

Members are summoned to attend an Annual Meeting of the Parish Council to be held at Church House, Bodicote on Wednesday 15th May 2024 at 7.15pm

24/49. Elections

Election of Chair and signing of Acceptance of Office form
Election of Vice Chair

24/50. To receive apologies

24/51. Public session

24/52. To receive Declarations of Interest under the Council's Code of Conduct relating to business on the agenda (*Members should disclose any interests in the business to be discussed and are reminded that the disclosure of a Disclosable Pecuniary Interest will require that the member withdraws from the meeting room during the transaction of that item of business*)

24/53. Acceptance of the minutes of the last meeting held on 17th April 2024

24/54. Matters Arising from the previous minutes

- To discuss any issues arising from the minutes of the last meeting

24/55. County Council and District Council matters

- To receive reports from County and District Councillors
- To receive an update on the transfer of the Cotefield site

24/56a. Planning matters; New applications

- 23/03576/F, *Creation of an annexe as follows: Extension to end of existing bungalow; raising of existing roof with loft conversion and box dormer to rear aspect; part conversion of the existing dwelling below for shared facilities (resubmission of 23/01807/F) and double garage at Windrush, Austin Road.* Comments noted.
- 24/01005/F, *Single storey extension, conversion of garage to habitable accommodation with associated internal and external works at 3 Watercress Close.* Under consideration.
- 24/01088/F, *Two storey side extension at 9 Walton Close.* Under consideration.

24/56b. Planning matters; determined

- 23/03472/F, *Two storey pitched roof extension to the SW gable end at 30 Blossom Field Road.* Granted by CDC.

24/56c. Other planning

- TPO (No. 14) 2024 on various species located on land at Bloxham Grove Farm, adjacent to Lower Grove Mill House, Lower Grove.

24/57a. Financial/administration report

- To note bank balances
- To discuss the two quotes to replace the fence and gate in the cemetery
- To approve and sign Transfer document TP1 for the ransom strip on Weeping Cross
- To approve the costs to remove the old bin by the Plough PH and remove the old bench at the top of Broad Gap

24/57b. Passing of invoices for payment

- £325.00 to George May (repair of Weeping Cross Memorial)
- Salary and tax to Parish Clerk
- Expenses to Parish Clerk

- £59.80 to Parish Clerk (purchase of bird boxes for school)
- £25.24 to Mrs J Washburn (APM refreshments)
- £70.00 to Community First (membership)
- £40.00 to Parish Clerk (ICO)
- £97.50 to Mrs P Evett (litter picking in March)
- £90.00 to Vision ICT (website)
- £86.43 to Microshade Business Consultants Ltd (emails)

24/58. To receive the following correspondence

- Email from Barratt Homes – Green Canopy Tree Planting Project/Wildflower meadows
- Bodicote Church – Unsafe graves

24/59. Environment Matters

- To approve the varnishing of a memorial bench in the cemetery
- To agree the disposal of an old salt spreader

24/60. Matters for consideration at the next meeting

24/61. To note dates for next meetings

C Coles

Christine Coles (Parish Clerk/RFO)

10.05.24