

BLEWBURY PARISH COUNCIL

41 Dibleys

Blewbury

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2nd May 2018

To: All Members of the Council

You are hereby summoned to attend the Annual General Meeting of the Parish Council to be held in the Vale Room on Wednesday 8th May 2019 at 7.30 pm.

Members of the public and press are welcome to attend.

Signed

E Cooper

Clerk to Blewbury Parish Council

AGENDA

- 1. To receive apologies for absence**
- 2. To elect a Chair and Vice Chair**
- 3. All councillors to complete the Declaration of Acceptance of Office form**
- 4. All councillors to complete the Register of Members' Interests form**
- 5. To record any declarations of interests relating to this meeting**
- 6. To approve the minutes of the Parish Council meeting held on 10th April 2019**
- 7. To receive the County Councillor's report (if available)**
- 8. To receive District Councillor's report (if available)**
- 9. To receive a report from the PCSO (if available)**
- 10. To receive the Lengthman's report**
- 11. Open Forum**
To receive representations from members of the public if present. (**Maximum 15 minutes, 3 minutes per person**)
- 12. Matters arising**
To report back on actions arising at previous meeting
- 13. Village hall refurbishment**
To receive an update on the progress of the refurbishment project if available
- 14. Recreation Ground**
 - 14.1 To receive an update on the Clubhouse if available.
 - 14.2 To receive an update on the recreation ground.
- 15. Planning & Housing**
 - 15.1 To receive the planning committee report
 - 15.2 To approve responses to current applications
P19/V0847/HH Mandalay, Westbrook Street, Blewbury – detached garage.
Deadline 4 May 2019. PC agreed to 'no objections' to this application.
- 16. Finance & Administration**
 - 16.1. To receive an update on CIL or S106 contributions
 - 16.2. To receive an update on the Accounts and Audit for 2018-2019. To note the start of the period for the exercise of public rights.
 - 16.3. To discuss, agree and approve future payment approval process.
 - 16.3.1 To discuss and agree any changes to current signatories
 - 16.3.2 To discuss, agree and approve Clerk / Councillor access to online banking for the purpose of making payments online.
 - 16.3.3 To discuss and agree the scrutiny of accounts process.

16.4. To approve payments to be made under ancillary powers and within budgeted amounts

PAYEE	Description / Power to spend	Amount
E Cooper / D Hollick	Clerk & Lengthman's salary and expenses for April.	£1253.70
NEST	Clerk's pension – March correction. Was £44.61, s/b £56.35 (correct total submitted through NEST)	£0
NEST	Clerk's pension - April	£56.05
White Horse Horticulture	Grass cutting contract March & April 2019 @£200 per month for Pound, Playclose & Churchyard.	£400.00
Andrews Computing Ltd	Clerk laptop service Paid, to be ratified.	£75.00
M Taylor	Clerk support services	£107.70
BT Payment Services Ltd	Clubhouse line rental DD Clerk's note:- BT increase in price from 1 July 2019 to £27.50 + VAT per month (£33 inc VAT).	£31.08
Biffa Waste Services Ltd	Waste services (awaiting invoice)	£TBC
Post Office Ltd	SSE Electricity Supply to Scout Hut, Recreation Ground (awaiting invoice)	£TBC
BVHMC	Quarterly Post Office grant April.	£300.00
CPRE	Annual Membership to 22.06.20	£36.00
Came & Company	Tractor Insurance from 1.5.19 Paid, to be ratified.	£149.35
Total		£2408.88 +TBCs

Major Receipts April 2019	Description	Amount
Vale of White Horse Council	Blewbury PC CIL share	£4,859.16
Vale of White Horse Council	Precept 2019/20 1 st half	£30,630.50

Barclays Payments	Description	Amount
Salus Building Control & Fire Safety Consultants Ltd	Village Hall Refurbishment Approved Inspector Service – Building Regulation Fee Stage 1	£690.00
Ridge and Partners LLP	Continued professional services inc. revisions to detailed designs.	£1176.00

17. Risk Management

17.1 To receive an update on TFF Play Space and quotes for TFF car park resurfacing.

17.2 To review the 2019 Community Emergency Plan forwarded to BPC on

17.3 GDPR – to receive an update on GDPR

18. To receive an update on any issues relating to the Environment

19. To receive an update on any issues relating to Footways, Footpaths, rights of way and open spaces

19.1 Missing barrier on London Road – reported to FixMyStreet 24.4.19

20. To receive an update on any issues relating to roads, road safety and public transport

20.1 Update on the Oxford Cambridge expressway (if available)

20.2 To discuss the conditions of local roads / and decide on any course of action

21. Village Hall Management Committee. To receive an update from the VHMC. (If available)

22. Correspondence

22.1 Items requesting a reply & consultations

CPRE-Annual Membership (see payments above)

22.2 Items for information that have been circulated

22.2.1 Nomination of a councillor to stand for OALC Executive Committee (sent to BPC 19.4.19)

22.2.2 BPC attendance at Neighbourhood plans in Oxfordshire meeting 11.5.19 (sent to BPC 19.4.19)

22.2.3 Climate Emergency email dated 25.4.19 (sent to BPC 26.4.19)

23. Website Correspondence and Uploads on PC section.

24. To set the date of the next meeting of the PC.

Wednesday 12th June 7.30pm.