

Notice of Meeting

Members are summoned to attend the Annual Meeting of the Parish Council to be held at

CHURCH HOUSE, CHURCH ST., BODICOTE
on **WEDNESDAY, 16 MAY 2018** Commencing at **7.15 p.m.**

Agenda

1. To appoint Chairman
2. To receive apologies.
3. Open session (members of the public may ask questions) - 10 minutes
4. Declarations of Interest (members are asked to declare interests in items on the agenda)
5. To appoint Vice Chairman, Financial Officer and councillors to committees
6. To review the terms of reference for the Environment Committee and the Planning Committee
7. Acceptance of the minutes of the previous meeting (April 2018)
8. To receive reports from the County Councillor and District Councillors
9. To consider approving the recommendations in the Environment Committee minutes
10. Planning matters
 - a) Planning application 18/00629/F – Woodbine Cottage, Paddock Farm Lane; 4 new dormer windows
 - b) Planning application 18/00573/F (retrospective) – Bodicote Welfare Fund, Kingsfield Recreation Ground, White Post Road; storage container for playing field use
 - c) Planning application 18/00546/F – Methodist Chapel, East Street; change of use from a place of worship (use class D1) to a workshop for picture framing (use class B1)
 - d) Planning application 18/00195/DISC (discharge of condition 4; bat tube location) of 18/00097/F – 9 Town Furlong
 - e) Planning application 18/00188/DISC (discharge of condition 5; turning area and car parking details) of 17/02453/F – Rivendell, Chapel Lane
 - f) Planning application 18/00038/SO – Bodicote Flyover Farm Shop, White Post Road; Screening option to 18/00792/OUT – outline application (all matters reserved except for access) for the demolition of existing buildings and erection of up to 52 dwellings with associated works and provision of open space
 - g) Planning application 18/00792/OUT – Land at Tappers Farm, Oxford Road – outline application (all matters reserved except for access) for the demolition of existing buildings and erection of up to 52 dwellings with associated works and provision of open space
 - h) Planning notice 18/00295/ADV – St. John's Church - 1 non-illuminated church panel sign; granted
 - i) Planning notice 18/00354/F and 18/00355/LB – Bristow House, Broad Gap – replacement of existing garden room with the erection of an oak framed garden room to rear elevation; granted
 - j) Planning notice 18/00194 – Cotefield Farm, Oxford Road – erection of new farm office/storage building; granted
 - k) Planning notice 18/00195 – Cotefield Farm, Oxford Road – erection of storage building; granted

11. Financial Report/Administration
 - a) Bank balances
 - b) Bank mandate form; change of administrative address and contact
 - c) To review the annual insurance
 - d) To consider the recommended pay increase
 - e) Data protection act update
 - f) To review 2018/19 meeting dates
 - g) End of year tax form submitted
 - h) To review bank signatories
 - i) To review the asset register
12. Passing of any invoices for payment
 - a) Mrs. C. Hill – salary for May
 - b) Cherwell District Council – emptying of 9 dog bins - £432.43
 - c) Mr. M. Langley- litter collection (April) - £137.20
 - d) Thomas Fox Landscaping and Maintenance – grounds maintenance (April) - £1046.04
 - e) Mr. J. Blencowe – reimbursement for refreshments for annual parish assembly - £75.10 plus salt for spreading in bad weather - £69.24 = £144.34
 - f) Rascal Horticultural Services – maintenance of burial ground and churchyard – await invoice
 - g) Mrs. S. Steel - reimbursement for printer supplies - £50.00
 - h) Smith of Derby – 5 years service agreement for the church clock - £1104.00
 - i) CFO – annual subscription - £70
 - j) Bodicote Church House - Hire of Church House – £165.00
 - k) Mrs. V. Russell – final salary payment plus gratuity (subject to item 14)
 - l) Mr. K.R. Mitchell – internal audit fee - £250.00
 - m) Came and Company – annual insurance – await invoice
13. Correspondence
 - a) OALC newsletter (April)
 - b) email re. minutes and procedures
 - c) To agree street names for Blossom Field Cotefield Farm Development
14. To pass the following Resolution:- “To exclude the public and Press by reason of the confidential nature of the business to be considered, namely:- matters relating to the outgoing Clerk
15. Date of next meeting – 20th June, 2018
Planning Committee – 7th June 2018
Environment Committee meeting; 4th July 2018

Corinne Hill

Corinne Hill (Mrs) - Clerk to the Council

11 May 2018

Notice of Meeting

Members are summoned to attend an Ordinary Meeting of the Parish Council to be held at

