

Bucknell Parish Council Extraordinary Meeting

22nd March 2022 at 7.30pm in the village Church

Parish Clerk

Kate Lanham

Councillors: You are hereby summoned to attend the Meeting of the Parish Council to be held at Bucknell Church on Tuesday 22nd March 2022 at 7.30pm for the purpose of transacting the business itemised below.

Members of the Public: Members of the public wishing to address the Council during the formal meeting must make the Chairman aware of their intention before the meeting starts. Under the Public Bodies (Admissions to Meetings) Act 1960, the public may be excluded whenever publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted. Members of the public wishing to record the meeting are asked to notify the Chairman of their intentions so that appropriate arrangements can be made for the recording, in accordance with the Council's Standing Orders and Recording of Meetings Policy.

AGENDA

1. **To receive apologies for absence**
2. **Requests for Dispensations, Declarations of Interest, Gifts and Hospitality** - To receive any requests for Dispensations or Declarations of Interest from Councillors relating to items on the Agenda, in accordance with the Council's Code of Conduct and to note any gifts and hospitality (please refer to the notes at the end of agenda).
3. **To facilitate public participation with regard to items on the agenda**
4. **Hawkwell Village Development** – To consider the information provided by the developers and consider a response to the planning application.
5. **Minutes** – to confirm the Minutes of the meeting held on 10th January, previously circulated
6. **Reports from District and County Councillors**
7. **Governance**
 - a. Councillor Resignations – To note the resignations of Stephen Messenger and Neil Wainman
 - b. Councillor Co-option – To receive any applications received for replacement of Stephen Messenger or Neil Wainman
8. **Village Matters:**
 - a. Thames Water and village flood water – To receive reports from councillors with updates
 - b. Ardley Incinerator - To receive reports from councillors with updates
 - c. Traffic Calming - To receive reports from councillors with updates
 - d. Trigger Pond parking, outdoor hut and associated issues - To receive reports from councillors with updates
 - e. To Consider correspondence from Parishioner regarding the Parish Council funding the cost of a brown bin for verge cuttings.
 - f. To consider the dog waste bin options previously circulated
 - g. Queen Jubilee – To receive a report on celebration plans
 - h. Village bench by bus shelter – To consider the bench proposal previously circulated
9. **Operation London Bridge** – To consider suggestions on protocol previously circulated.
10. **Finance**
 - a. Hawkwell Village information budget – To consider a budget for informing villagers of the Hawkwell Village Development.
 - b. To consider the repayment of villager's expenses regarding the Hawkwell Village Development.

- c. Invoices for payment – to consider and approve invoices for payment itemised on the Payment Schedule:

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| Cherwell District Council | Dog Bin Emptying (Request on Jan 2022 agenda not completed) | £120.29 |
| Bucknell Village Hall | 50% Broadband August 2021-Jan 2022 (Previous invoice cancelled) | £72.39 |
| Bicester Print | Letters to Parishioners organised by J Kightley | £81.00 |
| OALC | Councillor training for A Bowden & L Peck 10.05.2022 | £132.00 |
| OALC | Chairmanship training 17.06.2022 | £132.00 |
| OALC | Membership | £150.00 |
| Kate Lanham | Clerk Salary 14.06.2021 to 14.03.2021 (Request on Jan 2022 agenda not completed) | £1602.12 |
| Chris Wells – Invoice from 123 Reg | Domain Renewal | £28.78 |
| Chris Wells – Invoice from 123 Reg | cPanel Shared deluxe | £71.86 |

11. Reports

- a. Chairman's Report
- b. Clerk's Report

12. Clerks Resignation – To note the resignation of the clerk and to form a staffing committee to consider a new appointment

13. Items for information or next Agenda only – all items for the next agenda to be submitted to Bucknell.clerk@gmail.com by 25th April 2022.

14. Date of next meeting – Monday 9th May 2022 at 7.30pm, in Bucknell Village Hall

Kate Lanham

Notes on declarations of interest; Any Member arriving after the start of the meeting is asked to declare pecuniary interests, as necessary, as soon as practicable after their arrival, even if the item in question has been considered. National rules about pecuniary interests are set out in Chapter 7 of the Localism Act 2011 and in secondary legislation made under the Act, in particular The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012