

BLOXHAM PARISH COUNCIL

Resolved that the report be noted.

- iii) Councillors Training Courses – Prior to the meeting, training courses which were available to Councillors had been circulated.

Resolved that the report be noted.

103/19 Finance

- i) Accounts for Payment and Bank Reconciliation - The Clerk submitted to the Parish Council, the accounts for payment and the bank reconciliation as at 5 August 2019.

Resolved that the bank reconciliation be noted and the following accounts for payment be approved;

Payments	Amount	Cheque No.
T Goss – Salary for August 2019	£933.30	1572
T Goss – Expenses for August 2019	£71.04	1572
HMRC – Payment for August 2019	£327.54	1573
OCC Pension Fund – Clerks’ Salary for August 2019	£380.29	1574
W Page – Works at the Ex-Servicemen’s Hall	£9,120.00	1575
Bouygues E & S Infrastructure Ltd – Infrastructure for Christmas Lights	£3,346.75	1576
Came & Company – Insurance for works at Jubilee Hall	£84.00	1577
SJ Aplin Playgrounds Ltd – Works to see-saw in Jubilee Park	£342.00	1578
NR Prickett – Grass Cutting for July 2019	£774.00	1579
Bloxham Mill Ltd – Room Hire	£18.00	1580
Medisave UK Ltd – Defibrillator	£1664.95	1581

- ii) Section 106 Project, Jubilee Hall – Prior to the meeting, Councillor Stephen Phipps had circulated a report, relating to the new kitchen and canopies at Jubilee Hall.

The Clerk also gave an update on the legal advice which had been received relating to the Trustees who were named on the Jubilee Park lease.

Resolved that:

- 1) it be noted that Cherwell District Council has agreed in principle to release Section 106 funds for the kitchen and canopies;
- 2) the quote from Magnet for the kitchen at Jubilee Hall for £8131.74 be approved;
- 3) the quotes for the canopies, cooker, water boiler and electric fly catcher be submitted to the next meeting of the Parish Council; **Action SP**
- 4) Councillor Stephen Phipps be authorised to open a Magnet account in the name of the Parish Council because this may secure further discounts and full payment does not have to be made before the installation; and **Action SP**
- 5) the legal advice relating to the changes to the lease between the Parish Council and the Jubilee Park Management Committee be noted and further legal advice be obtained, if necessary. **Action TG**

104/19 Correspondence – A letter had been received from a resident in Brookside Way highlighting that the proposed development by Gladman Developments Limited in South Newington Road, would destroy a medieval ridge and furrow field. The Parish Council noted the contents of the letter and would take it into consideration when making comments on any forthcoming planning application.

105/19 Meeting Dates

BLOXHAM PARISH COUNCIL

Resolved that it be noted that, future meeting dates for Bloxham Parish Council are as stated below. They would all commence at 7.30pm (unless stated otherwise) in St Mary's Parish Rooms, Bloxham, and reference should be made to the agenda prior to the meeting:

- 2 Sept 2019
- 17 Sept 2019
- 7 Oct 2019
- 16 Oct 2019
- 4 Nov 2019
- 19 Nov 2019
- 2 Dec 2019 (Only one meeting in December 2019)

106/19 Items for Future Agendas

- Scarecrow Festival
- Quotes for the canopies, cooker, water boiler and electric fly catcher at Jubilee Hall

(The meeting ended at 9.45pm)

Chairman – 2 September 2019