CHURCH HOUSE, CHURCH ST., BODICOTE
on **WEDNESDAY, 20 JUNE 2018** Commencing at **7.15 p.m.**

Agenda

1. To receive apologies.
2. Open session (members of the public may ask questions) - 10 minutes
3. Declarations of Interest (members are asked to declare interests in items on the agenda)
4. Acceptance of the minutes of the previous meeting (May 2018)
5. To receive reports from the County Councillor and District Councillors
6. To consider approving the recommendations in the Planning Committee minutes
 - a) Planning application 18/00989/F – 1 Oxford Road; Demolition of garage and erection of single storey side extension, additional single storey side extension plus conservatory and front porch
 - b) Planning notice 18/000685/NMA – Bristow House, Broad Gap; insertion of flat glazed roof-light into approved flat-roof area; permitted.
7. Financial Report/Administration
 - a) Bank balances
 - b) Data protection act update
 - c) To consider internal audit report
 - d) To consider approving the 2017/18 accounts
Passing of any invoices for payment
 - a) Mrs. C. Hill – salary for June
 - b) Humphris Funerals – Weeping Cross memorial - £1,000.00
 - c) Mr. M. Langley- litter collection (May) - £123.48
 - d) Thomas Fox Landscaping and Maintenance – grounds maintenance (May) - £1,103.04
 - e) Rascal Horticultural Services – maintenance of burial ground and churchyard – await invoice
 - f) Came and Company – annual insurance – £859.49
 - g) Salt Way Activity Group – section 137 - £50.00
 - h) Mr. P. Waberski – cleaning the millennium sign - £50.00
 - i) Mrs. V. Russell – final expenses - £76.52
8. To consider approving the Annual Governance Statement 2017/18
9. To consider approving the Accounting Statements 2017/18
10. Correspondence
 - a) OALC newsletter (May) plus attendees for 18th July.
11. Date of next meeting – 18th July, 2018
Environment Committee meeting; 4th July 2018
Planning Committee – 1st August 2018

Corinne Hill

Corinne Hill (Mrs) - Clerk to the Council

15 June 2018

Notice of Meeting

Members are summoned to attend an Ordinary Meeting of the Parish Council to be held at

CHURCH HOUSE, CHURCH ST., BODICOTE
on **WEDNESDAY, 18 JULY 2018** Commencing at **7.15 p.m.**

Agenda

1. To receive apologies.
2. Open session (members of the public may ask questions) - 10 minutes
3. Declarations of Interest (members are asked to declare interests in items on the agenda)
4. Acceptance of the minutes of the previous meeting (June 2018)
5. To receive reports from the County Councillor and District Councillors
 - a) County Councillor grant fund; awaiting response from Cllr. Fatemian
6. To consider matters from previous meetings
 - a) Parish Liaison Committee update
7. To consider approving the recommendations in the Environment Committee minutes
 - a) To consider removing the bus shelters on East Street and by the Horse and Jockey
 - b) To consider accepting ownership from Spitfire Developments of the play area
8. To consider the following planning matters
 - a) 18/01065/F – Two storey side extension and single storey rear extension to replace existing conservatory; conversion of existing integral garage to family room – 68 Oxford Road
 - b) 18/01082/F – Installation of 6 no 15m high floodlighting columns fitted with 18 no (total) luminaires – Banbury Rugby Union Football Club, Oxford Road
 - c) 18/01133/F – To infill outside space between ground floor cloak room and dining room. Ground floor alteration only – 5 Broad Gap

Permitted applications

 - d) 18/00573/F – Storage container for playing field use (existing unauthorised) – Kingsfield Recreation Ground, White Post Road
 - e) 18/00629/F – Four new dormer windows – Woodbine Cottage, Paddock Farm Lane
 - f) 18/00188/DISC – Discharge of condition 5 (turning area and car parking details) of 17/02453/F - Rivendell, Chapel Lane
 - g) 18/00195/DISC – Discharge of condition 4 (bat tube location) of 18/00097/F – 9 Town Furlong
 - h) 18/00211/DISC – Discharge of condition 3 (joinery samples) and 5 (roof details) of 18/00354/F – Bristow House, Broad Gap
 - i) 18/00210/DISC – Discharge of condition 3 (joinery samples) and 5 (roof details) of 18/00355/LB – Bristow House, Broad Gap
 - j) 18/00817/TPO – T1 Walnut – reduce back over hanging branches by 2.5 metres. Tree subject to TPO 11/1986 – 29 The Rydes
 - k) 18/00065/NMA – non-material amendment to 18/00354/F – insertion of flat glazed roof-light into approved flat-roof area – Bristow House, Broad Gap
9. Financial Report/Administration
 - a) Bank balances
 - b) Data protection act update
 - c) Bank reconciliation

