BLOXHAM PARISH COUNCIL

MONDAY 7 NOVEMBER 2022

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

31 October 2022

Dear Councillor,

A meeting of the Parish Council will be held on **Monday 7 November 2022 at <u>7.30pm</u>** in the small meeting room at Jubilee Hall, Barley Close, Bloxham to consider the business set out in the Agenda below and you are summoned to attend.

The District Councillors Mike Bishop, David Hingley and Adam Nell and County Councillor Kieron Mallon are also invited to attend.

Members of the public are invited to attend the meeting, however please note that this will be for the purposes of viewing the meeting only and public participation will only be permitted during the Open Forum. The 3 minute public speaking rule, as per the Parish Council's Standing Orders, will apply.

T.Goss Clerk to the Parish Council

AGENDA

- Welcome/Recording of Meetings To welcome Councillors and the public to the meeting and advise on the procedure for the recording of meetings.
 7:30pm
- 2. **Apologies for absence** To receive any apologies for absence from the meeting.

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.
7:30pm

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

- 4. **Minutes** To confirm the minutes of the meetings held on 3 October 2022. **(Attached)** 7:35pm 7:40pm
- Matters Arising To discuss any issues arising from the minutes of 3 October 2022.
 7:40pm 7:45pm

6. Chairman's Announcements

- Remembrance Day Wreath laying at Bloxham and Milcombe Remembrance Sunday Services 13 November 2022
- Meeting with Matthew Barber, Police and Crime Commissioner for Oxfordshire on Wednesday 16 November 2022 at 7.30pm at Milcombe Village Hall
- Parish Liaison Meeting (Virtual) Thursday 17 November 2022
- Code of Conduct Training Wednesday 23 November 2022 at Cherwell District Council, Bodicote House, Bodicote, Banbury

7:45pm - 7:50pm

- 7. **Open Forum** Residents of the village are invited to raise any items which concern the Parish. **7:50pm 8:00pm**
- Reports from County and District Councillors To receive reports from the Bloxham County Councillor and District Councillors.
 8:00pm – 8:10pm

9. Village Matters

- i) Burial Ground To receive an update on the discussions with the PCC regarding a new burial ground in Bloxham.
- ii) Community Speed Watch Scheme To discuss the Community Speed Watch Scheme in the village and the purchase of a Speed Indication Device.
- iii) Emergency Bleed Pack To consider purchasing an emergency bleed pack to accompany the defibrillator at the Ex-Servicemen's Hall.
- iv) Anti-Social Behaviour To discuss the anti-social behaviour at Jubilee Hall Car Park.
- v) Jubilee Park Play Equipment To discuss whether the graffiti should be cleaned off the swing or a new cradle should be purchased.
- vi) Galliford Try To discuss the offer from Galliford Try to support a charity in the village.
- vii) New Bench To discuss replacing the damaged bench located on the Donkey Field footpath. **8:10pm 8:30pm**

10. Planning

- i) Planning Applications To note the planning applications considered by the Parish Council since the last meeting. (Attached)
- ii) Results of Planning Applications To note decisions made by Cherwelll District Council since the last meeting of the Parish Council. **(Attached)**

8:30pm - 8:35pm

11. Parish Council Matters

- i) Vacancies To consider any applications for co-option onto the Parish Council.
- ii) Drop-In and Chat To discuss any issues raised at the Drop-In and Chat on 8 October 2022. **8:35pm 8:40pm**

12. Financial Matters

- i) Accounts for Payment, Uncashed Payments, Bank Reconciliation and Income To approve the accounts for payment and note the uncashed payments, bank reconciliation and income since the last meeting. (Report to follow)
- ii) Budget Monitoring To note the budget monitoring report from April to November 2022. **(Report to follow)**
- iii) Cherry Tree Centre To discuss the Community Donation to the Cherry Tree Centre from 2024/2025 onwards.
- iv) Conclusion of External Audit To note the conclusion of the External Audit for 2021/2022 and note the External Auditor's report. **(To follow)**
- v) Grant Applications, Budget & Precept 2023/2024 To agree the grant applications, budget & precept for 2023/2024. **(Report to follow)**

8:40pm - 9:00pm

- 13. Correspondence Items of correspondence will be circulated to members. 9:00pm 9:05pm
- 14. Public and Press To consider passing a resolution in accordance with the Public Bodies (Admission to Meetings) Act 1960, that the public and press be excluded from the meeting for item numbered 15 on the grounds that it could involve the likely disclosure of private and confidential information.
 9:05pm
- Burial Ground To consider a quote for support from a consultant to guide the Parish Council through the process of investigating a new burial ground for the village. (Quote circulated)
 9:05pm – 9:10pm
- 16. **Meeting Dates** Future meeting dates for Bloxham Parish Council are stated below. They will commence at 7.30pm at Jubilee Hall, Barley Close, Bloxham. Please check the agenda for clarification the week before the meeting.
 - Monday 5 December 2022
 - Monday 9 January 2023
 - Monday 6 February 2023
 - Monday 6 March 2023
 - Monday 3 April 2023
 - Thursday 13 April 2023 (Annual Parish Meeting)

9:10pm

17. Items for the Future Agendas/Items of Information

- No dog fouling' signs in Gascoigne Way
- Pension Policy
- Traffic Calming Working Group
- Queen Street Land
- Energy Crisis

9:10pm

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 usually 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 12 November 2022

All reports and minutes are available on the Parish Council website www.bloxhamparishcouncil.co.uk