptance of Office

1. **To receive nominations and elect the Chairman of the Parish Council**
2. **Apologies for Absence**

To report, approve and record apologies for absence from members of the Parish Council

1. **To receive nominations and elect the Vice-Chairman of the Parish Council**
2. **Declaration of Interest**

To receive any pecuniary or non-pecuniary declarations of interest

1. **Public Participation (maximum time 15 minutes)**

The Chair will invite residents to make representation on any item on this agenda or bring matters to the attention of the council for consideration for inclusion in a future agenda

1. **Minutes of the Previous Meeting**

To approve and sign the minutes of the meeting held on 10 March 2025 (circulated)

1. **To review and adopt Standing Orders and Financial Regulations**
2. **To review and adopt all other Council policies, procedures and practices**
3. **To confirm arrangements for insurance cover in respect of all insurable risks**
4. **To review and confirm Committee Memberships**
5. **To confirm banking and signatories**
6. **To confirm Clerk as Responsible Financial Officer**
7. **To receive and note the following reports:**

14.1 Local Forum updates:

14.1.1 BMKALC

14.1.2 Unitary update

14.1.3 Community Board

14.1.4 Other Forums

14.2 Infrastructure Reports (John and Pauline)

14.2.1 East West Rail & HS2 (John)

14.2.2 Greatmoor CLG update (Pauline)

14.3 Cemetery

14.3.1 Tree Survey and discuss the work recommendations

1. **Planning applications**
2. **Local infrastructure projects**

16.1 Rosefield Solar Farm

16.2 Statera Battery installation

16.3 National Grid sub-station upgrade

16.4 Statkraft Battery Installation

1. **Relocation of** Kissing Gate: Footpath MCL/4/2
2. **Telephone Box**: Consider BT’s proposals
3. **Finance:** To note income and expenditure
4. **Any Other Business**
5. **Date of Next Meeting –** to be confirmed**.**