

## Bucknell Parish Council Meeting

### 8<sup>th</sup> January 2024 at 7.30pm in the CHURCH

**Councillors:** You are hereby summoned to attend the Meeting of the Parish Council to be held in the Village Hall on **Monday 11<sup>th</sup> September 2023** 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 may do so in the Public Participation item. 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 Clerk 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.



PARISH CLERK

### 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. **Public Participation**
4. **Councillor Vacancies** – status regarding co-option of one vacancy
5. **Minutes** – to confirm the Minutes of the meetings held on **13<sup>th</sup> December 2023** previously circulated and review actions
6. **Communication**
  - a. Other communication received
7. **Reports from District and County Councillors**
8. **Village Matters (only items in bold to be covered in meeting):**
  - 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. *Valencia – Ardley Landfill – to receive reports from councillors with updates*
  - d. *Traffic Calming - To receive reports from councillors with updates*
  - e. **Hawkwell Village** - *To receive reports from councillors with updates*
  - f. **Cherwell District Plan – 2040**
  - g. *Operation Menai Bridge – To consider a village-wide protocol*
9. **Old Playing Field Lease** – *to receive update*
10. **Highways** – *Union Jack flags that are tangled around the electric cable need to be removed*  
*Grass cutting – to consider and discuss agreement with OCC*
11. **Finance**
  - a. Authorisation of payment schedule
  - b. Financial position year to date
  - c. Councillors to sign updated bank mandate
12. **Planning**
  - a. Consider responses to any current planning applications
13. **Items for information or next Agenda only** – all items for the next agenda to be submitted to [Bucknell.clerk@gmail.com](mailto:Bucknell.clerk@gmail.com) by **4th March 2024**.
14. **Date of next meetings** –**second Monday of the month at 7.30pm, in Bucknell Village Hall**  
**11 March, 13 May, 8 July, 9 Sept, 11 November.**

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

**ACTION LIST SUMMARY FROM PREVIOUS MEETING**

<b>No</b>	<b>Detail</b>	<b>Owner</b>	<b>Update</b>
12.23.01	Flooding – message to be put on Facebook	CW ??	
12.23.02	Removal of Flags around pole outside VH - report on FMS	Clerk	completed
12.23.03	Clerk to create bank mandate for signature at next meeting	Clerk	
12.23.04	Clerk to instruct payroll re salary increase	Clerk	completed
12.23.05	<b>23/03201/F</b> Crossroads – Clerk to submit comment	Clerk	
12.23.06	Clerk to inform CDC of precept demand	Clerk	completed
12.23.07	Results of Fof request re Hawkswell to be sent to Jasper Van Thorn	CW	
12.23.08	Clerk to speak to OCC re grasscutting maps and grant	Clerk	Agenda item