

## TEMPLE GUITING PARISH COUNCIL

Serving the residents of Barton, Farmcote, Ford, Kineton and Temple Guiting  
also Bemborough, Jackdaws Castle, Pinnock and Trafalgar.

The next **meeting of Temple Guiting Parish Council** will be held on **8<sup>th</sup> January at 6.30 pm.**  
in the village hall.

This meeting is open to all members of the public and the press.

Published 3<sup>rd</sup> January 2025

### AGENDA

- 1. Apologies for absence.**
- 2. Declarations of interests relating to matters on the Agenda**
- 3. Points from the floor**
- 4. Approval of the previous meeting's minutes and signing**
- 5. Chairman's announcements**
- 6. Clerk's Report to Councillors** (including information for discussion at agenda items 9, 10,11,13 and 14)
- 7. Footpaths.** Cllr Ewart-Perks to report (footpath at Ford, footpath between Hitchins and Hyde, south splash at Kineton, definitive map regulatory changes, etc). Councillors to decide on further action.
- 8. Shooting.** Cllr Ewart-Perks to report. Councillors to decide on further action.
- 9. Training.** Councillors to decide whether to book training for FY 2025/6. Current schedules listed in the Clerk's report.
- 10. Planning** (see details in the Clerk's Report).
  - a. Comments between meetings:**  
Land next to Greenbank Cottage, Kineton. Comments included in the Clerk's Report. Councillors to review comments submitted and check they reflect the Council's views as a whole.
  - b. Councillors to consider the following applications and agree comments.** (see details in the clerk's report):  
[24/03636/LBC](#) and [24/03635/FUL](#) Barton House.  
[24/0057/CWS75M](#) Oathill Quarry. Application to maintain increased export limits for further 3 years. Deadline 10<sup>th</sup> January 2025. Cllr Gower to provide draft response.  
[24/0067/CWMAJM](#) Grange Hill Quarry. Notification of a Consolidation. Deadline 17<sup>th</sup> January 2025. Cllr Gower to provide draft response.
- 11. Budget and precept for 2025/26** (see Clerk's Report for details)
  - a. Budget** Councillors to review budget v actual figures and expected year-end figures in the Clerk's Report. Councillors to review proposed budget in the Clerk's Report and agree a final budget for the next financial year.
  - b. Precept.** Councillors to agree precept funding for the 2025/26 year.

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- 12. Internal audit.** Councillors to decide on the internal auditor for 2024/25. The auditor must be qualified and independent of the PC. GAPTC remains the only recognised auditor in the area which meets these criteria.

Note: GAPTC has revised it's fees for internal audits. The rates are now:

- £210 (for PCs where the higher of the income or expenditure is between £5001 and £25,000), where no additional documents / visits / zoom calls or mileage charges are needed. This was £180 last year.
- Lengthy processes for providing requested documents will be charged at £35 per hour. This has not previously been charged.

- 13. Review of bank mandates.** Councils to decide whether to change to another bank in light of changes to Lloyds bank account charges. See Clerk's Report for details.

**14. Financial position**

- a. **Financial position.** To review current financial position.

Balances as at 27 December 2024:

Current Account (02503759): £10,911.58

Savings Account (07859616): £5,378.16

- b. **Reconciliation.** Councillors to consider the reconciliation in the Clerk's report.

- c. **Cheque signing/Epay agreement and validation**

The following payments to be approved:			
Chq/Epay	Payee	Description	Value
Epay	M Freeman	Clerk's salary November/December (£195.90 p.m.)	£391.20
Epay	HMRC	PAYE	£11.00
Epay	Steve Woolaston	Install Noticeboard in Ford. Install solar VAS on new post.	£305.00
Epay	GAPTC	Training (x 8 in 2023/24) Training (x 4 in 2024/25)	£305.00 £18.00
Epay	M Freeman	BS Fixings - Clamps for solar VAS	£31.05
Epay	Glasdon	Bollards	£389.16

Transactions between meetings:			
Epay P&H services		Fix light in phone booth	£44.25
<b>Bank deposits received:</b>		<b>Direct debits paid:</b>	
VAT refund sent 27.12.24	£698.09	Q3 PATA SO	£31.05
Donation from Cllr MacKenzie-Charrington for new solar VAS.	£1,500		

**Next meeting:** The date of the next meeting is 5<sup>th</sup> March 2025 at 6.30 p.m.