

Bucknell Parish Council Extraordinary Meeting

Minutes of the Parish Council Minutes held on **Tuesday 22nd March 2022** at 7.30pm in the village Church

Councillors Present: Cllr Lee Peck (LP), Cllr Chris Wells (CW), Cllr Derek Hedges (DH) and Cllr Alexander Bowden (AB)

In attendance: The Clerk, Kate Lanham (KL); Cllr Donna Ford (DF), Cllr Barry Wood (BW) and 4 members of the public

Apologies: Cllr Rachael Blakey (RB)

1. **To receive apologies for absence**

The council accepted Cllr Rachael Blakey 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.

Cllr Hedges as a riparian owner

3. **To facilitate public participation with regard to items on the agenda**

4. **Hawkwell Village Development** – To consider the information provided by the developers and consider a response to the planning application.

RESOLVED to agree to object to the planning application.

RESOLVED to agree to delegate AB to compile the response for submission.

5. **Minutes** – to confirm the Minutes of the meeting held on 10th January, previously circulated

RESOLVED to agree the minutes from the previous meeting.

6. **Reports from District and County Councillors** – None required

7. **Governance**

a. Councillor Resignations – To note the resignations of Stephen Messenger and Neil Wainman

The council would like to thank Stephen Messenger and Neil Wainman for their work and also thank Neil Wainman for his length of service to the Parish Council.

b. Councillor Co-option – To receive any applications received for replacement of Stephen Messenger or Neil Wainman

None received.

8. **Village Matters:**

a. Thames Water and village flood water

Planned work has nearly finished, water to be monitored and report is any issues arise. Plan of storm drains being requested by Cllr Donna Ford

b. Ardley Incinerator

DH attended a meeting which will now be held regularly and will report to the Parish Council.

- c. Traffic Calming
Suggestion of average speed cameras – Clerk to request costs
 - d. Trigger Pond parking, outdoor hut and associated issues
The hut has been removed
LP to speak with the Trigger Pond to enquire when maintenance is due on the shrubs.
LP to write to licencing authority regarding parking.
 - e. To Consider correspondence from Parishioner regarding the Parish Council funding the cost of a brown bin for verge cuttings.
RESOLVED to agree that the Parish Council would not fund garden waste bins for residents when cutting verges. LP to discuss with villager.
 - f. To consider the dog waste bin options previously circulated
RESOLVED to agree a budget of £500 for 2 bins
LP to send Clerk the exact location for the positioning of the new bin
Clerk to contact OCC to request permission for installation of bin
 - g. Queen Jubilee – To receive a report on celebration plans
RESOLVED to agree to donate £250 to the Village Hall for the Jubilee Celebrations
 - h. Village bench by bus shelter – To consider the bench proposal previously circulated
RESOLVED to agree for the bench to be installed. Funding form signed.
9. **Operation London Bridge** – To consider suggestions on protocol previously circulated.
RESOLVED to agree to defer to the next meeting

10. Finance

- a. Hawkwell Village information budget – To consider a budget for informing villagers of the Hawkwell Village Development.
RESOLVED to agree £2000 budget.
- b. To conder the repayment of villager’s expenses regarding the Hawkwell Village Development.
RESOLVED to agree invoices to be submitted to the Parish Council for each to be reviewed before payment made
- c. Invoices for payment – to consider and approve invoices for payment itemised on the Payment Schedule:
RESOLVED to approve cheques for signing

Cherwell District Council	Dog Bin Emptying (Request on Jan 2022 agenda not completed)	£120.29
Bucknell Village Hall	50% Broadband August 2021-Jan 2022 (Previous invoice cancelled)	£72.39

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Bicester Print	Letters to Parishioners organised by J Kightley	£81.00
OALC	Councillor training for A Bowden & L Peck 10.05.2022	£132.00
OALC	Chairmanship training 17.06.2022	£132.00
OALC	Membership	£150.00
Kate Lanham	Clerk Salary 14.06.2021 to 14.03.2021 (Request on Jan 2022 agenda not completed)	£1602.12
Chris Wells – Invoice from 123 Reg	Domain Renewal	£28.78
Chris Wells – Invoice from 123 Reg	cPanel Shared deluxe	£71.86

11. Reports

- a. Chairman's Report
Nothing to report
- b. Clerk's Report
Nothing to report

12. Clerks Resignation – To note the resignation of the clerk and to form a staffing committee to consider a new appointment

RESOLVED to agree to defer to the next meeting

13. Items for information or next Agenda only – all items for the next agenda to be submitted to Bucknell.clerk@gmail.com by 25th April 2022.

14. Date of next meeting – Monday 9th May 2022 at 7.30pm, in Bucknell Village Hall

Signed.....

Dated.....