

Begbroke Parish Council

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AGENDA

I hereby give notice that The Annual Council meeting of Begbroke Parish Council will be held
on at **6.00 pm on Tuesday May 7th 2024**

All members of the Council are hereby summoned to attend to consider and resolving upon
the business to be transacted at the meeting as set out hereunder:

1 Present:

1.1

Apologies:

1.2

2 Election of Chairman and Vice Chairman, Co-option of members

2.1 Chairman – Proposer; Seconder

2.2 Vice Chairman – Proposer; Seconder

2.3 Co-option of members

3 Confirm minutes of previous meeting

3.1 The minutes of the meeting Monday 8th April 2024 to be confirmed as a true record.

4 Declaration of Disclosable Pecuniary Interests, Gifts or Hospitality

4.1

5 Matters Arising

5.1.

6 Reports from County/District Councillors/Other contributors

6.1

7 Council Representatives and External

7.1 BVHMC Report. Cllr Allen.

7.2 London Oxford Airport meeting

8 A44 and Begbroke Science Park and

8.1 Pedestrian Crossing - update

9 New Business

9.1 Discuss if small goals are still required.

9.2 Discuss draft procedure when discussing requests to fund village Hall projects.

10 Planning

10.1 [Planning application search - Planning register | Planning register | Cherwell District Council](#)

10.2 Planning notification for application reference: 24/01026/F

10.3 Planning notification for application reference: 24/01031/F

10.4 Merton appeal for PR9 successful.

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

11.1

12 Financial Matters

12.1 Balances and Liabilities and Income

Balance (£32.085) Bank Statements : Current £TBA Reserve £TBA

Transfer: £0.00; Income: Bank interest TBA Income: Precept 1st payment £15,858.87

12.2 Expenditure

12.2.1 Jeffrey Wright – Postage stamps, File opening software, Travel. £27.89 CN:1126

12.2.2 Jeffrey Wright – clerks' salary April £661.19 CN: 1127

12.2.3 HMRC PAYE/Ni liabilities to 22nd May £141.20 CN: 1128

12.2.4 NR Prickett Grass cutting play area and field Inv. 2192 £537.60 CN: 1129

12.3 Quotations/Tenders

12.3.1 Village Hall Patio

12.4 Bank Matters

12.4.1

12.5 Other Financial Matters

12.5.1

13 Health and Safety Matters

13.1 Receive playground inspection reports.

14 Training

14.1 Play Area inspection training – Certificates received for Cllrs Allen Finbow and Ryder.

15 Freedom of information requests/receipts

15.1

16 Footpaths, Bridleways and Restricted Byway (RUPP)

16.1. Parker Farm – update

16.2 Meeting with countryside services regarding FP 7 and others 24th April 2024

17 Village – Natural Environmental Matters

17.1

18 Website

18.1 Website review

17 Proposed dates of the Next Meeting (s): June 3rd 2024

Jeffrey Wright - Clerk