BLOXHAM PARISH COUNCIL

WEDNESDAY 16 JANUARY 2019

Clerk & Responsible Financial Officer Theresa Goss 3 Tanners Close Middleton Cheney Banbury, OX17 2GD (01295) 710965 bloxhampc@aol.com www.bloxhamparishcouncil.co.uk

10 January 2019

Dear Councillor,

A meeting of the Parish Council will be held on **Wednesday 16 January 2019** at <u>7.30pm</u> in **St Mary's Parish Rooms**, **Bloxham**, to transact the business set out in the Agenda below, and you are summoned to attend.

The District Councillors Christine Heath, Mike Bishop and Andrew McHugh and County Councillor Kieron Mallon are also invited to attend.

T.Goss Clerk to the Parish Council

AGENDA

- 1. **Welcome** To welcome the Councillors and the public to the meeting. **7:30pm**
- 2. Apologies for absence To receive any apologies for absence from the meeting. 7:30pm

Members who cannot attend a meeting shall tender their apologies to the Parish Clerk prior to the meeting as, under Section 85(1) of the Local Government Act 1972, the members present must decide whether the reason(s) for a member's absence shall be accepted.

- 3. Declarations of Interest
 - (a) To receive Declarations of Interest in respect of matters contained in this agenda, in accordance with the provisions of the Localism Act 2011 in respect of members and in accordance with the provisions of the Local Government Act 1972 in respect of officers.
 - (b) To consider any Dispensation Requests received by the Parish Clerk and not previously considered.

Advice on declarations of interest should be sought from the Clerk prior to the meeting, as advice cannot be given to Councillors at Parish Council meetings.
7:30pm – 7:35pm

- Minutes To confirm the minutes of the meetings held on 7 January 2019. (Attached)
 7:35pm 7:40pm
- Matters Arising To discuss any issues arising from the minutes of 7 January 2019.
 7:40pm 7:50pm
- 6. Chairman's Announcements 7:50pm 8:00pm

- 7. **Open Forum** Members of the public are invited to raise any items which concern the Parish. **8:00pm 8:10pm**
- Reports from County and District Councillors To receive reports from the Bloxham County Councillor and District Councillors.
 8:10pm – 8:20pm

9. Planning Matters

- i) To consider the following planning application:
 - 18/02196/F, Thompson Science Block, Bloxham School, Banbury Road, Bloxham Siting of two storey modular geography classrooms

Plans can be viewed at https://www.cherwell.gov.uk/info/115/planning/443/see-or-comment-on-a-planning-application

- ii) Consultation on Cherwell District Council's Draft Housing Strategy 2018-2023 To approve the comments for submission on this consultation. (Report to follow)
- iii) Bloxham Neighbourhood Development Plan (BNDP)
 - To consider reviewing policies held within the BNDP and consider adding a Design Policy based on Cherwell District Council's SPD for Housing Design; and (Report to follow)
 - To discuss the future of the BNDP web site. (Report to follow)

8:20pm - 8:40pm

10. Environment/Village Matters

- i) Emergency Planning To discuss the appointment of an Emergency Planning Group. (Report to follow)
- ii) Traffic Calming Working Group To approve the terms of reference for the Working Group. (Report to follow)
- iii) Walsingham Close Amenity Area To discuss the options for the amenity area in Walsingham Close. (Report to follow)
- iv) Works to Parish Council Owned Trees To receive an update on the progress of the works to trees in the village, which are owned by the Parish Council. (Report to follow)
- v) Christmas Lights To complete a review of the Christmas lights project for 2018 and discuss any necessary arrangements for 2019. **(Report to follow)**

8:40pm - 9.00pm

11. Parish Council Matters

- i) Co-option To consider any applications for co-option onto the Parish Council.
- ii) Drop-In and Chat Report from the Drop-In and Chat held on Saturday 12 January 2019 The next session at the Ex-Servicemen's Hall is being held on Saturday 16 February 2019. **(Report to follow)**
- iii) Reports from Parish Council Representatives To receive reports from the Parish Council's Representative on other bodies.

