

Members are summoned to attend a Parish Council meeting of Bodicote Parish Council to be held at Church House, Church Street, Bodicote on Wednesday 17<sup>th</sup> June 2026 at 7.15pm

## Agenda

- 26/79. To receive apologies**
- 26/80. Public session** (*Members of the public are invited to address the council. The session will last for a maximum of ten minutes with any individual contribution lasting a maximum of 3 minutes*)
- 26/81. 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*)
- 26/82. Acceptance of the minutes of the last meeting held on 20<sup>th</sup> May 2026**
- 26/83. Update on progress from the previous minutes (for information only)**
- Tidying o**
- 26/84. County Council and District Council matters**
- To receive reports from County and District Councillors
  - OCC, Quiet Lanes pilot programme now open for Expressions of Interest
  - OCC, Cherwell Street (Banbury) Improvements update
- 26/85. To receive an update on work on the Neighbourhood Plan**
- 26/86. To receive an update on the transfer of land south of Blackwood Place and Molyneux Drive and north west of Cotefield Farm**
- 26/87. Planning matters; New applications**
- 26/00990/F, Reinstatement of pedestrian access point and insertion of a hardwood garden gate at Virginia House, Church Street. Supported by the PC.
  - 26/01259/REM, Approval of reserved matters associated with planning permission ref. 19/01047/OUT dated 06 March 2025 (amended by planning permission ref. 25/02738/F dated 16 January 2026) for the construction of a spine road with associated drainage infrastructure, including sustainable drainage systems, pumping stations, and ancillary utilities to support the wider comprehensive development of the site on land North East of Oxford Road West of Oxford Canal and East of Bankside, Banbury. Under consideration.
  - 26/01102/REM, Approval of reserved matters associated with planning permission Ref: 19/01047/OUT (as amended by planning permission Ref: 25/02738/F) in relation to Residential Parcel 1 (Phase 1) for 200 dwellings and associated access and drainage infrastructure. The application also seeks to discharge several planning conditions attached to the Outline Approval (and amended under planning permission Ref: 25/02738/F): Condition 10 (Ground and Floor Levels); Condition 11 (Energy Statement); Condition 13 (Footpath/Cycle path Specification); Condition 16 (Phasing Plan); Condition 18 (Construction Environmental Management Plan); Condition 19 (Arboricultural Method Statement); Condition 21 (Surface Water Management Strategy); Condition 24 (Road and Parking Specification); Condition 26 (Archaeological Evaluation and Mitigation); and Condition 28 (Noise) on Land North East of Oxford West of Oxford Canal and East of Bankside. Under consideration.
- 26/88. Annual Governance and Accountability Return (AGAR) for year ending 31<sup>st</sup> March 2026**
- To receive the internal audit report, discuss recommendations and note the conclusion
  - To approve and sign Section 1
  - To approve and sign Section 2
  - To note the dates of the Notice of Public Rights

**26/89. Governance**

To approve the following policies

- a) Data Protection and Privacy
- b) Records Retention

**26/90. Administration matters**

- a) To approve more admin users for the Facebook account
- b) To note the vacancy for a Councillor
- c) To look at the burial regulations

**26/91. Financial report**

- a) To note up to date bank balances
- b) To consider moving to a sector specific software package for the accounts work
- c) To consider a long term agreement with Flotek who manage the IT services and license agreements
- d) To approve a donation of £1000.00 to Bodicote Welfare Fund from the Bodfest allocation for the purchase of a bike rack and boot washing equipment
- e) To consider the quote to remove and stump grind the dead oak tree on Town Furlong
- f) To consider the purchase of a portable hard drive to store documents

**26/92. Passing of invoices for payment**

- £116.88 to Microshade Business Consultants (emails June)
- £116.88 to Microshade Business Consultants (emails July)
- £78.75 to Mrs P Evett (litter picking May)
- £103.50 to Vision ICT (website June)
- £2313.18 to Thomas Fox Landscaping (grass cutting and strimming)
- £57.60 to Thomas Fox Landscaping (temporary fuel surcharge for May)
- £462.00 to Prysebros Ltd (weed killing)
- £1187.54 to Clear Councils (insurance renewal)
- £866.80 to Parish Clerk (hours for June) and £87.40 to HMRC (for June)
- £142.82 to Parish Clerk (expenses)
- £255.00 to Office Elite Ltd (internal audit)

**26/93. Village matters**

- To receive an update from Bodicote Welfare Fund

**26/94. To receive the following correspondence**

- Email from a villager about how decisions are reached and acted on

**26/95. Matters for consideration at the next meeting**

**26/96. To note next meeting date and time**

*C Coles*

Christine Coles (Parish Clerk/RFO)

12.06.26