BLOXHAM PARISH COUNCIL

MONDAY 4 JUNE 2018

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

29 May 2018

Dear Councillor,

A meeting of the Parish Council will be held on **Monday 4 June 2018 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
- 3. **Declarations of Interest** Members are asked to declare any interest and the nature of that interest, which they may have in any of the items under consideration at this meeting.

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

- 4. **Minutes** To confirm the minutes of the meetings held on 14 May 2018. **(Attached)** 7:35pm 7:40pm
- 5. **Matters Arising** To discuss any issues arising from the minutes of 14 May 2018. **7:40pm 7:50pm**
- 6. Chairman's Announcements
 - Meeting with Bloxham School held on 31 May 2018
 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** To discuss any planning items, not covered within the minutes of the Planning Committee

(item 11i) 8:20pm – 8:25pm

10. Village Matters

- i) Air Quality/Public Health Protection To receive a report from the meeting held on 21 May 2018 with Cherwell District Council.
- ii) Bloxham Fun Day 2018 To receive an update on Bloxham Fun Day being held on 9 June 2018.
- iii) Play Area Strategy To comment on the Play Area Strategy from Cherwell District Council.
- iv) Garage on A361 in Bloxham To receive an update on the issues relating to the site.
- v) Defibrillator for the Village To discuss the proposal for an additional defibrillator for the village.
- vi) Annual Parish Meeting To review the format of the Bloxham Annual Parish Meeting. **8:25pm 8:45pm**

11. Parish Council Matters

- i) Committee Minutes and Recommendations. <u>If Councillors have any queries on the minutes and decisions of the Committees, please contact the Clerk prior to the Parish Council meeting</u>
 - Environment Committee There had not been a meeting of the Committee since the last meeting of the Parish Council. The next meeting is scheduled for Thursday 7 June 2018 at 7.30pm.
 - Resources Committee There had not been a meeting of the Committee since the last meeting of the Parish Council. The next meeting is scheduled for Thursday 5 July 2018 at 12.30pm.
 - Planning & Strategy Committee To note the draft minutes of the meeting held on 24 May 2018. The next meeting is scheduled for Tuesday 12 June 2018 at 7.30pm at Bloxham Primary School.
 - Staffing Committee There had not been a meeting of the Committee since the last meeting of the Parish Council
- ii) Parish Council Reports
 - Drop-In and Chat There had not been a session since the last meeting of the Parish Council

8:45pm - 8:55pm

12. Finance

- i) Accounts for Payment and Bank Reconciliation To approve the accounts for payment and note the bank reconciliation. **(To follow)**
- ii) Section 106 Funds To receive an update on the progress with the following projects:
 - Jubilee Hall;
 - Ex-Serviceman's Hall;
 - Phase two of the two play equipment projects; and
 - the legal agreements for all of the projects.

8:55pm - 9:05pm

13. Correspondence - Items of correspondence will be circulated to members. 9:05pm

- 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:
 - 2 July 2018
 - 6 August 2018
 - 3 September 2018
 - 1 October 2018
 - 5 November 2018
 - 3 December 2018

9:05pm

15. Items for the Next Agenda/Items of Information 9:05pm

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 Session: Saturday 9 June 2018 at Bloxham Fun Day
All reports and minutes are available on the Parish Council website
www.bloxhamparishcouncil.co.uk