

BECKLEY AND STOWOOD PARISH COUNCIL
AGENDA FOR THE MONTHLY PARISH COUNCIL MEETING
ON THURSDAY 1ST FEBRUARY 2018 AT 8.00 PM
AT BECKLEY VILLAGE HALL, WOODPERRY ROAD, OX3 9UZ

MEETING NUMBER 01.02.2018

1. **Apologies for Absence:**
2. **Declarations of Interest:**
 - a. Register of Interests: Councillors are reminded of the need to update their register of interests.
 - b. To declare any pecuniary and other interests in items on the agenda and their nature. (Councillors with pecuniary interests must leave the room for the relevant items.)
3. **Matters raised by Members of the Public:** The first ten minutes are available for the public to express a view or ask a question on relevant matters on the following agenda. The public are welcome to stay and observe the rest of the meeting. Members of the public wishing to speak should notify the Clerk in advance. The Clerk's email is: clerk@beckley-and-stowood-pc.gov.uk
4. **Minutes from previous meeting:** held on Thursday 11th January 2018 to be checked, approved and signed by the Chairman.
5. **Matters arising from previous minutes:**
6. **Planning Correspondence Received:**

Planning Applications:

- | | |
|----------------------|---|
| P18/S0195/DIS | Abingdon Arms, High Street, Beckley, OX3 9UU
Discharge of condition 4 (detailed method statement) on Listed Building consent P17/S3729/LB. Demolition of existing toilet accommodation. Construction of new toilet accommodation (as amended by drawing no D04 A and D06 A received on 21.11.17 to include the widening of the main entrance door). |
| P18/S0196/LB | Abingdon Arms, High Street, Beckley, OX3 9UU
Erection of 40 cm (16") diameter commemorative plaque on front elevation. |

Planning Decisions: None

7. Correspondence Received:

For Action:

- Oxfordshire South & Vale Citizen's Advice – Grant Aid request reminder
- Peter Rutt – Expressway progress and urgent appeal for information from your village
- Tom Norman – request for information

For Info

- Receipt from Otmoor Flyer Organising Group for £1,000.00 on 18th January 2018
- Oxfordshire Playing Fields Association Newsletter Winter – Jan 2018
- Rural Oxfordshire Network (RON) – Rural Youth - 18th April 2018 at Kirtlington
- Blue Cedar Homes Ltd – Neighbourhood Plan/Retirement living homes
- OCVA – GDPR Training in February and March
- Waste Team, SODC – Great British Spring Clean 2-4 March
- Communications, SODC – Councils consult public on future waste strategy
- SODC – Invitation to free workshop on attracting new volunteers – 5th February
- Community First – 'At a Glance' email newsletter
- Healthwatch Oxfordshire – Secretary of State refers Horton Hospital, Banbury to independent panel
- Prime Compliance Services – Legionella Awareness Training
- NAG Meeting Wednesday 17th January at 7.30 pm in Chalgrove Village Hall – draft agenda and minutes attached
- OCC, Waste Strategy – Oxfordshire Waste Consultation
- OCC, Minerals and Waste Plan – Oxfordshire Minerals and Waste Local Plan: Part 2 Site Allocations: Informal consultation and renewed call for site nominations
- Healthwatch Oxfordshire – January Bulletin

8. Payments and Accounts: cheques/DD to be considered for payment in February:

22.02.18	PWLB loan repayment	£5,565.61	DD
27.02.18	PWLB loan repayment	£2,813.68	DD
10.02.18	NEST Pension	£5.88	DD
01.02.18	BACBS – balance/installation of Defibrillator at Pub	£98.10	chq 1646
01.02.18	AWBS Ltd – Play Grade Bark for Zip Wire Surface	£1200.00	chq 1647
01.02.18	HMRC – PAYE – NIC due 5 th February 2018	£16.32	chq 1648
01.02.18	Ron Jones – Mole Control for January	£60.00	chq 1649
28.02.18	S Cox – February wages and expenses	£830.10	chq 1650
01.02.18	ACCR LLP – Beckley Village Hall – Architect's Fee	£673.00	chq 1651
	Total	= £11,262.69	

9. To receive a Village Hall Update from Cllr Scott to include additional works:

10. To consider cash flow, grant funding and loan drawn-down for the next month:

11. **To receive an update on the Neighbourhood Development Plan for Beckley and Stowood from Cllr Ginette Camps-Walsh:**
12. **To receive a report from County Councillor Dr Kirsten Johnson:**
13. **To receive a report from District Councillor John Walsh:**
14. **To receive a Visual Playground Inspection Report from Cllr Michael Soanes:**
15. **Date of Next Meetings:**
 - a. **Tuesday 6th February 2018** – Neighbourhood Planning Meeting at 8.00 pm at BVH
 - b. **Thursday 1st March 2018** at 8.00 pm at Beckley Village Hall