

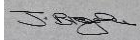
# BAMPTON PARISH COUNCIL MEETING

C/O Town Hall, Market Square, Bampton, OX18 2JH

Tel: 01993 851870. E Mail: [clerk@bamptonoxon-parishcouncil.gov.uk](mailto:clerk@bamptonoxon-parishcouncil.gov.uk)

To members of the Council:

You are hereby summoned to attend a meeting of Bampton Parish Council on Wednesday 10<sup>th</sup> May 2023 at 7.00pm at The Old School Community Centre, for the purpose of transacting the following business:



Joanne Broughton, Clerk to the Parish Council

**Public and Press are welcome to attend.**

## AGENDA

1. To elect a chairperson for the ensuing year.
2. To elect a vice chairperson for the ensuing year.
3. The chairperson & vice chairperson to sign the Declaration of Acceptance.
4. To note apologies for absence.
5. Variation of order of business.
6. Declaration of interest in items on the agenda (if any).
7. Report from County/ District Councillors (if in attendance).

## MINUTES

8. To confirm meeting minutes of 12<sup>th</sup> April 2023 and sign as a true record.
9. To consider any actions from last minutes.

## PUBLIC PARTICIPATION

10. 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.

## COMMITTEES

11. To consider the appointment of Committees/Working Parties for the ensuing year.

## CALENDAR OF MEETINGS

12. To agree meeting days of the second Wednesday of the month at 7pm for the ensuing year.

## PLANNING

13. To receive and consider any planning applications delivered prior to the meeting (list attached)

## FINANCE

14. To agree payments in accordance with the budget (list attached).
15. To agree annual insurance renewal (due 1<sup>st</sup> June 2023)
16. To agree the appointment of an internal auditor for the forthcoming year.
17. To agree banking signatories.

## REGULAR ITEMS/REPORTS

18. To receive allotment report and consider resolution requests, if any.
19. To receive town hall report and consider resolution requests, if any.
20. To receive Old School Community Centre report and consider resolution requests, if any.
21. To receive cemetery report and consider resolution requests, if any.
22. To receive highways, footpaths and tree report and consider resolution requests, if any.
23. To receive Mercury play park report and consider resolution requests, if any.
24. To receive lengthsman report and consider resolution requests, if any.
25. To receive committee meeting updates, and consider resolution requests, if any.
26. To agree on parish council social media communications arising from this meeting.
27. To consider any correspondence received and consider resolution requests, if any (list attached).
28. To report on essential village matters (received after agenda was set).

NEW ITEMS

PLANNING APPLICATIONS: NONE

PAYMENTS:

H&OB Building Ltd	1 <sup>st</sup> stage payment for Post Office WC	£5,399.40 <b>PAID</b>
Ubico Limited	Empty dog bins at Bowling Green Close and litter bin Sandfield Road for period 01/10/22-31/03/23	£251.32 <b>PAID</b>
WODC	Dog bin emptying at Mercury and Church View	£202.43 <b>PAID</b>
WODC	Empty bin at Cemetery for period 01/04/23-30/09/23	£312.00 <b>PAID</b>
Oxford Diocesan Board of Finance	Rent for allotments – half yearly	£32.50
OALC	Essentials of Employing People 23/05/23 for J Allinson and A Wray	£72.00
OALC	Property Law for Town and Parish Councils 18/05/23 for J Allinson	£48.00
Rupert Goody Plants Limited	Plant food for War Memorial flowers	£56.00
Rupert Goody Plants Limited	Plants for Market Square tubs	£184.49
Recreation Ground	First half of annual grant	£12,500
Chris Smith	April mowing	£1,706.00

Pre-paid debit card transactions:

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Correspondence:

Email from Andrew Brown, Monitoring Officer at WODC received 03/05/23	Complaints received from Alan Oliver and Stephen Dunning.
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*\*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.*