

BRIZE NORTON PARISH COUNCIL

Clerk to the Council: Mrs Jo Webb
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30th August 2022

To the Members of Brize Norton Parish Council

You are hereby summoned to attend the next meeting of Brize Norton Parish Council to be held at the Brize Norton Pavilion on **Monday 5th September 2022 at 7.30pm**. Members of the public may make representations to the Council (SO3e), which will be covered under Point 4 – Public Participation, but a question will not require a response at the meeting or start a debate (SO3h).

Yours sincerely

Jo Webb
Clerk to Brize Norton Parish Council

Agenda

- 1) **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 1st August 2022 and the extraordinary meeting on Tuesday 30th August 2022.
- 4) **Public Participation.**
- 5) **District and County Councillors' reports for information only.**
- 6) **Councillor reports:**
 - 6.1 Cllr Way - Chairman's Report
 - 6.2 Cllr Goble - Neighbourhood Plan Steering Group
 - 6.3 Cllr Goble - Brize Meadow detailed plan sub committee
 - 6.4 Cllr Goble & Cllr State - Highways committee
- 7) **Discussion and Decisions:**
 - 7.1 All Cllrs - Option to opt out of the SAAA central external auditor appointment
 - 7.2 All Cllrs - Allotments
 - 7.3 Cllr Goble - Public Art
 - 7.4 All Cllrs - Welcome Brochure
- 8) **Progress Reports:**
 - 8.1 Cllr Woodward - Maintenance
 - 8.2 Cllr Way & Cllr Golding - NEAP
 - 8.3 Cllr Goble & Cllr Woodward – Elder Bank Hall extension
 - 8.4 Cllr Woodward - Asset Management
 - 8.5 Cllr Woodward - Risk Assessment
 - 8.6 Cllr State & Cllr Goble - Fixed Asset Register
 - 8.7 All Cllrs - RoSPA Inspection Report & Maintenance Budget
 - 8.8 All Cllrs - CCTV Policy

9) Planning: Review of new planning applications and progress on outstanding applications (on attached appendix).

10) Finance:

10.1 To consider payments to be made (on attached appendix).

10.2 To examine the bank accounts (income and expenditures).

11) Other correspondence to note (Clerk to alert Councillors to any specific concerns).

12) Items for future agenda.

13) Date of next meeting – Monday 3rd October 2022.

AGENDA ITEM 9


NEW PLANNING APPLICATIONS:

22/02064/RES	Mr Andrew Winstone Land East of Monahan Way Carterton	Reserved Matters application for Phase 3A comprising 164 dwellings with associated landscaping, highway and drainage infrastructure Registered: 27th July 2022 Respond: 2nd September 2022
22/02006/S73	Mr Aiden Murray Land East of Monahan Way Carterton	Variation of condition 2 of planning permission 21/00937/RES to allow change of roof and hard landscaping materials Registered: 20th July 2022 Respond: 26th August 2022

PENDING PLANNING DECISIONS:


22/01593/FUL	Kilkenny Lane Country Park Elmhurst Way Brize Norton	Extension of car park Registered: 8th June 2022 Respond: 13th July 2022 Under Consideration
21/02727/RES 14/0091/P/OP	Mr Andrew Winstone Bloor Homes	Reserved Matters application for details of appearance, landscaping, layout and scale for the country park, public open space, structural landscaping and allotments following Outline planning permission (14/0091/P/OP). Registered: 16th August 2021 Respond: 6th September 2021 Awaiting decision

PAYMENTS RECEIVED:

		Brize Norton	
		SUMMARY OF RECEIPTS	
		Totals to date	Amount
			£ 21,738.79
PAYMENTS MADE			
Payment Type	Date Advisec	Details	Amount
BACs	26/07/2022	Allotment Grass Cutting	£ 24.36
BACs	29/07/2022	Allotment Grass Cutting	£ 10.44
BACs	01/08/2022	Allotment Grass Cutting	£ 3.48
BACs	03/08/2022	Allotment Grass Cutting	£ 6.96
		Total	£ 45.24

AGENDA ITEM 10.2

Reconciliation to Bank Account:

				18th August 2022	
BNPC FINANCIAL STATEMENT					
GENERAL INCOME & EXPENDITURE					
Balance	01/04/2022	£	13,926.76		
Less o/standing receipts					
Add o/standing payments					
		£	13,926.76		
Receipts		£	21,693.55		
Payments		£	15,305.09		
Plus Transfers					
Balance	18/08/2022	£	20,315.22		VAT Reconciliation o/standing
Plus o/standing payments		£	1,915.25		Outstanding Items + Orders for Payment
Less o/standing lodgements		£	-		
Cash in Bank	18/08/2022	£	22,230.47		
Current Account	18/08/2022	£	22,230.47	0.00	
RESERVES INCOME AND EXPENDITURE					
Balance 1/4/2020		£	21,838.09		WODC funds
Plus Receipts					
Less Transfers					
Current Reserves		£	21,838.09		
AVAILABLE FUNDS					
General Funds		£	20,315.22		VAT Reconciliation o/standing
WODC Reserves		£	21,838.09		
TOTAL FUNDS		£	42,153.31		