

# Bucknell Parish Council

Minutes of the Parish Council Minutes held on **Monday 10<sup>th</sup> January** at 7:30pm in Bucknell Village Hall.

**Councillors Present:** Cllr Lee Peck (LP), Cllr Chris Wells (CW), Cllr Rachael Blakey and Cllr Alexander Bowden (AB)

**In attendance:** The Clerk, Kate Lanham (KL); Cllr Donna Ford (DF) and 5 members of the public

**Apologies:** Cllr Ian Corkin and Cllr Derek Hedges

## 1. To Receive and Accept Apologies of Absence

The Council accepted Cllr Derek Hedges Apologies

## 2. Requests for Dispensations, Declarations of Interest, Gifts and Hospitality

Cllr Bowden as a riparian owner and a neighbour of the Trigger Pond and Stan's Land.

## 3. Minutes

To confirm the Minutes of the meeting held on 13 September, previously circulated The Council **RESOLVED** that the minutes from the meeting on 13 September be accepted as a true record.

## 4. Reports from District and County Councillors

Cllr Donna Ford advised that the 20mph fund from OCC only funds signage. It is encouraged to register interest for the 20mph project. Cllr Donna Ford will send the link to the Clerk. With regards to the flooding outside 4 manor view, the work was unable to be completed however the workman will return in February.

The Clerk read out a report received from Cllr Ian Corkin. No actions required.

## 5. Village Matters:

### a. Thames Water and village flood water

The council would like to record their thanks to Juliette Hope for the wonderful work she has completed.

A member of the public advised that a drain is blocked on the Bainton Road by the playground. DF will report on Fix My Street.

Water has been gathering on the Middleton Stoney Road. DF will report on Fix My Street.

### b. Ardley Incinerator – Resolved to agree LP will attend meetings alongside DH

### c. Traffic Calming – Resolved to agree to register for the 20's plenty project.

DF advised that S106 funds are due to be received from Heyford and will send an update to the council.

### d. Trigger Pond parking, outdoor hut and associated issues – Resolved to agree that a meeting should be held between LP and the Trigger Pond.

### e. Additional Village matters

**Resolved** to agree that quotes are to be obtained for replacement dog waste bins.

**Resolved** to agree that correspondence should be sent to Sanctuary housing to request that a bench can be placed on their land. LP to send KL plans for the bench and the placement location.

**Resolved** to agree that LP to receive quotes for the Bench to be installed.

**Resolved** to agree that LP receive quotes for installation of Pebble garden.

**Resolved** to agree that CW to organise a meeting with the Village regarding the Queen Jubilee.

**Resolved** to agree that quotes for health audits on trees around the trigger pond are to be obtained.

**Resolved** to agree that a leaflet is to be designed to send to the village for information regarding the recent planning application of 3100 houses.

#### 6. Training

**Resolved** to agree to book OALC councillor training course for LP and AB.

**Resolved** to agree to book OALC chairmanship training course for LP.

7. **Planning – Resolved** to agree to request developers of planning application 21/04275/OUT attend the next Parish Council meeting to present their plans.

8. **Parish Council Laptop – Resolved** to agree to purchase a Parish Council laptop for use by the Clerk.

9. **Arnold Baker 12<sup>th</sup> Edition book – Resolved** to agree to purchase a copy of the Arnold Baker book.

10. **Parish Council Social Media Page – Resolved** to agree to open a Bucknell Parish Council Facebook page.

11. **Bank Account – Resolved** to agree to change accounts to Unity Bank and to switch to online payments from cheques where possible.

12. **To Agree the dates of the meetings for the next year – Resolved** to agree the dates of the meetings for 2022-2023.

#### 13. Finance

a. **Draft Budget – Resolved** to agree the budget for 2022-2023.

b. **Precept – Resolved** to agree the setting of the Precept level for 2022-2023.

c. **Invoices for payment – Resolved** to agree the invoices for payment and for cheques to be signed outside of the meeting.

Cherwell District Council	Dog Bin Emptying	£120.29
Kate Lanham	28 Weeks Clerk Salary	£1161.44

#### 14. Governance

a. **Meeting Dates** – Duplicate of item 11.

b. **Parish Council Administrative Health Check – Resolved** to agree an administrative health check by an external clerk.

c. **Policy Review – Marking the Death of a Senior National Figure – Resolved** to agree a draft policy to be written and circulated.

15. **Correspondence** – to note correspondence received not otherwise on the agenda where decisions are not required. No further correspondence received.

#### 16. Reports

##### a. Chairman's Report

The Chair had nothing to report

##### b. Clerk's Report

The Clerk had nothing to report

17. **Items for information or next Agenda only** – all items for the next agenda to be submitted to the Clerk by Friday 4<sup>th</sup> March.

18. **Date of next meeting** – Monday 14<sup>th</sup> March at 7.30pm, in Bucknell Village Hall

Notes on declarations of interest Any Member arriving after the start of the meeting is asked to declare pecuniary interests, as necessary, as soon as practicable after their arrival, even if the item in question has been considered. National rules about pecuniary interests are set out in Chapter 7 of the Localism Act 2011 and in

secondary legislation made under the Act, in particular The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012

Signed.....

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