

BRIZE NORTON PARISH COUNCIL

Clerk to the Council: Mrs A Riseley, Glebe Farm House, Burford Road, Brize Norton OX18 3NX

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To the Members of Brize Norton Parish Council

25th September 2018

The next meeting of the Brize Norton Parish Council is to be held at **7.30pm on Monday 1st October 2018** at The Pavilion, Station Road, Brize Norton. Members of the public and press are welcome to attend. Members of the public may make representations to the council under item 4 according to the council's Standing Orders.

Alison Riseley - Clerk to Brize Norton Parish Council

Agenda

- 1) **Apologies:** to receive apologies
- 2) **Declarations of interest**
 - 2.1 Register of interests: Councillors are reminded of the need to update their register of interests.
 - 2.2 To declare any pecuniary and other interests in items on the agenda and their nature.
Cllr Campion wishes to declare a declaration of interest in items (4.2, 4.2 and) 7.13
- 3) **Minutes:** To approve the minutes of the last meeting of the Council on Monday 6th August 2018
- 4) **Public Participation**
 - 4.1 Tim Gush will present to council about proposed changes to the Fabric of the building
 - 4.2 Bev Campion will present to council on proposed Café to operate out of the building.
- 5) **Record of Chairman's meetings**
- 6) **District and County Councillors' reports** for information only.
- 7) **Progress reports**
 - 7.1 Cllr Shillingford – proposed spend limit of £200 for handyman on hand tools
 - 7.2 Cllr Goble - Neighbourhood Plan Steering Committee – Update on Neighbourhood Plan/ Village Character Assessment
 - 7.3 Cllr Squire – Bloor Homes/ Sports Field Lease
 - 7.4 Cllr Campion/ Squire – Brize Meadows (Brize West) detailed planning sub-committee update on planning.
 - 7.5 Cllr Shillingford/ Cllr Squire - proposals for Elder Bank Hall/ BNS&SC plans. Extension plans and toilets, disabled facilities, parish council offices.
 - 7.6 Cllr Goble – Monahan Way Toucan Crossing
 - 7.7 Cllr Goble – Speed cushions in Brize Norton updates
 - 7.8 Cllr Gush - replace poems on memorial trees
 - 7.9 Cllr Gush – Pre-school Forest School
 - 7.10 Cllr Way – Standing orders and future policies and updates
 - 7.11 Cllr Way – Bus Shelter Repairs
 - 7.12 Cllr Campion – Repair of old sign post on Chapel Hill
 - 7.13 Cllr Shillingford – The BNS&SC & cafe
 - 7.14 The Clerk– Rabbits on the recreation ground
- 8) **Planning** – review of planning applications and progress on outstanding applications (on attached appendix).
- 9) **Finance** –
 - 9.1 To consider payments to be made (on attached appendix)
 - 9.2 Signing the Councillor Priority Fund application for the Speed Warning Lights on Station Road
 - 9.3 Signing the amended external audit
 - 9.4 Reallocation and amalgamation of headings in the parish cashbook
 - 9.3 To amalgamate the reserve funds held by WODC into the 'Mower Fund'
- 10) **Other correspondence to note** (on attached appendix)
- 11) **Councillor's reports and items for future agenda including items for website**
- 12) **Date of next meeting** Monday 5th November 2018 at The Pavilion at 7.30pm