

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 **Monday 8th April 2024 at 6.00pm** 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 Parish Council on meeting Monday 4th March 2024 to be confirmed as a true record.

3 Declaration of Disclosable Pecuniary Interests, Gifts or Hospitality

3.1

4 Matters Arising

4.1 Vacancy for a parish councillor – update.

4.2 Trees Fernhill Road obstructing footpath – update

4.3 Rowel Brook weed infestation – reported to Star Inns

4.4 Vandalism to Football Goal nets - net replaced

4.5 Gigaclear Ltd – to attend before AGM @ 6.30pm

5 A44, Highways & Begbroke Science Park

5.1 Pedestrian Crossing – updates from Chris Webb (Mike Wasley has left OCC)

5.2 20mph consultation – update.

5.3 Willow Way repairs – update.

5.4 Cycle paths/footpath clearance on A44

5.5 Fix My Street reporting.

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/ CDC report

7 Council Representatives

7.1 BVHMC Report.

7.2 Oxford Airport - Oxford Aviation Services Limited is the owner of London Oxford Airport and have commenced an Airspace Change Proposal (ACP) - ACP-2023-033.

7.3 Four parishes meeting - update

8 New Business

8.1 Peter Finbow – report on OCC Open Day County Hall.

9 Planning

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

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

10.1 Letter from Mr Calder 2 Sandhill Road regarding white lining and dropped kerb. Reply sent.

11 Financial Matters

11.1 Balances/Liabilities: £18,129.89 (Money) Bank Statements : Current £TBA Reserve £TBA
Transfer: £0.00 from reserve to current. Liabilities (listed below and outstanding cheques)

11.2 Income: Bank interest – TBA;

11.3 Expenditure

11.3.1 Jeffrey Wright Clerks salary March 2024 £661.19 CN: 1113

11.3.2 HMRC PAYE/NI Liability to 22/04/2024 £141.20 CN:1115

11.3.3 Meadowmania - plants and bulbs Invoice 100000109571 £266.98 CN: 1111

11.3.4 Dovey Accountancy – payroll Invoice 2024/03/4 £186 CN: 1114

11.3.5 OALC Membership in B00007/2024/1 £168.00 CN: 1116

11.3.6 Community First Membership £55.00 CN: 1117

11.3.7 OPFA Membership £59.00 CN: 1119

11.3.8 MH Goals New net and target £347.58 CN: 1120

11.3.9 N R Prickett Grass Cutting play area invoice 2174 £134.40 CN:1121

11.3.10 Other transactions

11.4 Quotations/Tenders/Grants

11.4.1 None

11.5 Bank Matters

11.5.1 None

11.6.1 Other Financial Matters

11.6.1 Approve Annual governance Statement 2023-24

11.6.2 Approve Accounting Statements 2023-24

11.6.3 Retirement of Dovey Accountancy - Modus Accountants with effect from 1st April 2024. Approve.

12 Health and Safety Matters

12.1 Playground inspection reports.

12.2 Repairs

12.2 Rota: April – David; May Beverly

13 Training

13.1 Requests

14 Freedom of information requests/receipts

14.1. None

15 Footpaths, Bridleways and Restricted Byway (RUPP)

15.1 Parkers Farm – need to reply. See legal opinion?

15.2 Footpath from Begbroke Lane to Science Park meeting to discuss Wed 24th April, 11am meet Roundham Crossing Kidlington.

16 Village – Natural Environmental Matters

16.1 Purchased snowdrops, cowslips, daffodils and primroses for Begbroke Lane.

17 Website & Information

17.1 Website review

18 Proposed dates of the Next Meeting (s):

18.1 May 7th 6.00 pm ACM & 7.00 pm APM 2024 (Gigaclear at 6.30pm.

Signed _____ Jeffrey Wright Clerk to Begbroke Parish Council.

Proposed meeting timetable for 2024-25

Month/Year	Day	Time	Subject of Meeting
2024			
April	8th	6.00pm	Agree Governance & Accounting Statements
May	7th	6.00pm & 6.30pm	Annual Council meeting and Annual Parish Meeting (Tuesday)
June	3rd	6.00pm	
July	8th	6.00pm	
August	5th	6.00pm	
September	2nd	6.00pm	
October	7th	6.00pm	
November	4th	6.00pm	
December	2nd	6.00pm	Budget Meeting
2025			
January			No meeting
February	3rd	6.00pm	Document reviews

March	3rd	6.00pm	
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