



GROVE PARISH COUNCIL

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Members of **Grove Parish Council** are hereby summoned to a meeting of the Parish Council to be held on Tuesday 3 December 2024 at 7.30 pm in Old Mill Hall, Grove.

Members of the Press and Public are welcome to attend Council Meetings. As a matter of courtesy, if you intend to record the meeting, please inform the Clerk that you wish to do so prior to the start of the meeting.

Please note that residents who have difficulty getting up-stairs are to notify the Clerk prior to the start of the meeting. Item 115 on this agenda has been set aside for members of the public to ask questions. A time limit of 5 minutes will be allocated for each questioner.

28 November 2024

G M Mundy
G M Mundy
Parish Clerk

AGENDA

110. To receive apologies for absence.
111. To receive any declarations of Personal or Pecuniary Interests in respect of items on the agenda for this meeting.
112. To sign the minutes of the Council meeting held on 22 October 2024.
113. To sign the report of the Finance and General Purposes committee meeting held on 19 November 2024.
114. To receive and note the Clerks report summary from the previous meeting.
115. To receive questions from the public relevant to items on the agenda for this meeting.
116. To receive any County and District Councillor reports received in advance of this meeting.
117. To receive any updates on the Grove Airfield and or Crab Hill Developments.
 - a. Grove Development Forum meeting minutes and slides 5 September 2024.
 - b. Verbal report of the meeting held on 28 November 2024.
 - c. Crabhill Development forum minutes of the meeting held on 31 October 2024.
118. To agree the meetings timetable for the 2025 – 2026 municipal year.
119. To discuss and consider a consultation regarding on enabling remote meetings and proxy voting for parish and town councils - [Enabling remote attendance and proxy voting at local authority meetings - GOV.UK](#)
120. To receive and note the current income and expenditure for 2024/25 against the budget.
121. To receive recommendations from the Finance and General Purposes committee as follows:
 - a. New Treasury and Investment Policy. **PROPOSED** Cllr Parnell **SECONDED** Cllr Dexter – “to recommend to Full Council to adopt the Treasury and Investment Policy as **DRAFTED** by the Clerk”.

- b. Build-up of General Reserves in accordance with Council policy previously agreed. **PROPOSED** Cllr Dexter **SECONDED** Cllr Leggott – **“to recommend to Full Council to add £20,000 to the budget for 2025 - 2026 in order to start to build up General Reserves.**
 - c. Council budget for 2025 – 2026 financial year. **PROPOSED** Cllr Dexter **SECONDED** Cllr Ackers – **“to recommend to Full Council that the budget for 2025 - 2026 is set at £519,423” (increase in budget of 7.70%).**
122. To discuss and consider the DRAFT PRECEPT of £519,423 (an increase of 4.19%) for the 2025 - 2026 financial year.
123. To receive, agree and sign the new lease for Grove Rugby Football Club as prepared by the Council’s solicitor.
124. To receive and comment on the following planning application:
- a. P24/V1525/RM (amendment 1) - for development work at the former Grove Airfield (Phase 7) West of Grove to the West of Newlands Drive, Land North of Denchworth Road, Grove. The amendment is for amended plans and documentation received 21 November 2024.
125. Millbrook Square.
- a. To receive and consider a DRAFT new layout proposal and if applicable agree the quote received from WJ South limited for the re-white lining of Millbrook Square car park.
126. To receive Council Chairman communications.
- a. To further discuss the Cane Lane barrier and consider a Council opinion.
 - b. To update members on the District Council’s Leisure Needs Assessment Strategy.
127. To receive and note the following outside body reports – No reports have been received since the last meeting
128. To receive and consider accounts for payments, cash and bank balances (including reserves and investments) since the last meeting and to note any losses or gains in the CCLA Property Fund.
129. To consider any Confidential matters.

The next meeting of the Parish Council will be Full Council which will be held on Tuesday 14 January 2025 in Old Mill Hall, Grove commencing at 7.30 pm. Items to be included in the agenda are to be submitted to the Clerk by 1 pm on Wednesday 8 January 2025