

Begbroke Parish Council

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

I hereby give notice that a meeting of Begbroke Parish Council will be held on **at 6.00pm on Monday 7th November 2022** All members of the Council are hereby summoned to attend consider and resolving upon the business to be transacted at the meeting as set out hereunder:

- 1 Present:**
 - 1.1 Apologies:**
 - 1.2**
- 2 Minutes**
 - 2.1** The minutes of the meeting **Monday 3rd October 2022** to be confirmed as a true record.
- 3 Declaration of Disclosable Pecuniary Interests, Gifts or Hospitality**
 - 3.1**
- 4 Matters Arising**
 - 4.1** OCC Cllr Priority Fund draft application update from Cllr Middleton
- 5 A44, Highways & Begbroke Science Park**
 - 5.1** North Oxford Corridor Improvements Cassington Rd to Peartree Interchange – updates.
 - 5.2** Pedestrian Crossing – updates.
 - 5.3** Repairs to kerbs and street- light following accidents west and east side. – meeting with Cllr Gant
 - 5.4** Parking at east southbound junction – see planning
 - 5.5** Begbroke Innovation District Stakeholder Workshop and Site Walkabout-update.
 - 5.6** Consultation – Cassington Road (Yarnton) Proposed Raised ‘Parallel’ Crossing
 - 5.7** Other matters
- 6 Reports from County/District Councillors/Other contributors**
 - 6.1** County Councillor – report.
 - 6.2** Cherwell District Councillor – report.
 - 6.3** OALC Report
- 7 Council Representatives**
 - 7.1** BVHMC Report.
 - 7.2** Update on monitor provision for hall
 - 7.3** London Oxford Airport – representatives report.
 - 7.4** Parish Transport Representatives meeting: Wednesday 19th October – update.
- 8 New Business**
 - 8.1** Four parishes meeting update.
 - 8.2** Glass recycling bins in village
 - 8.3** OALC Report
 - 8.4** Yarnton Flood defence update
 - 8.5** Community Governance Review is due to be considered at Full Council on Monday 17 October. The report of the working group is recommending that Begbroke Parish Council have an increase of one parish councillor, taking effect in May 2023.
 - 8.6** Hedgehog Highway project – purchase of surrounds £150 for 50 gates.
 - 8.7** Annual Review of Members' Allowance Scheme – reply sent.
- 9 Planning**
 - 9.1** [Search Results - Planning register | Planning register | Cherwell District Council](#)
 - 9.2** Planning notification for application reference: 22/02647/F Langford Lane Technology Park.
- 10 Correspondence** (See register for full details of postal correspondence)
- 11 Financial Matters**
 - 11.1** Balances/Liabilities: £19,799 Bank Statements : Current £TBA Reserve £TBA
Transfer: £0.00; Liabilities (listed below and outstanding cheques)

11.2 Income: Bank interest – £0.16, Precept 2nd payment £14,948.50

11.3 Expenditure

11.3.1 BVHMC Grants LGA 1972 £100 CN:1013

11.3.2 Baylee Construction – village repairs £1,650 CN: 1014

11.3.3 Jeffrey Wright – refundable expenses – plants, compost, HDMI leads £67.37CN: 1015

11.3.4 Wrist Electrical Elect mods in hall invoice 2223-033 £374.40 CN:1016

11.3.5 NR Prickett grass cutting Invoice 1761 £360.00 CN:1017

11.3.6 Turney Ground care Brush Cutter Invoice 1067859 £327.60 CN: 1018

11.3.7 Jeffrey Wright Clerks salary October £582.13 CN: 1019

11.3.8 HMRC PAYE/NI Liability to 22/10/2022 £121.40 CN: 1020

11.3.11 Other transactions

11.4 Quotations/Tenders

11.4.1. Budget quote for replacement Wet pour surface at swings. £4,722 plus vat

11.4.2 Baylee will quote to extend basketball area – not received yet.

11.5 Bank Matters

11.5.1 None

11.6 Other Financial Matters

11.6.1 Grant request - Jubilee Tree for The Link Committee – not proceeded with.

11.6.2 The Pensions Regulator Re-enrolment and re-declaration. Legal Duties as an employer. Accountants are dealing with.

11.6.3 Other matters

12 Health and Safety Matters

12.1 Playground inspection reports.

12.2 Playground repairs and maintenance – repair sheet for contractor to complete.

12.3 Rota

12.4 Other matters

13 Training

13.1 Play Area inspection training – OPFA may arrange.

13.2 Requests

14 Freedom of information requests/receipts

14.1. Accident at roundabout in April. HQ/PA/004308/22 Section 40(5)(a)(b) Personal Information and Section 30(3) Investigations & Proceedings. Police can neither confirm or deny it holds the information

15 Footpaths, Bridleways and Restricted Byway (RUPP)

15.1 Footpath to Parkers Farm - update

15.2 Parish Footpath Walk – arrange

15.3 Merton College has consented to the creation of a public footpath either side of the Begbroke / Yarnton parish boundary that will connect an existing public footpath and bridleway, and I am consulting with you as required by the Highways Act 1980.

16 Village – Natural Environmental Matters

16.1 Malcolm Ryder is now a now a FixMystreet Super user

16.2 Tree survey for potential TPO's for Iain Osenton Arboricultural Team Leader CDC.

16.3 Tree Licences from OCC for A44 trees – CDC query

17 Website & Information

17.1 Website review

18 Proposed dates of the Next Meeting (s):

18.1 7th November 2022; 5th December 2022; 6th February 2023; 6th March 2023. Proposed 2023 Annual parish meeting Tuesday 16th May. (AGM) and ACM. Election date – 4th May 2023

Signed _____ Jeffrey Wright Clerk to Begbroke Parish Council.

