

## Bucknell Parish Council Meeting

### 11<sup>th</sup> March 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> March 2024** 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 **8<sup>th</sup> January 2024** previously circulated and review actions (see below)
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 discuss
  - 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 – Neil Wainman will be attending the meeting to advise on the sale of land**
10. **Highways – To discuss speeding in Bucknell as requested by a member of the public**
11. **Finance**
  - a. Authorisation of payment schedule
  - b. Financial position year to date
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 by **6<sup>th</sup> May 2024**.
14. **Date of next meetings –second Monday of the month at 7.30pm, in Bucknell Village Hall**  
**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

No	Action	Owner	Update
12.23.01	<b>Flooding</b> – AB to ask Cllr Ford to liaise with Thames Water re flooding issues.	AB	
01.24.01	<b>Traffic Calming</b> - Clerk to invite Dave Catlin (OCC) to meet with councillors to discuss installation of SID	Clerk	Email sent. Dave Catling has now retired. Agenda item
01.24.02	<b>Old Playing Field</b> - CW will write a business plan with various options AB will contact the owner of Stans Land	CW AB	
01.24.03	<b>Grass cutting</b> - . Clerk to ask Primrose for a price for the Pond the triangle at the end of New Row/Middleton Road	Clerk	Awaiting response
01.24.03	<b>Banking</b> – Clerk to discuss closure of accounts and service charges with Unity Bank. Clerk to submit updated bank mandate	Clerk	Completed