

Full Council

Meeting of Witney Town Council



Monday, 6th January, 2025 at 7.00 pm

To members of the Full Council - O Collins, A Bailey, G Meadows, J Aitman, T Ashby, D Enright, R Smith, D Temple, R Crouch, G Doughty, J Doughty, D Edwards-Hughes, D Newcombe, J Robertshaw, S Simpson, J Treloar and A Mubin

You are hereby summonsed to the above meeting to be held in the **Gallery Room, The Corn Exchange, Witney** for the transaction of the business stated in the agenda below.

Admission to Meetings

All Council meetings are open to the public and press unless otherwise stated.

Numbers of the public will be limited, with priority given to those who have registered to speak on an item on the agenda. Any member of the public wishing to attend the meeting should contact the Committee Clerk derek.mackenzie@witney-tc.gov.uk in advance.

Recording of Meetings

Under the Openness of Local Government Bodies Regulations 2014 the council's public meetings may be recorded, which includes filming, audio-recording as well as photography.

As a matter of courtesy, if you intend to record any part of the proceedings, please let the Deputy Town Clerk or Committee Clerk know before the start of the meeting.

Agenda

1. Apologies for Absence

To consider apologies and reasons for absence.

Committee members who are unable to attend the meeting should notify the Committee Clerk derek.mackenzie@witney-tc.gov.uk **prior to the meeting**, stating the reason for absence.

Standing Order 30(d)(v) permits the appointment of substitute Councillors to a Committee whose role is to replace ordinary Councillors at a meeting of a Committee if ordinary Councillors of the Committee have confirmed to the Proper Officer **before** the meeting that they are unable to attend.

2. Declarations of Interest

Members are reminded to declare any disclosable pecuniary interests in any of the items under consideration at this meeting in accordance with the Town Council's code of conduct.

3. Public Participation

The meeting will adjourn for this item.

Members of the public may speak for a maximum of **five minutes** each during the period of public participation, in line with Standing Order 42. Matters raised shall relate to the following items on the agenda.

4. Council Budget: Revised Budget 2024/25 and Estimate 2025/26 (Pages 4 - 51)

To receive and consider the report of the RFO along with the draft revised budget for 2024/25 and the estimates for 2025/26.

To Follow:

- Projected earmarked reserves for 2024-25
- Capital and special revenue projects.

5. **To formally Declare the Precept for 2025/26** (Pages 52 - 54)

To receive and consider the report of the RFO and if appropriate, declare the precept for 2025/26.

6. **Oxfordshire County Council - ANPR Enforcement Consultation** (Pages 55 - 57)

To receive and consider correspondence from Oxfordshire County Council in respect of the proposed countywide traffic restriction ANPR camera enforcement consultation.

Details of Proposal online at https://letstalk.oxfordshire.gov.uk/countywide_anpr2024

7. **Witney High Street and Market Square - Public Consultation Report**

To note the Oxfordshire County Council Witney High Street & Market Square public consultation report which can be seen online here [Consultation Report](#)

8. **Exclusion of Press & Public**

To consider passing the following resolution, if appropriate:

That in accordance with section 1(2) of the Public Bodies (Admissions to Meetings) Act 1960, and as extended by Schedule 12A of the Local Government Act 1972, the public, including the press, be excluded from the meeting because of the confidential nature of the following business to be transacted.



Town Clerk

Members Interests & Registration Of Gifts & Hospitality

Members are reminded that any changes to the register of interests previously completed by them or any registration of Gifts or Hospitality received which exceed £50 should be reported to the Town Clerk **within 28 days** of the occurrence.

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Mrs Sharon Groth FSLCC FCMI
Town Clerk

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