- d) Code of Conduct training
- 10. Passing of any invoices for payment
 - a) Mrs. C. Hill – salary for July
 - b) Salt Way Action Group – section 137 - £50.00
 - c) Mr. M. Langley- litter collection (June) - £150.92
 - d) Thomas Fox Landscaping and Maintenance – grounds maintenance (June) £1046.04
 - e) Rascal Horticultural Services – maintenance of burial ground and churchyard – await invoice
 - f) Mrs. S. Smith – reimbursement for printer cartridge - £49.48
 - g) Mrs. M. Christer – reimbursement for printer cartridge - £45.00
 - h) Mr. J. Gardiner – Geraniums - £210.00
 - i) Prysebros Ltd. – weed control - £306.00
- 11. Date of next meeting – 19th September 2018
Environment Committee – 29th August 2018
Planning Committee – 1st August 2018

Corinne Hill

Corinne Hill (Mrs) - Clerk to the Council

13 July 2018

Notice of Meeting

Members are summoned to attend an Ordinary Meeting of the Parish Council to be held at

CHURCH HOUSE, CHURCH ST., BODICOTE
on **WEDNESDAY, 19 SEPTEMBER 2018** Commencing at **7.15 p.m.**

Agenda

1. To receive apologies.
2. Open session (members of the public may ask questions) - 10 minutes
3. Declarations of Interest (members are asked to declare interests in items on the agenda)
4. Acceptance of the minutes of the previous meeting (July 2018)
5. To receive reports from the County Councillor and District Councillors
 - a) County Councillor grant fund; awaiting response from Cllr. Fatemian
 - b) Blocked footpath on Austin Road
6. To consider approving the recommendations in the Environment Committee minutes
7. To consider approving the recommendations in the Planning Committee minutes and to consider the following planning matters
 - a) 18/00245/TCA T1 x Sycamore – Pollard T2 x Magnolia – fell as encroaching on neighbours windows and rooflight
Hornton End, Broad Gap
 - b) 18/00353/DISC – Discharge of condition 16 (landscaping scheme) of 18/00193/REM Land south of Cotefield Business Park, Phase 2, adj to Blossom Field Road
 - c) 18/00352/DISC – Discharge of condition 8 (ground and floor levels) of 18/00193/REM Land south of Cotefield Business Park, Phase 2, adj to Blossom Field Road
 - d) 18/00364/DISC – Discharge of condition 4 (render) of 18/00354/F Land south of Cotefield Business Park, Phase 2 adj to Blossom Field Road
 - e) 18/00367/DISC – Discharge of condition 4 (render) of 18/00354/F Bristow House, Broad Gap
 - f) 18/00369/DISC – Discharge of condition 4 (render) of 18/00355/LB Bristow House, Broad Gap
 - g) 18/00103/NMA – change the window on the side elevation of plot 1 (show home) from bay window to normal window (proposed as non material amendment to application 15/01337/OUT) OS parcel 6900 East of Oxford Road and adjoining south of Canal Lane

PERMITTED APPLICATIONS

 - h) 18/01133/F – single storey front extension to infill outside space between ground floor cloak room and dining room
5 Broad Gap
8. Financial Report/Administration
 - a) Bank balances
 - b) Data protection act update
 - c) Bank reconciliation plus income/expenditure against budget

- d) A policy to consider section 137 expenditure
- e) External auditor queries
- f) HMRC underpayment
- g) To consider request from bank to close an under used account
- 9. Correspondence
 - a) email re. vegetation issues and councillor responsibilities
 - b) OALC newsletter
 - c) Highways Depot Visits
 - d) Bodicote Church
 - e) Bodicote Welfare Fund
- 10. Passing of any invoices for payment
 - a) Mrs. C. Hill – salary for August and September
 - b) Mrs. C. Hill – expenses (April – Sept) – £97.18
 - c) Mr. M. Langley- litter collection (July and August) - £96.04 and await invoice
 - d) Thomas Fox Landscaping and Maintenance – grounds maintenance (June and July) – £2308.08
 - e) Rascal Horticultural Services – maintenance of burial ground and churchyard (July/August and Sept) – £447.74
 - f) Glasdon UK Ltd. – dog waste bin - £299.29
 - g) Mrs. Z. Foreman – printer cartridge - £15.88
 - h) Mr. N. Buttler – printer cartridge plus postage - £48.79
 - i) Information Commissioner’s Office – data protection annual fee - £40.00
- 11. Date of next meeting – 17th October 2018
Environment Committee – 7th November 2018
Planning Committee – 3rd October 2018

