Minutes of the meeting of the Bucknell Parish Council held on 10th July 2023 in the Village Hall

Councillors present	Cllr Chris Wells (CW) [Chair		
	Cllr Derek Hedges (DH)		
	Cllr Richard Johnson (RJ)		
	Cllr James Alcock (JA)		
	Cllr Mrs Emma Evans-Roberts (EER)		
Apologies received	Cllr Alexander Bowden		
County/District Councillors present	Cllr Barry Wood - CDC		
	Cllr Donna Ford - OCC		
Members of the public present	Sam Messenger		

07.23.01 Apologies for Absence

Apologies had been received from Cllr Alexander Bowden

07.23.02 Requests for Dispensations, Declarations of Interest, Gifts and Hospitality

- Cllr Hedges as a riparian owner and owner of Playing Field Lane and Trustee of Playing Field and Village Hall charities
- Cllr Alcock as tenant of the old Playing Field land and association with Smiths of Bletchingdon
- Cllr Wells as Treasurer of the Playing Field Association

07.23.03 Public Participation

Clir Donna Ford - Full council meeting tomorrow, Will chase up traffic issues. Parking at the pub – parking bays not popular with residents so will not happen. S106 money still unknown – village has been asked for ideas. 20mph speed limit not being adhered to. Flooding on Bainton Road – being investigated.

Cllr Barry Wood - email from Derek re Trow Pool - being followed up.

2040 Plan and delay on consultation – likely that the meeting of the Exec in Sept will enforce Regulation 18 consultation followed by Regulation 19 consultation after Christmas before the final plan is submitted to inspectors . reconsultation will be triggered at beginning of Sept – special consultation with parishes will be carried out (including Bucknell).

Reg 18 = first draft of local plan which may be flawed and need people to send comments. (may be 1000 responses mostly landowners and agents) lots of input from parish councils and some individual comments from residents, Takes a long time to analyse and move on to Reg 19.

Reg 19 = when all the changes and comments re reg 18 have been absorbed and the plan is more firm - leading to what is likely to be the final document. March/April for Reg 19 to come out. Plan should be submitted some months after Reg 19. **Sam Messenger** - no funding from PC was provided for the Coronation event. CW responded that no funding had been asked for. Lots of discussion – 110 people attended the event out of 260. The village hall had £600 in a fund and spent all of that + more for the village. It was asked if the grant to the village hall could be done retrospectively. It was requested that the Village Hall Committee submit in writing a retrospective application for funding for consideration.

Councillor co-option

There are currently no volunteers available for co-option.

07.23.05 Minutes

The minutes of the meetings held on 15th May 2023 were checked for accuracy and content, agreed as a true record of the meeting and signed by the Chair.

07.23.06 Communication

No communication had been received which had not been dealt with elsewhere.

Discussion regarding email messages – it was agreed to keep email conversations to a minimum and send emails via Clerk

Discussion re signage around the village – signage should be kept to a minimum

Access to documents - all present agreed that the document sharing on the G-drive was working well.

07.23.07 Reports from District and County Councillors As above

07.23.08 Village matters

Flooding - There was flooding in the village a couple of weeks ago following 30mm of rain in ³/₄ hour. Cllr Evans-Roberts room was flooded, along a fast part of the road. Suggestion is a traffic calming hump to divert the water. OCC are drawing up plans for more details. Cllr Alcock's property gets flooded regularly – It is a Grade 2 listed building and windows were replaced but regularly get flooded and windows are badly affected. Cllr Ford commented that drains are full - OCC are responsible for flooding and have budget to sort it out. Cllr Alcock advised to report on Fix my Street and Copy Cllr Ford into the response.

Valencia - Incinerator meeting last week - potentially looking at putting a solar farm on the Ardley Land fill site. Leach from landfill that goes into Bucknell sewer. Landfill site was sold last year to Valencia by Virador.

07.23.09 Old Playing Field Lease

No update due to the absence of Cllr Bowden

07.23.10 Ownership of Parish land No update due to the absence of Cllr Bowden

07.23.11 Highways

Meeting Approval		Descripti		Cheque No or	
Date	No.	on	Detail	BACS	Amount
10-Jul-23	1	CDC	Election charges	BACS	100
		Cathy			
10-Jul-23	2	Fleet	Clk Sal June	BACS	180.3
10-Jul-23	3	HMRC	PAYE Q1	BACS	162.6
		Cathy			
10-July-23	4	Fleet	Clk Sal July	BACS	180.3
		Chris			
10 July 23	5	Wells	Reimbursement	BACS	216
		T P Jones			
10 July 23	6	& Co LLP	Payroll Services	BACS	62.38

07.23.12 Finance The following payments were approved for payment:

Financial position to date was unavailable as the RFO does not yet have access to the Barclays Bank Account.

Suggestion to move to Unity Trust Bank Review in November

Churchyard maintenance £600 requested **AGREED to be paid in July**

Funding of consultant for Firethorn suggestion £100 (Rob) AGREED AS ONE OFF PAYMENT to be made in September

Playing Field asked for £600 **AGREED to be paid in September**

(£1200 allocated for grants in precept)

Grant application form to be created for next precept meeting, (CF)

07.23.13 Planning 23/01496/DISC – Cala Homes Himley Villae 23/01558/DISC - Cala Homes Himley Village 21/04275/OUT - Hawkwell Farm 23/01586/REM - Cala Homes Himley Vilage

Adrian Langdale to be asked to consider the applications and advise as to responses. **(CW)**

It was agreed to set up a Planning committee

Date of next meeting: 11th September 2023 at 7.30 in Bucknell Village Hall

Signed Dated

ACTIONS SUMMARY

No	Action	Owner
July23.01	Grant application form to be created	CF
Juy23.02	Adrian Langdale to be asked to consider planning applications	CW
July23.03	Planning committee to be set up	CW