

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 7th October 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 meeting Monday 2nd September to be confirmed as a true record.

3 Declaration of Disclosable Pecuniary Interests, Gifts or Hospitality

3.1

4 Matters Arising

4.1 Clerk responded to last solar farm consultation to re-iterate opposition Begbroke parish council remains completely opposed to the proposed solar farm. In fact, the latest consultation has increased our fear about destruction of the local environment and especially the veteran trees. We have seen the excellent document produced and submitted by Michael and Karin Brown to this 4th Botley West Community Consultation and fully agree with the observations and conclusions contained within.

4.2 Botley West Community Benefits Agreement – discuss.

4.3

5 A44, Highways & Begbroke Science Park

5.1 Toucan pedestrian Crossing - update

5.2

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

- Meeting to be held with BVMC to discuss basketball safety surface. Goal is unused since provision of new goals. Discuss removal and sale.
- Clerk has been asked by bowling section if hedge fronting Begbroke lane could be reduced in height – re-laid.

7.2 Oxford Airport report.

7.3 Four parishes meeting – updates

8 New Business

8.1 Bus stop survey – submitted with images on line.

8.2 Clerks/Assistant Clerks positions – revised contracts of employment.

8.3 Willow Way – clerk composing response letter to Liz Leffman with FOI requests for information of cul-de-sacs.

8.4 Winter preparedness. Should we have equipment such a submersible pumps and barriers available?

8.5 Solar Farm Community benefits agreement

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

11 Financial Matters

11.1 Balances/Liabilities: £33,334.60 (SCRIBE) 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 Precept – 2nd payment ref: CS000836 £18,858.87

11.3 Expenditure

11.3.1 Baylee Construction Inv BPC1961 Play area repairs/bus stop maintenance £870 CN:1159

11.3.2 Clerks/Assistant clerks salary Sep 2024 CN 1161 £661.19 and 1160 £341.57

11.3.3 HMRC PAYE/NI Liability £153.00 CN:1162

- 11.3.4 NR Prickett – grass cutting Inv 2339 £501.6 CN: 1163
- 11.3.5 Modus Accountants – accountancy fees to 30 Sept. Inv INV-13160 £90 CN:1164
- 11.3.6 Other transactions

11.4 Quotations/Tenders/Grants

11.4.1

11.5 Bank Matters

11.5.1 Online banking Parish Council Funding | Socially Responsible, Ethical Banking (unity.co.uk) Application in progress. Microsoft form sent for information.

11.5.2 Responses to questions from assistant clerk.

11.5.3 Other Financial Matters-Tax investigation service

11.6.1 Modus - protection against HMRC investigations and the associated fees – cost £100 - decide

12 Health and Safety Matters

12.1 Playground inspection reports

12.2 New play area inspection rota circulated.

12.3 Rota: September – Malcolm - October – Dionne; November – David

12.4 Health and Safety Policy review

13 Training

13.1

14 Freedom of information requests/receipts

14.1. None

15 Footpaths, Bridleways and Restricted Byway (RUPP)

15.1 Parkers Farm – rejected due to insufficient evidence. However, footpath now established from Grovelands over bridge to Oxford Canal. Clerk obtained landowners property deeds but no further information. Deadline for appeal has passed.

16 Village – Natural Environmental Matters

16.1 Royal Sun drainage

17 Website & Information

17.1 Website review

18 Proposed dates of the Next Meeting (s):

18.1 November 4th 2024

Louise Wright – Clerk/RFO