Corinne Hill

Corinne Hill (Mrs) - Clerk to the Council

14 September 2018

Notice of Meeting

Members are summoned to attend an Ordinary Meeting of the Parish Council to be held at

CHURCH HOUSE, CHURCH ST., BODICOTE
on **WEDNESDAY, 17 OCTOBER 2018** Commencing at **7.15 p.m.**

Agenda

1. To receive apologies.
2. Open session (members of the public may ask questions) - 10 minutes
3. Declarations of Interest (members are asked to declare interests in items on the agenda)
4. Acceptance of the minutes of the previous meeting (September 2018)
5. To receive reports from the County Councillor and District Councillors
 - a) County Councillor grant fund; update
 - b) Highway issues
6. To consider approving the recommendations in the Planning Committee minutes and to consider the following planning matters
 - a) 18/01741/F – 5 x display area lighting
Jay Bee Motors, Oxford Road
 - b) 18/01720/F – erection of new dwelling
35 Park End
 - c) 18/01743/F – demolish and rebuild single storey side extension
42 Molyneux Drive
 - d) To appoint a representative to attend the 25th October Cherwell District Council Planning Committee Meeting speaking against development at Tappers Farm
PERMITTED APPLICATIONS
 - e) 18/00114/NMA – alterations to approved windows and openings (proposed as non-material amendments to 18/00121/F)
Barn and land south west of Cotefield Farm, Church Street
 - f) 18/00316/DISC – discharge of condition 14 (internal noise levels) of 14/02156/OUT
land south of Cotefield Business Park, Phase 2, adj to Blossom Field Road
 - g) 18/01406/F – 2 storey side and rear extension
Guinevere, Weeping Cross
7. Matters arising from previous meetings
 - a) Weeping Cross update
 - b) Parish Liaison Meeting (7th November); attendees
8. Financial Report/Administration
 - a) Bank balances
 - b) Data protection act update
 - c) Bank reconciliation
 - d) Closure of audit
 - e) HMRC underpayment update
9. Correspondence
 - a) Memorial Service
 - b) Winter salt

10. Passing of any invoices for payment
 - a) Mrs. C. Hill – salary for October
 - b) HM Revenue and Customs – employers NIC - £258.50
 - c) Mr. M. Langley- litter collection (September) - £137.20
 - d) Thomas Fox Landscaping and Maintenance – grounds maintenance (August/September) – await invoice
 - e) Rascal Horticultural Services – maintenance of burial ground and churchyard (Sept/Oct) – await invoice
 - f) Prysebros Ltd. – weed control - £306.00
 - g) Moore Stephens – external audit fee - £264.00
 - h) Mrs. M. Christer – grit plus daffodils - £22.97
11. Date of next meeting – 14th November 2018
Environment Committee – 7th November 2018
Planning Committee – 5th December 2018

Corinne Hill

Corinne Hill (Mrs) - Clerk to the Council

12 October 2018

Notice of Meeting

Members are summoned to attend an Ordinary Meeting of the Parish Council to be held at

CHURCH HOUSE, CHURCH ST., BODICOTE
on **WEDNESDAY, 21 NOVEMBER 2018** Commencing at **7.15 p.m.**

Agenda

1. To receive apologies.
2. Open session (members of the public may ask questions) - 10 minutes
3. Declarations of Interest (members are asked to declare interests in items on the agenda)
4. Acceptance of the minutes of the previous meeting (October 2018)
5. To receive reports from the County Councillor and District Councillors
 - a) County Councillor grant fund; update
 - b) Highway issues and to consider funding double yellow lines on Town Furlong
6. To consider approving the recommendations in the Environment Committee minutes
 - a) 10th November weekend update
7. To consider the following planning matters
 - a) Planning Committee meeting update
 - b) 17 The Glebe meeting update
 - c) David Wilson/Barratt homes discussion
 - PLANNING APPLICATIONS**
 - d) 18/00298/TCA - T1 x Ash Prune back to property border.
Middle Lodge, 34 High Street
 - e) 18/01793/F - Single storey lean-to front extension, to provide new entrance and 1 no. bedroom.
25 Blackwood Place
 - f) 18/01892/TPO - Sweet Chestnut (T1) - Crown thinning by up to 20% - subject to TPO 07/2006.
Chestnut House, The Orchards, Weeping Cross
 - g) 18/01914/F - Amendment to application 16/01369/F - Slightly alter the internal accommodation layout to the barn and to amend some of the construction materials proposed to be used in the conversion (to better suit the internal confines of the existing structure) and the present (structural) state of the building.
The Close, 20 High Street
 - h) 18/01915/LB - Amendment to application 16/01370/LB - Slightly alter the internal accommodation layout to the barn and to amend some of the construction materials proposed to be used in the conversion (to better suit the internal confines of the existing structure) and the present (structural) state of the building.
The Close, 20 High Street
 - i) 18/00443/DISC - Discharge of conditions 13 (water impact study) of 14/02156/OUT.
Land South Of Cotefield Business Park, Phase 2, Adj To Blossom Field Road
 - j) 18/00446/DISC - Discharge of condition 20 (sustainable construction) of 14/02156/F.
Cotefield Farm, Oxford Road
 - k) 18/01940/F - Single storey front extension.
49 Park End

