

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 a meeting of Begbroke Parish Council will be held on **at 6.00pm on Monday July 3rd 2023** 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 Annual Council on meeting Tuesday 16th May 2023 to be confirmed as a true record.

2.2 The minutes of the Annual Parish on meeting Tuesday 16th May 2023 to be confirmed as a true record.

3 Declaration of Disclosable Pecuniary Interests, Gifts or Hospitality

3.1

4 Matters Arising

4.1 Botley West Solar Farm Scoping Report - response needed.

4.2 Four parishes meeting update.

4.3 Sandy Lane – update (Begbroke not leafleted but other villages were)

4.4 Glass recycling Bins – two bins have been placed out of use.

4.5 Royal Sun – update

4.6 Vacancy for a parish councillor

5 A44, Highways & Begbroke Science Park

5.1 North Oxford Corridor Improvements Cassington Rd to Peartree Interchange – updates.

5.2 Pedestrian Crossing – updates from Mike Wasley

5.3 Begbroke Innovation District – Fencing to FP 7 & 8 – removed as a condition of planning.

5.4 Preview exhibition of the outline application masterplan that is due to be submitted this summer Village Hall **Wednesday 12th July, between 5:00 - 6:00pm**

5.5 20mph speed limit proposal from Geoff Barrell

5.6 Other matters

6 Reports from County/District Councillors/Other contributors

6.1 County Councillor – report.

6.2 Cherwell District Councillor – report (Meeting attendance rota below.)

6.3 OALC Report

6.4 Cherwell Parish Bulletin

7 Council Representatives

7.1 BVHMC Report.

7.2 Oxford Airport Consultative Committee

8 New Business

8.1 Meetings for 2023-24 – see below

8.2 Proposed additional seats – near pumping station and A44 at junction with FP 7

9 Planning

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

9.2 Langford Lane Technology Park work – complaint from resident regarding noise, out of hours activity and piled up spoil. Referred to CDC enforcement.

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

10.1

11 Financial Matters

11.1 Balances/Liabilities: £13,734 Money. Bank Statements : Current £TBA Reserve £TBA
Transfer: £10,000 from reserve to current. Liabilities (listed below and outstanding cheques)

11.2 Income: Bank interest – TBA

11.3 Expenditure

11.3.1 Jeffrey Wright – Expenses - plants, paper and notice board magnets £21.99 CN: 1057

11.3.2 N R Prickett – grass cut Play Area, Field & Village invoice 1937 £722.40 CN:1058

11.3.3 Redlynch Leisure. Wet pour to Swing & Springy. Inv.10104 £6,276.00 CN: 1059

11.3.4 CDC Election Charges Inv 20010893 £100.00 CN: 1060

11.3.5 Karen Squibb-Williams EN Group Grant £90 CN 1061

11.3.6 Malcom Ryder – refundable expenses – travel and parking at course £18.50 CN: 1071

11.3.7 MH Goals Ltd Football Goals Inv 16023 £3,631.32 CN: 1063

11.3.8 Baylee Construction various village jobs Inv BPC 109A £695.00 CN: 1062

11.3.9 Jeffrey Wright Clerks salary June 2023 £616.67 CN: 1064

11.3.9 HMRC PAYE/NI Liability to 22/07/2023 £130.20 CN:1065

11.3.10 Dovey Accountancy – Inv 2023/06/60 £120.00 CN: 1066

11.3.11 Other transactions

11.4 Quotations/Tenders/Grants

11.4.1 Application to 2023-4 Councillor Priority Fund for 50% funding of goals (£1,825)

11.4.2 See 11.3.5

11.5 Bank Matters

11.5.1 None

11.6 Other Financial Matters

11.6.1 None

12 Health and Safety Matters

12.1 Playground inspection reports.

12.2 Playground repairs and maintenance. Wet pour has been replaced to base of large swings and springy. Climbing frame painted.

12.3 New football goals installed on field.

12.4 Rota

12.5 Other matters

13 Training

13.1 Requests

14 Freedom of information requests/receipts

14.1. Network Rail – reply awaited

15 Footpaths, Bridleways and Restricted Byway (RUPP)

15.1 Footpath to Parkers Farm – update

15.2 FP 11 – issues – electric fence blocking paths – reported to Merton

16 Village – Natural Environmental Matters

16.1 Woodland Trust – recording of ancient trees.

16.2 Trees at junction of Begbroke Lane/Sandhill Rd – reported to Fix my street

17 Website & Information

17.1 Website review

18 Proposed dates of the Next Meeting (s):**18.1 August 7th 2023**Signed _____ **Jeffrey Wright Clerk to Begbroke Parish Council.****Proposed meeting timetable for 2023-24**

Month/Year	Day	Time	Subject of Meeting
2023			
July	3rd	6.00 pm	
August	7th	6.00 pm	
September	4th	6.00 pm	
October	2nd	6.00 pm	
November	6th	6.00 pm	
December	4th	6.00 pm	Budget meeting
2024			
January			No meeting
February	5th	6.00 pm	Document reviews
March	4th	6.00 pm	
April	8th	6.00 pm	Agree Governance & Accounting Statements
May	7th	7.00 pm & 7.30pm	Annual Council meeting and Annual Parish Meeting

28 August	Monday	Summer bank holiday
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25 December	Monday	Christmas Day
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26 December	Tuesday	Boxing Day
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1 January	Monday	New Year's Day
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29 March	Friday	Good Friday
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1 April	Monday	Easter Monday
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6 May	Monday	Early May Bank Holiday
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27 May	Monday	Spring bank holiday
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**District
Councillor
Attendance
Rota**

Begbroke	05/06/2023	6.00pm	Jean
Kidlington	29/06/2023	7.30pm	Dorothy
Begbroke	03/07/2023	6.00pm	Lesley
Yarnton	06/07/2023	6.30pm	Jean
Begbroke	07/08/2023	6.00pm	Dorothy
Begbroke	04/09/2023	6.00pm	Lesley
Yarnton	07/09/2023	6.30pm	Jean
Kidlington	07/09/2023	7.30pm	Dorothy
Begbroke	02/10/2023	6.00pm	Lesley
Yarnton	05/10/2023	6.30pm	Jean
Yarnton	02/11/2023	6.30pm	Dorothy
Begbroke	06/11/2023	6.00pm	Lesley
Kidlington	09/11/2023	7.30pm	Jean
Yarnton	07/12/2023	6.30pm	Dorothy
Kidlington	14/12/2023	7.30pm	Lesley
Kidlington	29/02/2024	7.30pm	Jean
Kidlington	09/04/2024	7.30pm	Dorothy