

BLOXHAM PARISH COUNCIL

MONDAY 1 JUNE 2020

Clerk & Responsible Financial Officer
Theresa Goss
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26 May 2020

Dear Councillor,

A meeting of the Parish Council will be held virtually on Zoom on **Monday 1 June 2020 at 7.30pm** to transact the business set out in the Agenda below, and you are summoned to attend.

The District Councillors Christine Heath, Mike Bishop and Andrew McHugh and County Councillor Kieron Mallon are also invited to attend.

To enable you to attend the meeting, a link to Zoom will be sent to you in due course.

Members of the public are advised to contact the Clerk to the Parish Council if they wish to attend the meeting. Please note that this will be for the purposes of viewing the meeting only and public participation will only be permitted during the open forum. The 3 minute public speaking rule, as per the Parish Council's Standing Orders, will apply.

T.Goss
Clerk to the Parish Council

A G E N D A

1. **Welcome/Recording of Meetings** – To welcome Councillors and the public to the meeting and advise on the procedure for the recording of meetings.
7:30pm

2. **Apologies for absence** - To receive any apologies for absence from the meeting.

Members who cannot attend a meeting shall tender their apologies to the Parish Clerk prior to the meeting as, under Section 85(1) of the Local Government Act 1972, the members present must decide whether the reason(s) for a member's absence shall be accepted.

7:30pm

3. **Declarations of Interest**

(a) To receive Declarations of Interest in respect of matters contained in this agenda, in accordance with the provisions of the Localism Act 2011 in respect of members and in accordance with the provisions of the Local Government Act 1972 in respect of officers.

(b) To consider any Dispensation Requests received by the Parish Clerk and not previously considered.

Advice on declarations of interest should be sought from the Clerk prior to the meeting, as advice cannot be given to Councillors at Parish Council meetings.

7:30pm – 7:35pm

4. **Minutes** - To confirm the minutes of the meetings held on 20 May 2020. **(Attached)**
7:35pm – 7:40pm
5. **Matters Arising** - To discuss any issues arising from the minutes of 20 ay 2020
7:40pm – 7:50pm
6. **Chairman’s Announcements**
7:50pm – 8:00pm
7. **Open Forum** - Residents of the village are invited to raise any items which concern the Parish.
8:00pm – 8:10pm
8. **Reports from County and District Councillors** - To receive reports from the Bloxham County Councillor and District Councillors.
8:10pm – 8:20pm
9. **Parish Council Matters**
 - i) Drop-In and Chat – To discuss the issues raised at the Drop-In and Chat session held on 14 March 2020. **(Report previously circulated)**
8:20pm – 8:30pm
10. **Planning**
 - i) Planning Applications - To consider the following planning applications:
 - 20/01232/DISC, Land To The Rear And North Of 29 To 33, Quarry Close, Bloxham - Discharge of condition 22 (Car Park Management Plan) of 13/00496/OUT
 - ii) Millers Homes Site, Tadmarton Road, Bloxham - To discuss the issues on the Miller Homes site.

Plans can be viewed at <https://www.cherwell.gov.uk/info/115/planning/443/see-or-comment-on-a-planning-application23as>
8:30pm – 8:40pm
11. **Environment/Village Matters**
 - i) Directional Signs for Bloxham Bowls Club – To consider a request for funding for three directional signs to Bloxham Bowls Club. **(Report to follow)**
 - ii) Dog Fouling Initiatives – To discuss new initiatives for tackling the issue of dog fouling in the village. **(Report to follow)**
 - iii) The Slade – To discuss the access issues and signage at The Slade.
8:40pm – 9:00pm
12. **Financial Matters**
 - i) Accounts for Payment and Bank Reconciliation - To approve the accounts for payment and note the bank reconciliation. **(Report to follow)**
 - ii) Bus Stop Infrastructure Improvements – To consider how the Section 106 funds can be spent in Bloxham on bus stop infrastructure. **(Information previously circulated)**
 - iii) Statement of Internal Control 2019/2020 – To approve the Statement of Internal Control 2019/2020. **(Report to follow)**
 - iv) Review of the Effectiveness of the Internal Audit 2019/2020 – To approve the Review of the Effectiveness of the Internal Audit 2019/2020. **(Report to follow)**

9:00pm – 9:15pm

13. **Correspondence** – Items of correspondence will be circulated to members. **9:15pm**
14. **Public and Press** – To consider passing a resolution in accordance with the Public Bodies (Admission to Meetings) Act 1960, that the public and press be excluded from the meeting for item numbered 15 on the grounds that it could involve the likely disclosure of private and confidential information. **9:15pm**
15. **Jubilee Hall, Section 106 Project** - To receive an update on the project.
9:15pm - 9:30pm
16. **Meeting Dates** – Future meeting dates for Bloxham Parish Council are stated below. They will commence at 7.30pm and will be held on Zoom until further notice. Please contact the Clerk for the joining details.
 - 16 June 2020
 - 6 July 2020
 - 14 July 2020
 - 3 August 2020 (only one meeting in August)**9:30pm**
17. **Items for the Future Agendas/Items of Information**
 - Dog Friendly Stiles
 - Play equipment at Bloxham Recreation Ground
 - Review of Parish Council Documents**9:30pm**

Councillors are asked to note that in the exercise of their functions, they must take note of the following: Equal Opportunities (race, gender, sexual orientation, marital status and any disability); Crime & Disorder, Health & safety and Human Rights.

Parish Council ‘Drop-in and Chat’ Sessions are usually held on second Saturday of the month, at the Ex-Serviceman’s Hall from 10.30am to 11.30am. Residents are invited along to meet their Parish Councillors and discuss any items affecting the village.

Next Session: CANCELLED UNTIL FURTHER NOTICE

All reports and minutes are available on the Parish Council website www.bloxhamparishcouncil.co.uk