PERMITTED APPLICATIONS-

l) 18/00272/TCA - T1 x Lawson Cypress - Periodic 25% Crown reduction, trim side growth.

Virginia House, Church Street

m) 18/00245/TCA - T1 x Sycamore - Pollard T2 x Magnolia - Fell as encroaching on neighbours windows and rooflight.

Hornton End, Broad Gap

n) 18/01309/REM - Reserved matters application for 14/02156/OUT - appearance, landscaping and layout (including the layout of the internal access roads, footpaths and cycleways) for 58 dwellings.

Land South Of Cotefield Business Park, Phase 2, Adj To Blossom Field Road

o) 18/01645/F - Insertion of rooflights.

11 Town Furlong

REFUSED APPLICATIONS -

p) 18/00792/OUT - Outline application (all matters reserved except for access) for the demolition of existing buildings and erection of up to 46 no dwellings, with associated works and provision of open space.

Land At Tappers Farm, Oxford Road

SPLIT DECISION APPLICATION -

q) 18/00298/DISC - Discharge of Conditions 11 (archaeology), 12 (drainage scheme), 15 (CEMP) and 16 (CEMP Ecology) of 14/02156/OUT.

Land South Of Cotefield Business Park, Phase 2, Adj To Blossom Field Road

8. Matters arising from previous meetings

a) Parish Liaison Meeting (7th November); update

9. Financial Report/Administration

a) Bank balances

b) Data protection act update

c) Draft budget 2019/20

10. Correspondence

a) Defibrillator

11. Passing of any invoices for payment

a) Mrs. C. Hill – salary for November

b) Mr. D. Foreman – reissue of mislaid cheque - £30.00

c) Mr. M. Langley- litter collection (October) - £178.36

d) Thomas Fox Landscaping and Maintenance – grounds maintenance (October) – £1046.04

e) Rascal Horticultural Services – maintenance of burial ground and churchyard (Nov) – await invoice

f) John Whitworth Tree Surgery – tree work in the burial ground and Town Furlong - £984.00

g) JCB Gardening – shrub maintenance - £120.00

h) Humphris – Weeping Cross – await invoice

i) Bodicote Church House – hire of room - £90.00

j) Cherwell District Council – emptying of dog waste bins - £864.86

k) J. Gardner – flowers - £112.50

l) Mrs. J. Washburn – expenses plus printer cartridge – await invoice

12. Correspondence

a) High Sheriff Awards

b) Traffic in old Bodicote

13. Date of next meeting – 12th December 2018

Environment Committee – 2nd January 2019

Planning Committee – 5th December 2018

Corinne Hill

Corinne Hill (Mrs) - Clerk to the Council

15 November 2018

Notice of Meeting

Members are summoned to attend an Ordinary Meeting of the Parish Council to be held at

RIVER CHERWELL ROOM, BODICOTE HOUSE, WHITE POST ROAD
on **WEDNESDAY, 12 DECEMBER 2018** Commencing at **7.15 p.m.**

Agenda

1. To receive apologies.
2. Open session (members of the public may ask questions) - 10 minutes
3. Declarations of Interest (members are asked to declare interests in items on the agenda)
4. Acceptance of the minutes of the previous meeting (November 2018)
5. To receive reports from the County Councillor and District Councillors
 - a) County Councillor grant fund; update
 - b) Highway issues
6. To consider approving the recommendations in the Planning Committee Meeting and to consider the following planning matters
 - a) Meeting with developer on 5th December
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
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
 8. Financial report/administration
 - a) Bank balances
 9. Passing of any invoices for payment
 - a) Mrs. C. Hill – salary for December
 - b) Mr. M. Langley – litter collection (November) - £137.20
 - c) Thomas Fox Landscaping and Maintenance – grounds maintenance – £523.02
 - d) Rascal Horticultural Services – maintenance of burial ground and churchyard – await invoice
 - e) Mrs. M. Christer – Christmas tree lights - £12.99
 - f) Bodicote Flyover Farm Shop – Christmas tree - £130.00
 - g) JCB Gardening – shrub maintenance - £75.00

