

BLOXHAM PARISH COUNCIL

Resolved that the Parish Council did not wish to commit to the funding of camera, but will consider further information on the Scheme, in due course.

- ii) Christmas Lights – The Chairman gave a brief verbal update on the proposal for new additional Christmas lights for the village. A more detailed report would be submitted to the next meeting of the Parish Council.

Resolved that the item be discussed at the next meeting of the Parish Council, when further information is available. **Action SC/TG**

- iii) Good Neighbour Scheme – Councillor David Bunn was not present at the meeting, therefore this item was deferred to the next meeting of the Parish Council.

Resolved that this item be deferred to the next meeting of the Parish Council. **Action TG**

- iv) Bloxham Fun Day 2019 – The Parish Council received an update on Bloxham Fun Day which was being held on 8 June 2019 and discussed which Councillors would be covering the Parish Council's stand.

Resolved that the report be noted.

- v) Footpaths in Bloxham – it was highlighted by the Chairman that a new Footpath Warden had not yet been found, so this role would be advertised again,

Resolved that the role of Parish Footpath Warden continue to be advertised. **Action TG**

37/19 Parish Council Matters

- i) Parish Council Vacancy – The Clerk reported that the vacancy for a Parish Councillor was being advertised and that if no election was called by 12 June 2019, the Parish Council could fill the vacancy by co-option.

Resolved that the report be noted.

- ii) Reports from Parish Council Representatives – Councillor Nick Rayner had attended the joint meeting with regard to Neighbourhood Plans on 11 May 2019 and had since received further correspondence relating to matter. Councillor Rayner would provide a more detailed report in due course.

Resolved that the report be noted.

- iii) Parish Council's and/or Staff Subscriptions to other bodies/Confirmation of Insurance Arrangements – The Parish Council reviewed the Parish Council's and/or staff subscriptions to other bodies and confirmed the insurance arrangements.

Resolved that:

- 1) the report be noted; and
- 2) a representative from OALC be invited to attend the Parish Council meeting in September 2019 to provide information on the services they provide. **Action TG**

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

Resolved that:

- 1) the report be noted; and
- 2) OALC be requested to provide training courses in the north of the County; and **Action TG**
- 3) the Jubilee Park Management Committee be contacted to establish if the Hall could be provided free of charge for training events. **Action TG/SP**

BLOXHAM PARISH COUNCIL

38/19 Finance

- i) Accounts for Payment - The Clerk submitted to the Parish Council, the accounts for payment.

Resolved that the following accounts for payment be approved:

Payments	Amount	Cheque No.
Theresa Goss – Salary for June 2019	£943.30	1543
Theresa Goss – Expenses for June 2019	£30.31	1543
HMRC – Payment for June 2019	£317.54	1544
OCC Pension Fund – June 2019	£380.29	1545
GeoXphere Ltd – Parish Online annual subscription	£240.00	1546
SCM – Jubilee Hall Project	£40,958.42	1547
Glasdon UK – Three new benches	£1883.00	1548
NR Prickett – Grass cutting for May 2019	£1218.00	1549

Councillor Gloria Lester-Stevens left the meeting at this point.

- ii) Section 106 Projects, Jubilee Hall – Councillor Stephen Phipps reported on the progress with the project and a few issues which needed to be addressed.

Resolved that:

- 1) the report be noted; and
- 2) a monthly progress report be requested from Richard Walker, which will be considered at the Parish Council meetings on the first Monday of each month. **Action TG/SP**

- iii) Internal Audit 2018/2019 – Prior to the meeting, the Statement of Internal Control 2018/2019 and the Review of the Effectiveness of the Internal Audit 2018/2019 had been circulated to the Parish Council.

Resolved that the Statement of Internal Control 2018/2019 and the Review of the Effectiveness of the Internal Audit 2018/2019 be approved.

40/19 Correspondence – There were no further items of correspondence.

41/19 Exclusion of the Public and Press

Resolved that in accordance with the Public Bodies (Admission to Meetings) Act 1960, the public and press be excluded from the meeting for the minute numbered 42/19 the grounds that it could involve the likely disclosure of private and confidential information which was not in the public domain.

42/19 Queen Street Land – Prior to the meeting, Councillor Leonard Leigh had circulated a report regarding the ownership of land in Queen Street. However, due to the absence of Councillor Leigh this would be discussed at the next meeting.

Resolved that:

- 1) this item be deferred to the next meeting of the Parish Council; and **Action TG**
- 2) a letter/email be sent to the parties claiming ownership, advising them of the Parish Council's current position on this matter. **Action TG/LL**

43/19 Meeting Dates

