# BAMPTON PARISH COUNCIL MEETING

Town Hall, Market Square, Bampton, OX18 2JH

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#### To members of the council:

You are hereby summoned to attend a meeting of Bampton Parish Council on Wednesday 12th March 2025 to be held at 7pm 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**

- 1. To note apologies for absence.
- 2. Variation of order of business.
- 3. Declaration of interest in items on the agenda (if any)\*.
- 4. Update from county and district councillors (if in attendance).

**MINUTES** 

- 5. To confirm meeting minutes of 12<sup>th</sup> February 2025 and sign as a true record.
- 6. To consider any actions from last minutes.
  - **PUBLIC PARTICIPATION**
- 7. A short period will at this stage be made available for members of the public to ask questions or submit comments about <u>local matters relating to the agenda</u>. **PLANNING**
- 8. To note planning application comments/consider new planning applications (list below). **FINANCE**
- 9. To agree payments in accordance with the budget (list below) and to report any prepaid debit card purchases and direct debits.

**REGULAR ITEMS/REPORTS** 

- 10. To receive allotment update and consider resolution requests, if any.
- 11. To receive town hall update and consider resolution requests, if any.
- 12. To receive Old School Community Centre update and consider resolution requests, if any.
  - a. Alden maintenance contract renewal
- 13. To receive cemetery update and consider resolution requests, if any.
  - a. Mole control quote received
- 14. To receive highways, footpaths and tree update and consider resolution requests, if any.
- 15. To receive Mercury Play Park update and consider resolution requests, if any.
- 16. To receive lengthsman update and consider resolution requests, if any.
- 17. To receive committee meeting updates, and consider resolution requests, if any.
- 18. To consider any correspondence received and consider resolution requests, if any (list below).
- 19. To report on essential village matters (items received after agenda was set).
- 20. To receive update for Recreation Ground Development project and consider resolution requests, if any.

# **NEW ITEMS**

- 21. To consider request for lighting at the sand bunker.
- 22. To receive highways walk-around update.
- 23. To adopt latest NALC model financial regulations.
- 24. To discuss Section 106 Public Art project funding for the remaining £552 by 19th March 2025, and making a further application for the next tranche of Section 106 Public Art funds for painting by Pip Shuckburgh (deadline of 20th December 2026).
- 25. To receive feedback from RAF Brize Norton airbase meeting.

26. To consider making initial payments for commissioned artworks from previous Section 106 monies received.

## PLANNING APPLICATIONS:

25/00244/FUL	Construction of a detached building for use as a fitness suite and wellness hub, along w	
	associated car parking facilities and formation of a new access onto the highway at	
	Rainbow Farm Buckland Road	

#### **PAYMENTS:**

OALC	Annual membership	£743.56
Stuart Ranson	Removal of xmas tree	£20
WJ Saunders Forestry	Tree work along path by cemetery & in village	£2340
Guy Wiseman	Set up standing order for cemetery mole control	SO £300 (£50
		pcm x 6 months)
AK Timms	Replacement padlock for cemetery back gate	£ 23.66
Wel Medical	Replacement defibrillator pads	£83.88
123Connect	Minibuilder CMS Domain 2yr	£279.36 WRONG
		AMOUNT

### **RECREATION GROUND DEVELOPMENT INVOICES:**

SKR Lighting	RIBA-4 / Technical / Detailed Design PART B	£3,330.00 ON
	Lighting Design Report for Planning Exterior	HOLD UNTIL
	Landscape Lighting plans. Preliminary	COMPLETE
	performance lighting specifications. Control	
	system concept. Lighting calculations to meet all	
	necessary criteria for ILP Ecology. All of the above	
	RIBA 2 & 3 Stages to be part of a report/strategy	
	for submission for planning. For this stage this is	
	the final 50% of £5550+vat total.	
Glanville	Civil Engineering - Design Stage	£8,718.00

### PRE-PAID DEBIT CARD TRANSACTIONS:

None	

# **DIRECT DEBITS AND STANDING ORDERS:**

CASTLE WATER 18.66; 23.59; EDF Energy 2,118.54; GoCardless Ltd 12.00; LLOYDS BANK CORPOR 75.67; OCC AP 750.00; SSE ENERGY SUPPLY 409.73; SSE ENERGY SUPPLY 1,625.68; VODAFONE LTD 51.14; 42.08; YU Energy 364.13; Rec Ground TOWN HALL BT BILL 35.88

#### **CORRESPONDENCE:**

• Request from resident to reconsider memorial plaque on a bench

<sup>\*</sup>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.