10. To agree 2019/20 budget and to set precept
11. Correspondence
 - a) Salt Way Activity Group
12. Date of next meeting – 18th January 2019
Environment Committee – 3rd January 2019
Planning Committee – 6th February 2019

Corinne Hill

Corinne Hill (Mrs) - Clerk to the Council

7 December 2018

Notice of Meeting

Members are summoned to attend an Ordinary Meeting of the Parish Council to be held at

CHURCH HOUSE, CHURCH STREET, BODICOTE
on **WEDNESDAY, 16 JANUARY 2019** Commencing at 7.15 p.m.

Agenda

1. To receive apologies.
2. Open session (members of the public may ask questions) - 10 minutes
3. Declarations of Interest (members are asked to declare interests in items on the agenda)
4. Acceptance of the minutes of the previous meeting (December 2018)
5. To receive reports from the County Councillor and District Councillors
 - a) County Councillor grant fund; update
 - b) Highway issues
6. To consider approving the recommendations in the Environment Committee Minutes
 - a) Damage to Weeping Cross memorial
7. To consider the following planning matters
PLANNING APPLICATIONS
 - a) 18/02226/LB - Replacement of x9 window and x3 doors with new units. The Close, 20 High Street
 - b) 18/02248/F - Demolition of garage and erection of single storey side extension; additional single storey side extension plus conservatory and front porch (resubmission of 18/00989/F).
1 Oxford Road, Bodicote
 - c) 18/00502/DISC - Discharge of Conditions 4 (materials plan) and 8 (chimney schedule) of 18/01309/REM.
Land South Of Cotefield Business Park, Phase 2, Adj To Blossom Field Road**PERMITTED APPLICATIONS**
 - d) 18/00460/DISC - Discharge of Condition 21 (refuse scheme) of 14/02156/OUT.
Land South Of Cotefield Business Park, Phase 2, Adj To Blossom Field Road
 - e) 18/01940/F - Single storey front extension.
49 Park End
 - f) 18/00354/TCA - T1 x Maple x Reduce Crown back to previous. T2 x Willow - Pollard back to previous.
The Old Bakery, 22 High Street
 - g) 18/00446/DISC - Discharge of condition 20 (sustainable construction) of 14/02156/F.
Cotefield Farm, Oxford Road

- h) 18/00443/DISC - Discharge of Condition 13 (water impact study) of 14/02156/OUT.
Land South Of Cotefield Business Park, Phase 2, Adj To Blossom Field Road
- i) 18/01892/TPO | Sweet Chestnut (T1) - Crown thinning by up to 20% - subject to TPO 07/2006.
Chestnut House, The Orchards, Weeping Cross
- j) 18/01793/F - Single storey lean-to front extension, to provide new entrance and 1 no. bedroom.
25 Blackwood Place
- k) 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.
Cherwell District Council, Bodicote House, White Post Road
8. Matters arising from previous meetings
a) Defibrillator
9. Financial report/administration
a) Bank balances
b) Account closure; funds to be moved to a business account
c) Website and facebook
d) To consider approving the agreement for the transfer of the play area to the Parish Council
10. Passing of any invoices for payment
a) Mrs. C. Hill – salary for January
b) Mr. M. Langley – litter collection (December) – await invoice
c) Humphris Funerals – Weeping Cross memorial - £8,728.27
11. Correspondence
a) Stone wall on Lower Close
12. Date of next meeting – 20th February 2019
Environment Committee – 6th March 2019
Planning Committee – 6th February 2019

Corinne Hill

Corinne Hill (Mrs) - Clerk to the Council

11 January 2019

Notice of Meeting

Members are summoned to attend an Ordinary Meeting of the Parish Council to be held at

CHURCH HOUSE, CHURCH STREET, BODICOTE
on **WEDNESDAY, 20 FEBRUARY 2019** Commencing at 7.15 p.m.

