

**Agenda for the meeting of South Moreton Parish Council to be held at The Crown on
Wednesday 26th March 2025 at 7:30pm**

Members of the public are cordially invited to attend.

Charlotte Ray
Clerk to the Council

1. Declarations

To receive disclosures of personal and prejudicial interests from Councillors on matters to be considered at the meeting. (see note 1)

2. Apologies for absence:

3. Minutes

To resolve that the minutes of the meeting of the Councillors held on 29th January 2025 (circulated to members) be signed as a correct record.

4. Public questions, comments, or representations

5. SODC and OCC Reports to the Parish Council

To receive reports from SODC and OCC and ask any questions these raise.

6. Recreation ground

Discuss/arrange fitting the rubber grass mats.

Discuss/plan a launch event for the Boat.

7. Highways issues/Meeting with Highways OCC

8. Grants

Discuss flood grants.

Discuss Defib grant for the Crown/who will be the guardian.

9. Finance

a) Approve payments below for March:

Payee	Gross	VAT	Net
Charlotte Ray Clerk Salary	£388.70		
Charlotte Ray Work from home allowance	£26.00		
Simplicity Payroll Service	£26.40	£4.40	£22.00
Replacement pads for defib at the school	£92.40	£15.40	£77.00
OALC membership renewal invoice	£216.00	£36.00	£180.00

- b) Approve bank statement for February.
- c) Approve budget spreadsheet.

10. Review monthly tasks calendar.

11. Items for next Agenda

Date for the next meeting 7:30pm on Wednesday 28th May at the Crown.

Notes:

The disclosure must include the nature of interest. If you become aware, during the course of a meeting, of an interest that has not been disclosed under this item you must immediately disclose it. You may remain in the meeting and take part fully in discussions and voting unless the interest is prejudicial.

A personal interest is prejudicial if a member of the public with knowledge of the relevant facts would reasonably regard it as so significant that it is likely to prejudice your judgement of the public interest and it relates to a financial or regulatory matter.

For information, only

January	Agree budget/Submit precept request/Collect allotment money
February	
March	Prepare for audit
April	
May	APCM/Renew Insurance/ AGAR Paperwork/Submit VAT reclaim
June	
July	ROSPA Play area inspection
August	
September	Begin budget discussions
October	
November	Discuss draft budget
December	

Upcoming Parish Council meeting dates:

Wednesday 28th May 2025

Wednesday 30th July 2025

Wednesday 24th September 2025

Wednesday 26th November 2025