iv) Councillors Training Courses – The following training courses are available to Councillors:

Date	Subject	Half/full day	location
Tuesday	Planning training	7pm to 830pm	Godswell House, Bloxham
January 22 nd			,
Thursday	3. Preparing for End of	Full day	Warwick Hall, Burford
January	Year Audit	,	OX18 4RY
24th			
Wednesday	4. RFO's Year, month	Full day	Begbroke Science Park,
February	by month, the key	-	Woodstock Room,
27th	duties		Begbroke OX5 1PF
Wednesday	5. Minutes and	Half/ morning	West Oxfordshire District
13 th March	agendas; a guide to		Council OX28 1NB
	good practice		
Thursday	C. The Olember Wash	F. II day	Manufal Hall Donfand
Thursday March 21st	6. The Clerks Year,	Full day	Warwick Hall, Burford OX18 4RY
March 21st	essential tasks on a month by month basis		OX 16 4R 1
	month by month basis		
Wednesday	7. Risk Management	Half/morning	Didcot Civic Hall, Britwell
April 17th	for parish councils		Road, Didcot OX11 7JN
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	8. Strategic Planning.		
	Where is your council	Half/afternoon	
	going? Thinking more		
	strategically about		
	serving your community		
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Wednesday	9. Allotment	Full day	Didcot Civic Hall, Britwell
May 15 th	management for parish councils		Road, Didcot OX11 7JN
Wednesday	10. Roles and	full day	Didcot Civic Hall, Britwell
June 19 th	Responsibilities for new	Tuli day	Road, Didcot OX11 7JN
Julie 13	councillors and clerks		Road, Blacot OX11 7514
Saturday 6 th	11. Roles and	full day	Didcot Civic Hall, Britwell
July	Responsibilities for new	note 9.30am	Road, Didcot OX11 7JN
	councillors and clerks	start	,
Wednesday	12. Chairmanship skills	Full day	Didcot Civic Hall, Britwell
July 17 th	,		Road, Didcot OX11 7JN
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Wednesday	13. Roles and	Full day	Didcot Civic Hall, Britwell
September	Responsibilities for new		Road, Didcot OX11 7JN
18 th	councillors and clerks		
Wednesday	14. Budgeting and	Half/ morning	Begbroke Science Park,
October 2 nd	financial management		Woodstock Room,
	for councillors		Begbroke OX5 1PF
	15 VAT for clarks (and	Half/ afternoon	
	15. VAT for clerks (and councillors)	naii/ aitemoon	
	Courionors)		
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9:00pm - 9:10pm

12. Financial Matters

- i) Accounts for Payment To approve the accounts for payment. (To follow)
- ii) Section 106 Funds To discuss the proposed project at Bloxham Recreation Ground, following a meeting with the Trustees on 4 January 2019. (Report to follow)

9:10pm - 9:20pm

- 13. Correspondence Items of correspondence will be circulated to members. 9:20pm
- 14. **Meeting Dates** Future meeting dates for Bloxham Parish Council are stated below. They will commence at 7.30pm in St Mary's Parish Rooms, Bloxham, unless stated otherwise:
 - 4 February 2019
 - 20 February 2019
 - 4 March 2019
 - 20 March 2019
 - 1 April 2019
 - 24 April 2019 (Annual Parish Meeting)

9:20pm

15. Items for the Next Agenda/Items of Information 9:20pm

Councillors are asked to note that in the exercise of their functions, they must take note of the following: Equal Opportunities (race, gender, sexual orientation, marital status and any disability); Crime & Disorder, Health & safety, and Human Rights.

Parish Council 'Drop-in and Chat' Sessions are held on second Saturday of the month, at the Ex-Serviceman's Hall from 10.30am to 11.30am. Residents are invited along to meet their Parish Councillors and discuss any items affecting the village.

Next Sessions: Saturday 16 February 2019 and Saturday 9 March 2019 at the Ex-Servicemen's Hall, Bloxham
All reports and minutes are available on the Parish Council website www.bloxhamparishcouncil.co.uk