

BLOXHAM PARISH COUNCIL

MONDAY 3 FEBRUARY 2014

Clerk & Responsible Financial Officer
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Dear Councillor,

A meeting of the Parish Council will be held on **Monday 3 February 2014 at 7.30pm** in **St Mary's Parish Rooms, Bloxham**, to transact the business set out in the Agenda below, and you are summoned to attend.

Councillors C Heath and L Thirzie-Smart have been invited to attend as District Councillors and Councillor K Mallon has been invited as County Councillor.

T.Goss
Clerk to the Parish Council

A G E N D A

1. **Welcome** – To welcome the Councillors and the public to the meeting. **19:30**
2. **Apologies for absence** - To receive any apologies for absence from the meeting. **19:30**
3. **Declarations of Interest** - Members are asked to declare any interest, and the nature of that interest, which they may have in any of the items under consideration at this meeting.
5. **Minutes** - To confirm the minutes of the meeting held 13 January 2014. **(Attached) 19:30 – 19:35**
6. **Matters Arising** - To discuss any issues arising from the minutes of 13 January 2014. **19:35 – 19:40**
7. **Residents' Issues** - Residents of the village are invited to raise any items which concern the Parish. **19:40 – 19:50**
8. **Reports from County and District Councillors** - To receive reports from the Bloxham County Councillor and District Councillors. **19:50 – 20:00**

9. **Planning**

- i) Planning Applications - To note the planning applications considered by the Parish Council's Planning Committee since the last meeting. **(To follow)**
- ii) Results of Planning Applications - To note the results of planning applications determined by Cherwell District Council's Planning Committee. **(To follow)**
- iii) Flooding – To receive an update on the issues of flooding in the village
- iv) Miller Homes – To discuss the appeal, starting on 4 March 2014.
- v) Meeting with Nick Boles – To note the response from Nick Boles following the meeting on 12 December 2013. **(To follow)**

20:00 – 20:20

10. **Bloxham Neighbourhood Development Plan (BNDP)** – To receive a progress report.

20:20 – 20:25

11. **Parish Council Matters**

- i) Assets Register and Risk Register – To review the asset and risk registers.
- ii) Committee Minutes and Recommendations.
 - Environment Committee
 - Resources Committee
 - Planning & Strategy Committee – including approval of the terms of reference. **(To follow)**
- iii) Drop-in and Chat Session – To note the issues which were raised at the last session.
- iv) Local Government Boundary Commission Consultation – To discuss and submit comments to the Electoral Commission on the boundary review.
- v) Annual Parish Meeting (APM) – To agree a speaker for the APM on 12 June 2014.

20:25 – 20:35

12. **Finance**

- i) Accounts for Payment - To approve the accounts for payment. **(To follow)**
- ii) Bank Reconciliation - To note the bank reconciliation to date. **(To follow)**

20:35 – 20:45

13. **Village Matters**

- i) Village Groups - To receive any reports from the village groups, including a report from the Parish Council's meeting with the Jubilee Park and Hall Management Committee.
- ii) The Slade - To receive an update on the progress of the transfer of The Slade.
- iii) Red Lion – To receive an update on the proposed Red Lion Community Hub.
- iv) Emergency Planning – To receive an update on the emergency planning process.

20:45 – 20:55

14. **Correspondence** - Items of correspondence will be circulated to members.

20:55 – 21:00

15. **Meeting Dates** - Future meeting dates for Bloxham Parish Council are stated below. They will commence at 7.30pm in St Mary's Parish Rooms, Bloxham, unless stated otherwise:

- 3 March 2014
- 7 April 2014
- 12 May 2014
- 2 June 2014
- 12 June 2014 – Annual Parish Meeting at Warriner School
- 7 July 2014
- 4 August 2014
- 1 September 2014
- 6 October 2014
- 3 November 2014
- 1 December 2014

21:00