

**DRAFT MINUTES OF AN ORDINARY MEETING OF THE PARISH COUNCIL HELD
AT RIVER CHERWELL ROOM, BODICOTE HOUSE, WHITE POST ROAD ON
WEDNESDAY, 12 DECEMBER 2018, COMMENCING AT 7.15 PM**

PRESENT: Cllrs. Mrs. J. Washburn (Chairman), N. Buttler, Mrs. M. Christer, Mrs. Z. Foreman, A. Hewins, J. Sacha, Mrs. S. Steel, J. Blencowe, C. Watts, 1 member of the public

1. APOLOGIES FOR ABSENCE

Apologies were received from Cllr. W. Heywood (illness), District Cllrs. M. Bishop (business commitment) and Mrs. C. Heath (illness).

2. OPEN SESSION FOR MEMBERS OF THE PUBLIC

No questions from the public.

3. DECLARATIONS OF INTEREST

Cllr. Mrs. Christer declared a pecuniary interest in item 9(e) as a recipient. Cllr. J. Blencowe declared a pecuniary interest in item 9(g) as his employer is a recipient.

**4. ACCEPTANCE OF THE MINUTES OF THE PREVIOUS MEETING
(NOVEMBER 2018)**

The draft minutes had been circulated prior to the meeting. Cllr. Buttler proposed that they be approved, seconded Cllr. Mrs. Christer and carried unanimously. **IT WAS RESOLVED** that the minutes be signed by the Chairman.

**5. TO RECEIVE REPORTS FROM THE COUNTY COUNCILLOR AND
DISTRICT COUNCILLORS**

a) County Councillor grant fund; update

The Clerk reported that the £1000 grant towards the Weeping Cross memorial is in the process of being transferred to our bank account. The money for the double yellow lines is on hold until we decide whether we wish to erect bollards instead of creating a no parking area.

b) Highway issues

The clerk reported that she has asked for an officer from County Highways to meet with a councillor to look at the issues outstanding. She is waiting for a response. Cllr. Watts asked if we could find out when the crossing on the Oxford Road is going to be finished.

ACTION: The Clerk to contact County Highways.

6. TO CONSIDER APPROVING THE RECOMMENDATIONS IN THE PLANNING COMMITTEE MEETING AND TO CONSIDER THE FOLLOWING PLANNING MATTERS

Cllr. Mrs. Foreman briefly updated councillors. The draft minutes had been circulated and were noted.

- a) Meeting with developer on 5th December
Councillors agreed that this meeting was very informative. The developer wishes to meet with the council again once they have met with other interested parties. Cllr. Mrs. Foreman explained that it would be good to see the plans for the whole development before we meet with them. Cllr. Sacha suggested that we contact Banbury Town Council, who may have plans for the development in their parish, which would help us decide facilities that are needed on this development and the best location.

ACTION: The Clerk to contact Banbury Town Council.

PLANNING APPLICATIONS

- b) 18/01589/F – addition of 2 metre high powder-coated green palisade fencing and double gates to enclose the waste disposal area next to the garages. Fence posts to be set in concreted foundations, not attached to existing building or fencing
Bodicote House, White Post Road
Councillors agreed to raise no comments or objections.

PERMITTED APPLICATIONS

- c) 18/01743/F – Demolish and rebuild single storey side extension
42 Molyneux Drive

REFUSED APPLICATIONS

- d) 18/01720/F – Erection of new dwelling
35 Park End

7. MATTERS ARISING FROM PREVIOUS MEETINGS

- a) Defibrillator
Cllr. Buttler reported that this was discussed with Bodicote Welfare Fund. They are willing to pay towards the replacement pads. Councillors asked the Clerk if she could please find out who checks the defibrillator and how often.

ACTION: The Clerk to liaise with the Bodicote Welfare Fund.

8. FINANCIAL REPORT/ADMINISTRATION

- a) Bank balances
The following bank balances were recorded:
Community Account - £184.12
Community Account - £3,581.67
Business Savings Account - £22,583.86
Business Savings Account - £22,568.82

Cllrs. Mrs. Christer and Blencowe did not take part in this item

9. Passing of any invoices for payment

Cllr. Buttler proposed that the following accounts be approved for payment, seconded Cllr. Sacha and carried unanimously. **IT WAS RESOLVED** that these payments be made.

Mrs C. Hill	Salary December	
Mr. M. Langley	Litter collection (November)	£137.20
Thomas Fox Landscaping and Maintenance	Grounds maintenance (November)	£523.02
Mrs. M. Christer	Christmas tree lights	£12.99
Bodicote Flyover Farm Shop	Christmas tree	£130.00
JCB Gardening	Shrub maintenance	£75.00

10. To agree 2019/20 budget and to set precept

A draft budget had been circulated prior to the meeting. Cllr. Buttler proposed that the precept be increased to £31,900, seconded Cllr. Mrs. Christer and carried unanimously. A copy of the approved budget is attached to these minutes.

11. Correspondence

a) Salt Way Activity Group

It was reported that a request has been received for some trees to plant on the Salt Way. Cllr. Sacha said that 2 to 3 whips from the burial ground could be made available plus a tree for The Rydes.

ACTION: The Clerk to respond to the resident.

12. Date of next meeting – 16th January 2019

Environment Committee Meeting; 3rd January 2019

Planning Committee Meeting; 6th February 2019

The Chairman closed the meeting at 8.21pm.