

Bucknell Parish Council Meeting

15th May 2024 in the village hall following the Annual Meeting of the Parish Council (approximate time 8.15pm)

Councillors: You are hereby summoned to attend the Meeting of the Parish Council to be held in the Village Hall on **Wednesday 15th May 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:** Chris Wells
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 **11th March 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**
10. **Highways**
11. **To discuss the purchase and siting of 'Tommy' silhouette**
12. **Finance**
 - a. Authorisation of payment schedule
 - b. Financial position year to date
 - c. Approval of Accounts
 - d. Approval of AGAR
13. **Planning**
 - a. Consider responses to any current planning applications
14. **Items for information or next Agenda only** – all items for the next agenda to be submitted to Bucknell.clerk@gmail.com by **6th May 2024**.
15. **Date of next meetings** –second Monday of the month at 7.30pm, in Bucknell Village Hall
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
01.24.03	Grass cutting - . Clerk to ask Primrose for a price for the Pond the triangle at the end of New Row/Middleton Road	Clerk	Action closed
01.24.03	Banking – Clerk to discuss closure of accounts and service charges with Unity Bank. Clerk to submit updated bank mandate	Clerk	Action closed
03.24.01	Flooding/sewage - AB will draft a broad general letter to be sent to Victoria Prentis, Environment Agency, Public Health with County Council as lead addressee.	AB	
03.24.02	Highways - Clerk to find out about wheely bin stickers. CW to email Cllr Ford expressing concerns about the speed and volume of traffic which she will then escalate	CF CW	Action closed
03.24.03	Litter - Clerk to pass details of CDC street cleansing to JA	CF	Action closed
NEXT Agenda	Purchase of 'Tommy' Dates of AMP & AMPC		