## BRIZE NORTON PARISH COUNCIL

Clerk to the Council: Mrs A Riseley,
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29th December 2020


To the Members of Brize Norton Parish
The next meeting of the Brize Norton Parish Council is to be held due to the current situation regarding the Coronavirus and the Government's instructions, via email or video link at 7:30pm on Monday 4th January 2021. If members of the public have any questions for the Council, they should be submitted in writing to the Clerk who will invite them to attend the video conference. They will be covered under Point 4 - Public Participation.
Alison Riseley - Clerk to Brize Norton Parish Council

## Agenda

1) Apologies: to receive apologies
2) Declarations of interest (Councillors are asked to declare an interest regarding items on the agenda this evening)
3) Minutes: To approve the minutes of the last meeting of the Council on Monday $7^{\text {th }}$ December 2020
4) Public Participation
4.1
5) District and County Councillors' reports for information only.
6) Record of Councillor's meetings
6.1 Cllr Squire, Cllr Goble \& Cllr Stewart - (Monday $21^{\text {st }}$ December) Bloor Homes
7) Committee reports
7.1 Cllr Goble - Neighbourhood Plan Steering Committee: Neighbourhood Plan
7.2 Cllr Campion/ Squire/ Goble - Brize Meadows detailed planning sub-committee:
7.3 Cllr Goble - Highways Committee: Traffic and speed progress in Brize Norton/ OCC Highways
8) Discussion and Decisions
8.1 Cllr Squire - Elder Bank Hall extension tender
8.2 Cllr Goble - Blue Plaque
8.3 Cllr Way - licence agreement with the school (ref. playing field)
8.4 Cllr Squire - update of the CIL draft charging schedule
8.5 Cllr Glazier, Squire \& Goble - flooding \& drainage situation
8.6 All Councillors - Water Companies
9) Progress Reports
9.1 Cllr Glazier - maintenance update
9.2 Cllr Woodward - website
9.3 Cllr - Savills (allotments, bus stops and land lease)
10) Planning - review of new planning applications and progress on outstanding applications (on attached appendix).
11)Finance
11.1 To consider payments to be made (on attached appendix)
11.2To examine the bank accounts (income and expenditures) during December
12)Other correspondence to note (clerk to alert councillors to any specific concerns)
13)Councillor's reports and items for future agenda including items for website
14)Date of next meeting Monday 1st February 2021 at The Pavilion at 7.30 pm or an online virtual meeting as advised by the Government due to COVID-19

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| :--- | :--- | :--- |

PENDING PLANNING DECISIONS


DECIDED PLANNING DECISIONS:

| 20/03285/S73 | Mr Simon Edwards <br> 1A Chichester Place <br> Brize Norton <br> Carterton | Retrospective discharge of conditions 7 (means of <br> access), 8 (parking layout and turning space together <br> with associated works) and 11 (means of enclosure) of <br> planning permission 15/04053/FUL. <br> Registered: 29 |
| :--- | :--- | :--- |
| Respond byy: 21 ${ }^{\text {st }}$ Dectober 2020 |  |  |
| Decision: Approve (Wednesday 23 ${ }^{\text {rd }}$ December) |  |  |

## AGENDA ITEM 11.1

ORDERS FOR PAYMENT:

| DD | $£ 86.40$ | Payman | Payroll Processing October 20 - March 21 |
| ---: | ---: | :--- | :--- |
| DD | $£ 175.25$ | PMP | Parish Magazine Printing |
| 101538 | $£ 182.10$ | Maintenance | Clerk | December wage | December wage |
| :--- |
| 101539 |

PAYMENTS RECEIVED

|  |  |  |  |
| :--- | ---: | :--- | :--- |
|  | $£$ |  |  |
|  | $£$ |  |  |
|  | $£$ | TOTAL |  |

## AGENDA ITEM 11.2

GENERAL INCOME \& EXPENDITURE

| Balance | 01/04/2020 | $\begin{aligned} & £ \\ & \text { 6,099.19 } \end{aligned}$ | Notes |
| :---: | :---: | :---: | :---: |
| Less o/standing cheques |  | £ |  |
| Add o/standing lodgements |  | £ |  |
|  |  | $\begin{aligned} & \hline £ \\ & 6,099.19 \end{aligned}$ |  |
|  | £ |  | Includes VAT Refund |
| Receipts |  | $31,571.55$ |  |
| Payments |  | 15,968.38 | Includes VAT to be Refunded |
| Plus Transfers |  |  |  |
|  |  | £ | VAT Reconciliation o/standing |
| Balance | 18/12/2020 | 21,702.36 |  |
| Plus o/standing cheques Less o/standing lodgements | ${ }_{\text {- }}$ 2,322.96 |  | Cheques paid, but still to be cashed |
|  |  |  |  |
|  |  |  |  |
|  |  | $\begin{aligned} & £ \\ & £ \end{aligned}$ |  |
| Cash in Bank | 18/12/2020 | 19,379.40 |  |
|  |  | £ |  |
| Current Account | 18/12/2020 | 19,379.90 |  |

## RESERVES INCOME AND EXPENDITURE

Balance 1/4/2020
Plus Receipts
Less Transfers
Current Reserves

## AVAILABLE FUNDS

General Funds
WODC Reserves
TOTAL FUNDS
£
21,870.00

| £ |
| :--- |
| 21,870.00 |


| $£$ |
| :--- |
| $21,702.36$ |
| $£$ |
| $21,870.00$ |
| $£$ |
| $43,572.36$ |

Notes

Includes VAT Refund
Includes VAT to be Refunded

VAT Reconciliation o/standing
Cheques paid, but still to be cashed

WODC funds

VAT Reconciliation o/standing

