

Begbroke Parish Council

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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 6th February 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 5th December 2022 to be confirmed as a true record.

3 Declaration of Disclosable Pecuniary Interests, Gifts or Hospitality

3.1

4 Matters Arising

4.1 Trees – Issues to discuss - Maintenance, Duty of care, Insurance, licences, possible risks to people and utilities, handing over to OCC after offer.

4.2 Glass recycling Bins – no response from CDC on relocation.

4.3 Solar Farm responses – receipt confirmed

5 A44, Highways & Begbroke Science Park

5.1 North Oxford Corridor Improvements Cassington Rd to Peartree Interchange – updates. Raised platform finance approved.

5.2 Pedestrian Crossing – updates

5.3 Repairs to kerbs and street- light following accidents west and east side – progress.

5.4 Begbroke Innovation District – updates Pub, Footpaths

5.5 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 Oxford Airport Consultative Committee (ACC) Meeting (3rd of three for 2022) - Tuesday 6th December 2022, 6:00pm

8 New Business

8.1 Review asset register, Standing Orders; Financial; Management Risk Assessment and Freedom of information policy

8.2. Four parishes meeting update – section 106 monies – ideas.

8.3 Coronation – any events planned – Information for Banbury Police?

8.4 Proposal that the village hall Management committee take over the inspection of the Play Area and Playing Field from the 1st of March 2023 after the comments made to myself (Cllr Wintersgill) and the Parish Council, that ours is not up to an acceptable standard compared to others in the Cherwell area.

9 Planning

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

9.2. Hall Farm – approved

9.3 Planning notification for application reference: 22/03763/SCOP comments for submission to CDC

- 9.4 Planning notification for application reference: 21/03522/OUT
- 9.5 Letter to David Peckford requesting specialist consultations when footpaths are involved.
- 10 Correspondence** (See register for full details of postal correspondence)
- 10.1 E mail from Jubilee Committee in response to Cllr Wintergill's E mail.
- 11 Financial Matters**
- 11.1 Balances/Liabilities: £17,707 Money. Bank Statements : Current £TBA Reserve £TBA Transfer: £TBA; Liabilities (listed below and outstanding cheques)
- 11.2 **Income:** Bank interest – £0.16,
- 11.3 **Expenditure**
- 11.3.1 Begbroke WI – Grant £100 CN: 1025
- 11.3.2 Begbroke Link – Grant £250 CN: 1026
- 11.3.3 Jeffrey Wright Clerks salary December 2022 £616.67 CN: 1027
- 11.3.4 HMRC PAYE/NI Liability to 22/12/2022 £130.20 CN: 1028
- 11.3.5 Dovey Accountancy Services Ltd Fees £120 CN: 1029
- 11.3.6 Nicholson's Nurseries Duty of Care tree survey Inv 3025266 £504.00 CN: 1030
- 11.3.7 Jeffrey Wright Clerks salary January 2023 £616.67 CN:1031
- 11.3.8 HMRC PAYE/NI Liability to Feb 22 2023 £130.20 CN: 1032
- 11.3.9 Other transactions
- 11.4 **Quotations/Tenders**
- 11.4.1 Nicholson's for tree work following duty of care report £3,600 plus vat.
- 11.5 **Bank Matters**
- 11.5.1 Transfer plus £12k to reserve account to gain limited interest? – 0.85%
- 11.6 **Other Financial Matters**
- 11.6.1. Pensions Regulator – confirmation of redeclaration of compliance Jan 2023.
- 11.6.2 Financial Budget for 2023-24 of £30,793.91 confirmed by CDC
- 11.6.3 Other matters
- 12 Health and Safety Matters**
- 12.1 Playground inspection reports.
- 12.2 Playground repairs and maintenance.
- 12.3 Rota
- 12.4 Other matters
- 13 Training**
- 13.1 Requests
- 14 Freedom of information requests/receipts**
- 14.1.
- 15 Footpaths, Bridleways and Restricted Byway (RUPP)**
- 15.1 Footpath to Parkers Farm - update
- 15.2 Parish Footpath Walk – confirm arrangements.
- 15.3 Update of meeting with OUD regarding temporary closure and diversion of FP 7
- 16 Village – Natural Environmental Matters**
- 16.1 Tree survey for potential TPO's for Iain Osenton Arboricultural Team Leader CDC.
- 17 Website & Information**
- 17.1 Website review
- 18 Proposed dates of the Next Meeting (s):**
- 18.1 6th March 2023; April 3rd 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.

