

Begbroke Parish Council

Clerk to the Council: Jeffrey Wright, 27 Willow Way, Begbroke, Kidlington, Oxfordshire.
OX5 1SD.

e-mail at: clerk@begbrokepc.org.uk Website: <https://www.begbrokepc.org.uk/>

AGENDA

I hereby give notice that The Annual Council meeting of Begbroke Parish Council will be held
on at **6.00pm on Tuesday May 24th, 2022**

All members of the Council are hereby summoned to attend to consider and resolving upon
the business to be transacted at the meeting as set out hereunder:

1 Present:

1.1

Apologies:

1.2

2 Election of Chairman and Vice Chairman and Minutes

2.1 Chairman – Proposer; Seconder

2.2 Vice Chairman – Proposer; Seconder

2.3 The minutes of the meeting Monday 19th April to be confirmed as a true record.

3 Declaration of Disclosable Pecuniary Interests, Gifts or Hospitality

3.1

4 Matters Arising

4.1. Co-option of a new councillor – no progress

4.2 Other matters arising

5 A44, Highways & and Begbroke Science Park and London Oxford Airport

5.11 A44/Begbroke Science Park matters.

5.2 Sandy Lane Crossing - update

5.3 Other matters

5.3 Airport matters

5.3 .1

6 Reports from County/District Councillors/Other contributors

6.1 County Councillor – report.

6.2 Cherwell District Councillor – report.

6.3 Other contributors

7 Council Representatives and External

7.1 BVHMC Report. Cllr Allen.

7.1.2 Annual Report by clerk given to BVHMC as agreed in Memorandum of Agreement.

7.2 London Oxford Airport – representatives report

8 New Business

8.1 Community Governance Review recommendations

8.2 Fraud in parish councils – policies

8.2 Jubilee Tree proposal for The Link Committee

9 Planning

9.1 [Search Results - Planning register | Planning register | Cherwell District Council](#)

9.2 Other planning applications or issues

10 Correspondence (See register for full details of postal correspondence)

10.1

11 Financial Matters

11.12 Balances/Liabilities and: Liabilities and Income

11.2.1 Balance £23,724.11 (Money) Bank Statements : Current £24,468.42 Reserve £1,907.18

11.2.2 Transfer: £0.00; Liabilities (below and outstanding cheques) £2652

11.2 Income: Bank interest – £0.02 ; Precept 1st payment £14,948.50

11.3 3 Expenditure

11.3.1 Jeffrey Wright – clerks' refundable expenses £24.49 CN:970

11.3.2 Zurich Municipal – Parish Council Insurance £1193.73 CN:971

11.3.3 N R Prickett – grass cutting playing field Inv 1646 £240 .00 CN:972

11.3.4 Jeffrey Wright Clerks salary May £581.93 CN: 973

11.3.5 HMRC PAYE/NI Liability to 22/06/2022 £121.60 CN: 974

11.4 Quotations/Tenders

11.4.1 None

11.5 Bank Matters

11.5.1 NatWest – increased interest rates and altered conditions

11.6 Other Financial Matters

11.6.1

12 Healthhealth and Safety Matters

12.1 Playground inspection reports.

12.3 Playground repairs and maintenance

12.4 Annual RosPa inspection arranged for July/August.

13 Training

13.1 Play Area inspection training – enquiries being made.

13.2 Training updates

13.3 Requests

14 Freedom of information requests/receipts

14.1 . None

15 Footpaths, Bridleways and Restricted Byway (RUPP)

15.11.

16 Village – Natural Environmental Matters

16.1

17 Website

17.1 Website review

18 Proposed dates of the Next Meeting (s):

18.1 6.00pm Monday 4th July 2022; 6.00pm 1st August 2022

Signed _____ Jeffrey Wright Clerk to Begbroke Parish Council.