Agenda

1. To receive apologies.
2. Open session (members of the public may ask questions) - 10 minutes
3. Declarations of Interest (members are asked to declare interests in items on the agenda)
4. Acceptance of the minutes of the previous meeting (January 2019)
5. To receive reports from the County Councillor and District Councillors
 - a) County Councillor grant fund; to consider applying for funding for 5 bollards on the corner of Town Furlong
 - b) Highway issues including the Oxford Road traffic lights
 - c) District Council parking issues
 - d) 20mph signage
6. To note the Planning Minutes and to consider the following planning matters
 - a) Oxfordshire Plan 2050 Consultation

PLANNING APPLICATIONS

- b) 19/00214/F - Proposed side extension to ground and first floor (re-submission of 13/01914/F).
17 Lower Close
- c) 19/00044/DISC - Discharge of condition 10 (Enhancements to network) of 14/02156/OUT.
Land South Of Cotefield Business Park
- d) 19/00050/DISC - Discharge of Conditions 6 (levels) and 11 (landscaping) of 18/01309/REM.
Land South Of Cotefield Business Park, Phase 2, Adj To Blossom Field Road

PERMITTED APPLICATIONS

- e) 18/00459/DISC - Discharge of Conditions 7 (Means of access to highway) 8 (internal access) 9 (driveways etc) of 14/02156/OUT.
Land South Of Cotefield Business Park, Phase 2, Adj To Blossom Field Road
 - f) 18/00388/DISC - Discharge of Conditions 4 (amended materials plan), 14 (chimney schedule) and 19 (amended parking strategy) of 18/00193/REM.
Land South Of Cotefield Business Park, Phase 2, Adj To Blossom Field Road
7. Environment Matters
 - a) Dog fouling
 - b) Vegetation between Park End and Oxford Road
 8. Matters arising from previous meetings
 - a) Defibrillator
 - b) Bodicote Welfare Fund Meeting update
 - c) Banbury Town Council meeting

9. Financial report/administration
 - a) Bank balances
 - b) Risk assessment
 - c) To consider appointing an internal auditor
 - d) Church Clock; annual service taken place
 - e) War Memorial funding approved
10. Passing of any invoices for payment
 - a) Mrs. C. Hill – salary for February
 - b) Mr. M. Langley – litter collection (January) – await invoice
 - c) Mr. R. Phipps – batteries - £15.00
 - d) Mr. N. Buttler – postage - £2.95
11. Correspondence
 - a) Salt Way Activity Group
 - b) Cricket Club
 - c) Mr. M. Langley re. litter picking
12. Date of next meeting – 20th March 2019
Environment Committee – 6th March 2019
Planning Committee – 3rd April 2019 at 8pm

Corinne Hill

Corinne Hill (Mrs) - Clerk to the Council

15 February 2019

Notice of Meeting

Members are summoned to attend an Ordinary Meeting of the Parish Council to be held at

CHURCH HOUSE, CHURCH STREET, BODICOTE
on **WEDNESDAY, 20 MARCH 2019** Commencing at 7.15 p.m.

Agenda

1. To receive apologies.
2. Open session (members of the public may ask questions) - 10 minutes
3. Declarations of Interest (members are asked to declare interests in items on the agenda)
4. Acceptance of the minutes of the previous meeting (February 2019)
5. To receive reports from the County Councillor and District Councillors
 - a) Oxford Road traffic lights
 - b) Peer review of Oxfordshire
 - c) Wykham Lane repairs/resurfacing
 - d) Town Furlong bollards update
6. To accept the Environment Minutes and to consider any other environment matters
7. Planning
 - a) Oxfordshire Plan 2050 Consultation update

PLANNING APPLICATIONS

 - b) 19/00299/F - Upgrade of existing non-compliant 3-lane synthetic cricket practice net facility to an England & Wales Cricket Board approved 4-lane system within a safety fenced enclosure
The Pavillion, White Post Road
 - c) 19/00276/F - Single storey lean to extension to front of dwelling to enlarge existing garage.
Bramley House, Weeping Cross

PERMITTED APPLICATIONS

 - d) 19/00029/DISC - Discharge of Condition 11 (Archaeology) of 14/02156/OUT.
Land South Of Cotefield Business Park, Phase 2, Adj To Blossom Field Road
 - e) 19/00028/DISC - Discharge of conditions 3 (render colour scheme) and 4 (bat and bird box scheme) of 17/02371/F.
Sunset, 3 Malthouse Lane
 - f) 19/00009/DISC - Discharge of Conditions 2 (stone sample), 3 (brick sample) and 5 (slate sample) of 18/01309/REM.
Land South Of Cotefield Business Park, Phase 2, Adj To Blossom Field Road
 - g) 19/00008/DISC - Discharge of Conditions 2 (stone sample), 3 (brick sample) and 5 (slate sample) of 18/00193/REM.
Land South Of Cotefield Business Park, Phase 2, Adj To Blossom Field Road
 - h) 18/02226/LB - Replacement of x9 window and x3 doors with new units.
The Close, 20 High Street

