

Members are summoned to attend a meeting of the Parish Council to be held at Church House, Bodicote on Wednesday 18<sup>th</sup> September 2024 at 7.15pm

- 24/96. To receive apologies**
- 24/97. Public session**
- 24/98. 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*)
- 24/99. Acceptance of the minutes of the last meeting held on 21<sup>st</sup> August 2024**
- 24/100. To discuss Reserved Matter proposals with Minster Property Group** (19/02350/OUT Deerfields Farm, Canal Lane for 26 dwellings)
- 24/101. Matters Arising from the previous minutes**
- Transfer of Cotefield Site
- 24/102. County Council and District Council matters**
- To receive reports from County and District Councillors
  - To discuss the Cherwell Local Plan Review and producing a Neighbourhood Plan
  - To receive an update from the meeting with the Highways Engagement Team
- 24/103a. Planning matters; New applications**
- 24/02140/F, *Single storey extension to the west aspect of the dwelling; addition of a dormer to the south aspect of the property to create a third bedroom on first floor at 59 Blackwood Place. Support with comments.*
  - 24/02278/F, *Single storey rear first floor side and porch extensions, conversion of garage to habitable accommodation and associated alterations at Borford House, 63 Oxford Road. Under consideration.*
  - 24/02325/LB, *Replace a modern 1950s (cira) gas fire and brick surround fireplace in the family room with a new carved stone surround. Opening of existing brick fire place to accommodate and install a recessed wood burner and a new flexible stainless steel flue liner at Brown Thatch, White Post Road. Under consideration.*
  - 24/02373/TCA, *Apple (T1) - Crown reduction by up to 1 metre radially, thinning the crown by approximately 25% and removal of all dead wood from the crown. Apple (T2) - Crown reduction by up to 1 metre radially, thinning the crown by approximately 25% and removal of all dead wood from the crown at Gorsewood Cottage, 24 High Street. Under consideration.*
  - 24/02383/TPO, *T1 Beech - Trim lower branches overhanging and rubbing against garden building. Trimming back by a maximum of 2 meters from building - Subject to TPO 15/2000 at 10 Wise Close. Under consideration.*
- 24/103b. Planning matters; determined**
- 24/00747/F and 24/00748/LB, *Variation of condition 2 (plans) of 18/01914/F – Minor layout alterations and proposal to reconstruct two walls at The Close, 20 High Street. Granted by CDC.*
- 24/103c. Other planning**
- TPO No 21 2024, *Various species of trees located on land at Bodicote House*

- 24/104a. Financial/administration report**
- To note bank balances
  - To approve the amended fixed asset figure on the AGAR for y/e 31.03.24
  - To approve the funding applications for the allocation of ex Bodfest money
  - To discuss the forthcoming Remembrance Parade
  - To discuss advertising the availability of S137 funds
- 24/104b. Passing of invoices for payment**
- Salary to Parish Clerk and tax
  - £59.00 to OPFA (membership)
  - £2035.28 to Thomas Fox Landscaping (mowing cuts 10 and 11)
  - £453.60 to Thomas Fox Landscaping (cutting of cemetery hedge)
  - £105.00 to Mrs P Evett (litter picking)
  - £18.00 to J Gardiner (bedding plants)
  - £705.60 to Thomas Fox Landscaping (bench installation on Broad Gap)
  - £85.97 to Microshade VSM (emails)
  - £60.00 to Vision ICT (Renewal of SSL certificate)
  - £90.00 to Vision ICT (Website support)
  - £3354.65 to OMG Trading Ltd (Deposit for new Basketball system)
  - £3210.93 to WGT Fencing (new fences in the cemetery)
- 24/105. To receive the following correspondence**
- OALC, To discuss the proposed Increase in subscriptions for 2025/26 and whether to support or not
  - Highways, Preparing for winter
  - Cherwell District Council, Invitation to attend Cherwell Digital Infrastructure Webinar on 8<sup>th</sup> October
- 24/106. Environment Matters**
- To discuss an unsafe headstone and remedial work that has been carried out
  - To discuss and approve the preferred style of village gates, locations and price
- 24/107. Matters for consideration at the next meeting**
- 24/108. To note dates for next meetings**

*C Coles*

Christine Coles (Parish Clerk/RFO)

13.09.24