

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 March 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 6th February 2023 to be confirmed as a true record.
- 3 Declaration of Disclosable Pecuniary Interests, Gifts or Hospitality**
 - 3.1**
- 4 Matters Arising**
 - 4.1** Trees — Maintenance, Duty of care, Insurance, licences, possible risks to people and utilities. Handing over to OCC as licences cannot be found.
 - 4.2** Solar Farm – promoters currently analysing feedback received. Video
 - 4.3** Four parishes meeting update – section 106 monies – ideas collated.
 - 4.4** Sandy Lane – update
 - 4.5** Glass recycling Bins
 - 4.6** Royal Sun
- 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 – meeting 1st March at Science Park
 - 5.5** Condition of Begbroke roads
 - 5.6** 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
 - 6.4** Cherwell Parish Bulletin
- 7 Council Representatives**
 - 7.1** BVHMC Report.
 - 7.1.1** Play Area
 - 7.1.2** Football Goals – provide larger portable/fixed one(s)
 - 7.2** Oxford Airport Consultative Committee
- 8 New Business**
 - 8.1** None
- 9 Planning**
 - 9.1** [Search Results - Planning register | Planning register | Cherwell District Council](#)
 - 9.2.** Oxford Housing Need consultation which runs until 27th March.
- 10 Correspondence** (See register for full details of postal correspondence)
 - 10.1**

11 Financial Matters

11.1 Balances/Liabilities: £18,563.00 Money. Bank Statements : Current £TBA Reserve
£TBA

Transfer: £TBA; Liabilities (listed below and outstanding cheques)

11.2 Income: Bank interest – TBA

11.3 Expenditure

11.3.1 £55.00 CN: 1033

11.3.2 Garfitt's Int. £343.17. Replacement cheque for CN:1008 as not presented CN: 1034

11.3.3 Jeffrey Wright Clerks salary February 2023 £616.67 CN: 1035

11.3.4 HMRC PAYE/NI Liability to 22/03 /2023 £130.20 CN: 1036

11.3.5 OALC Membership (for 1st April 2023) £165.16 - approve

11.3.6 OPFA Membership (for 1st April 2023) £56.00 - approve

11.3.7 Other transactions

11.4 Quotations/Tenders

11.4.1 TBA

11.5 Bank Matters

11.5.1 Transferred £12k to reserve account.

11.6 Other Financial Matters

11.6.1

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 – OUD are investigating.

15.2 Parish Footpath Walk – arrangements.

15.3 Temporary closure and diversion of FP 7- updates.

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 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.