

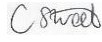
BAMPTON PARISH COUNCIL MEETING

Town Hall, Market Square, Bampton, OX18 2JH

Tel: 01993 851870. E Mail: clerk@bamptonoxon-parishcouncil.gov.uk

To members of the council:

You are hereby summoned to attend a meeting of Bampton Parish Council on Wednesday 14th February 2024 at the later time of 8pm to be held at the Old School Community Centre, for the purpose of transacting the following business:

 Mrs. Cathy Street, clerk to the parish council

Public and press are welcome to attend.

AGENDA

- To note apologies for absence.
- Variation of order of business.
- To co-opt Andrew Cutler as a parish councillor.
- Declaration of interest in items on the agenda (if any).
- Update from county and district councillors (if in attendance).

MINUTES

- To confirm meeting minutes of 10th January 2023 and sign as a true record.
- To consider any actions from last minutes.

PUBLIC PARTICIPATION

- A short period will at this stage be made available for members of the public to ask questions or submit comments about local matters relating to the agenda.

PLANNING

- To note planning application comments/consider new planning applications (list below).

FINANCE

- To agree payments in accordance with the budget (list below) and to report any prepaid debit card purchases.

REGULAR ITEMS/REPORTS

- To receive allotment update and consider resolution requests, if any.
- To receive town hall update and consider resolution requests, if any.
- To receive Old School Community Centre update and consider resolution requests, if any.
- To receive cemetery update and consider resolution requests, if any.
 - To consider quote for cemetery noticeboard.
 - To consider request for memorial bench near plot 261F.
- To receive highways, footpaths and tree update and consider resolution requests, if any.
- To receive Mercury Play Park update and consider resolution requests, if any.
- To receive lengthsman update and consider resolution requests, if any.
 - To agree changes to Lengthsman's hours worked.
- To receive committee meeting updates, and consider resolution requests, if any.
- To consider any correspondence received and consider resolution requests, if any (list below).
- To report on essential village matters (items received after agenda was set).
- To receive update for Recreation Ground Development project.

NEW ITEMS

- To consider suggestion of a pedestrian crossing from Manor View to Landells (for the surgery).
- To adopt amended Grant Strategy document.
- To consider quote for printing ERP leaflets.
- To review parish council risk assessment.

- To consider possible grant application to the Charity Shop.
- To consider grant request of a further £500 from the Bush Club
- To consider signing up to new payroll software Money Soft £82 p/a, as 12pay will be obsolete next year.

PLANNING APPLICATIONS:

23/03379/HHD	Replacement of Existing Dormers on West elevation with new repositioned dormers with vertical hanging tile cladding between. To allow increased headroom in two bedrooms Town and at Coopers Lodge, Aston Road, Bampton.
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PAYMENTS:

Chris Smith	Mowing for Dec	£65
Ambassador	Carpet cleaning at Old School Community Centre	£140
ASA Landscape Architects	Biodiversity Net Gain Calculation for Bampton Recreation Ground development.	£780
HMRC	PAYE	£807.85 (PAID)
Community First	Annual Membership	£70
OALC	Training course – Finance for Councillors (paid for with previous credit)	£36 paid
OALC	Training course – Year end & Audit	£36

PRE-PAID DEBIT CARD TRANSACTIONS:

B&Q	Paint for Rec Ground (to be reimbursed)	£100
Amazon	Recycling bins for Rec Ground (to be reimbursed)	£53.58
Amazon	Printer ink	£33.95

DIRECT DEBITS AND STANDING ORDERS:

SSE	Town Hall electricity	£16
Vodafone	Broadband at Old School Community Centre (TOSCC)	£39
BT	Phoneline at TOSCC	£46.54
Opus Energy	Gas at TOSCC	£1549.15
SSE	Electricity at TOSCC	£482.56
Vodafone	Mobiles	£51.14
Castle Water	Water at TOSCC	£34.72
Castle Water	Water at allotments	£46.35
Castle Water	Water at town hall	£17.80
OCC	Rent for TOSCC	£750
Rec Ground	Reimbursement for BT broadband	£35.88
Staff costs	Including Nest pension contributions	£3125.03

CORRESPONDENCE:

None other than routine emails

**If Members declare a Disclosable Pecuniary Interest they must indicate the action to be taken (i.e. to stay in the meeting, to leave the meeting or stay in the meeting to make representations and then leave the meeting prior to any considerations or determinations of the item). Members declaring a prejudicial interest who wish to make representations or give evidence under the Code of Conduct relating to agenda items, before leaving the meeting, shall do prior to the item in question.*