

BLOXHAM PARISH COUNCIL

MINUTES OF THE VIRTUAL EXTRAORDINARY PARISH COUNCIL MEETING HELD USING ZOOM ON WEDNESDAY 6 MAY 2020 AT 7.00PM

PRESENT: Chairman, Councillor Steve Craggs; Councillors, Amanda Baxter, David Bunn, Sophie Floate, Gloria Lester-Stevens, Leonard Leigh, Stephen Phipps, Nick Rayner and Kirsty Rose.

ALSO IN ATTENDANCE: Theresa Goss (Clerk & Responsible Financial Officer) and District Councillors Mike Bishop and Andrew McHugh.

APOLOGIES: Councillor Joanna Barton submitted her apologies because she had another appointment, the apologies were accepted and the absence was authorised.

District Councillor Christine Heath submitted her apologies.

Councillor Mike Morris was not present.

The Chairman welcomed everyone to the meeting and advised Councillors that for security reasons, the facility to record the meeting on Zoom had been switched off.

18/20 Declarations of Interest – There were no declarations of interest.

19/20 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 minutes numbered 20/20 & 21/20 on the grounds that it could involve the likely disclosure of private and confidential information which was not in the public domain.

20/20 Section 106 Project, Jubilee Hall – The Chairman and Councillor Stephen Phipps updated the Parish Council on the project at Jubilee Hall.

Resolved that:

- 1) the Council agreed that the four elements of the proposal from Councillor Phipps should be addressed;
- 2) Ian Harban be requested to submit a quote for a structural assessment of the roof at Jubilee Hall with a view to further advising the Council cover the other elements of the proposal; **Action SP**
- 3) the Chairman, Vice-Chairman, Councillor Stephen Phipps and the Clerk be given delegated authority to accept a quote from Ian Harban for the structural assessment;
- 4) an update be provided to Tom Darlington at Cherwell District Council; and **Action TG/SC**
- 5) the Parish Council's Solicitor be requested to write to SCM to advise that the Parish Council will be obtaining a Structural Assessment and further details will be provided once the assessment is complete. **Action TG/SC**

21/20 Staffing Committee – Prior to the meeting, the minutes of the meeting held on 12 March 2020 had been circulated to the Committee.

Resolved that the minutes be noted and the recommendations approved.

(The meeting ended at 8.15pm)

Chairman – 20 May 2020