- i) 18/02248/F - Demolition of garage and erection of single storey side extension; additional single storey side extension plus conservatory and front porch (resubmission of 18/00989/F).
1 Oxford Road
 - j) 18/00502/DISC - Discharge of Conditions 4 (materials plan) and 8 (chimney schedule) of 18/01309/REM.
Land South Of Cotefield Business Park, Phase 2, Adj To Blossom Field Road
 - k) 18/01914/F - Conversion of barn to dwelling with garages and demolition of portal framed building (revised scheme of 16/01369/F - amend some of the construction materials proposed to be used in the conversion).
The Close, 20 High Street
 - l) 18/01915/LB - Conversion of barn to dwelling with garages and demolition of portal framed building (revised scheme of 16/01370/LB - alter the internal accommodation layout to the barn and amend some of the construction materials proposed to be used in the conversion).
The Close, 20 High Street
8. Matters arising from previous meetings
 - a) Banbury Town Council meeting
 - b) Annual Parish Assembly; 24th April
 9. Financial report/administration
 - a) Bank balances
 - b) To consider appointing an internal auditor
 10. Passing of any invoices for payment
 - a) Mrs. C. Hill – salary for March
 - b) Mr. M. Langley – litter collection (January and February) – £219.52
 - c) Mrs. C. Hill – expenses (Oct-Dec) - £73.92
 - d) Mrs. J. Washburn – Chairman’s allowance
 - e) Mrs. J. Washburn – reimbursement for signage in the burial ground - £292.20
 - f) JCB Gardening – cutting back of vegetation - £135.00
 11. Date of next meeting – 17th April 2019
Environment Committee – 1st May 2019
Planning Committee – 3rd April 2019 at 8pm
Annual Parish Assembly – 24th April 2019

Corinne Hill

Corinne Hill (Mrs) - Clerk to the Council

15th March 2019

Notice of Meeting

Members are summoned to attend the Meeting of the Parish Council to be held at

CHURCH HOUSE, CHURCH ST., BODICOTE
on **WEDNESDAY, 17 APRIL 2019** Commencing at 7.15 p.m.

Agenda

1. To receive apologies.
2. Open session (members of the public may ask questions) - 10 minutes
3. Declarations of Interest (members are asked to declare interests in items on the agenda)
4. Acceptance of the minutes of the previous meeting (March 2019)
5. To receive reports from the County Councillor and District Councillors
6. To accept the Planning Minutes and to consider the following:
PLANNING APPLICATIONS
 - a) 19/00323/F - Move existing fence and gate at side of house forward to be within the building line.
36 The Rydes
 - b) 19/00574/CLUP - Certificate of Lawful Development Proposed for a single storey side extension and replacement front porch.
2 Victoria Cottages, Oxford Road
 - c) 19/00544/F - Single storey rear extension; roof light to side elevation with associated alterations.
Whinhill, 37 Wykham Lane**PERMITTED APPLICATIONS**
 - d) 19/00276/F - Single storey lean to extension to front of dwelling to enlarge existing garage.
Bramley House, Weeping Cross
 - e) 19/00214/F - Side extension to ground and first floors.
17 Lower Close
7. To consider any Environment Matters
8. To consider any Community Matters
 - a) Village Hall update
 - b) Annual Parish Assembly
9. Financial Report/Administration
 - a) To consider the draft 2018/19 accounts
 - b) Bank balances
10. Passing of any invoices for payment
 - a) Mrs. C. Hill – salary for April
 - b) OALC – annual subscription - £434.62
 - c) Mr. M. Langley- litter collection (March) - £137.20
 - d) Rascal Horticultural Services – maintenance of burial ground and churchyard – £120.00 plus await April invoice
 - e) Thomas Fox – grass cutting – £448.00
 - f) Mrs. M. Christer – reimbursement for signage - £40.91

- g) Mrs. L. Langley – reimbursement for bonemeal - £3.00
- h) Cherwell District Council – emptying of additional dog waste bin - £48.05
- 11. Correspondence
 - a) Request for funding from Brownies
 - b) PCC re. tree
- 12. Date of next meeting – 15th May, 2019
 - Annual Parish Assembly – 24th April, 2019 at 7.30pm
 - Environment Committee meeting - 2nd May 2019
 - Planning Committee meeting – 5th June 2019

Corinne Hill

Corinne Hill (Mrs) - Clerk to the Council

12 April 2019