

Minutes of the Brize Norton Parish Council meeting held on Monday $3^{\rm rd}$ November 2025 at 7.00pm at the Elder Bank Hall

| | the Little Dank Hair | |
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| 216/26 | PRESENT Cllr Goble – Chair, Cllr Woodward – Vice-Chair, Cllr Way, Cllr Jackson, Cllr State, Cllr Pearson (WODC), Cllr Overton (OCC) and Jo Webb - Clerk. | ACTION |
| 217/26 | 1. APOLOGIES None | |
| 218/26 | 2. DECLARATIONS OF INTEREST Cllr Woodward declared an interest in agenda item 10.1 - Orders for payment - payments to Chapel Hill Group. Cllr Way and Cllr State declared an interest in agenda item 7.5 – Allotment committee representative. | |
| 219/26 | 3. MINUTES The minutes of the Parish Council meeting on 6th October 2025 were reviewed for accuracy. Cllr Jackson proposed to accept the minutes, and Cllr State seconded; all Cllrs agreed. Cllr Goble signed the minutes. | Clerk to scan and post minutes to the website |
| 220/26 | One member of the public attended the meeting to raise concerns regarding some shrubs that have died and a silver birch tree that has snapped on Brize Meadow. Cllr Goble confirmed that Bloor Homes and the Parish Council are aware of this and regular meetings take place with Bloor Homes to discuss outstanding items on Brize Meadow and to monitor progress. There was also a concern raised over a lack of litter bins and an issue with dog poo not being picked up. Cllr Goble confirmed that there are a number of waste bins planned for the area. However, the remaining work needs to be completed before they can be installed. | |
| 221/26 | 5. DISTRICT AND COUNTY COUNCILLORS' REPORTS WODC – Cllr Pearson's report has been circulated to all Cllrs. OCC – Cllr Overton's report has been circulated to all Cllrs. | |

| | Cllr Overton has agreed that she is happy to support an application to the Councillor Priority fund for the remaining funds required for a defibrillator at Brize Meadow which is approx. £650. The clerk will submit the application. | Clerk to submit application |
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| 222/26 | 6.1 CHAIRMAN'S REPORT 7/10/25 - OALC Councillor Forum. Discussions took place on parish grass cutting and Terrorism (Protection of Premises) Act 2025, known as Martyn's Law. 7/10/25 - Meeting with RAF Brize Norton, WODC and LLFA regarding water flows in the village. 8/10/25 - Cllr Goble and Cllr Way attended a meeting with Community First Oxfordshire regarding Community Led Housing. 14/10/25 - Cllr Goble, Cllr Way and Cllr State attended the Nexus Lonestar workshop 3. 23/10/25 - Cllr Goble and Cllr Way attended a meeting with Tim Sumner and Cllr Pearson regarding the Carterton area regeneration plan. 29/10/25 - Cllr Goble and Cllr Way attended a meeting with Cllr Pearson, Hugo Ashton and Phil Shaw from WODC regarding housing numbers. | |
| 223/26 | 6.2 COUNCILLOR REPORTS – BRIZE MEADOW Cllr Goble's report has been circulated. Waste bins will be installed at the bus stops once the work has been completed. Cllrs to give some thought to the relocation of the notice board. | |
| 224/26 | 6.3 COUNCILLOR REPORTS – HIGHWAYS OCC has advised that the road by the Manor Road bus stop that causes puddles when wet needs to be resubmitted on fix my street. Cllr Goble has submitted this. | |
| 225/26 | $\frac{7.1 DISCUSSION AND DECISIONS - DECEMBER MEETING DATE}{All Cllrs were in agreement that the December meeting will take place on Tuesday 2^{nd} December.}$ | |
| 226/26 | 7.2 DISCUSSION AND DECISIONS – PAVILION DRAIN CLEARANCE OPC were called out on 14/10/25 to clear a grease blockage. All Cllrs were in agreement that this cost should be recharged to Humble Bumble Café. The clerk will send an invoice. Cllr Woodward proposed that as landlord, the Parish Council installs a Greaspak Unit to help prevent future issues and the café should provide the consumables. Cllr State seconded and all Cllrs agreed. The clerk will discuss this with the café owner. | Clerk to send invoice Clerk to discuss with café owner |
| 227/26 | 7.3 DISCUSSION AND DECISIONS – PLANNING APPLICATION RESPONSES It was agreed that each Cllr takes a turn in responding to planning applications, starting with Cllr Goble. | |

| 228/26 | 7.4 DISCUSSION AND DECISIONS – FINANCE QUARTERLY CHECKS As Cllr Fothergill is no longer with us, Cllr Jackson has agreed to carry out the quarterly finance checks. | |
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| 229/26 | 7.5 DISCUSSION AND DECISIONS – ALLOTMENT COMMITTEE REPRESENTATIVE As Cllr Bennett has resigned, there is no longer a PC representative on the allotment committee. All Cllrs agreed that until the Council is at full capacity, there should not be a representative on the committee. | 75 |
| 230/26 | 8.1 PROGRESS REPORT – BUILDINGS MAINTENANCE The asbestos management survey has been completed on the pavilion. A quotation has been received for the painting of the pavilion changing rooms, shower area and corridor. Another painter is due to look at the job this week and the clerk will contact another painter for a third quote. EBH extension snagging report – once the replacement defective door is received, all jobs on the report will be attended to. Quotes are awaited for the pavilion water hygiene survey. | Clerk to arrange third quote |
| 231/26 | 8.2 PROGRESS REPORT – VILLAGE MAINTENANCE The tree inspection report is awaited. Savills has arranged a tree surveyor to look at the fallen tree in the allotments this week. Savills has also advised that the trees on the Western allotment boundary were surveyed in 2025 and no remedial works were identified at that time. The resident of Grange Farm Cottage has been contacted and asked to trim back the ivy etc. from around the notice board and bench on Burford Road. | |
| 232/26 | 8.3 PROGRESS REPORT - PLAY PARKS There is no evidence of additional rubbish accumulating from Wingers. The PC will continue to monitor this. HAGS has confirmed that the repairs to the zip wire, net climber, tightening of the MUGA bolts and gate adjustments will be carried out next week. The Teeter Tunnel repairs will be carried out week commencing 10/11/25. A quote has been received from AVA Recreation for repairs of high risk items at Station Road play park ie; new rope for the multiplay and new shackles and bushes for the junior swings. A further two quotes are awaited. Cllr Woodward proposed that if additional quotes are not received the end of next week, we instruct AVA to proceed as this is a Health and Safety issue. Cllr Way seconded and all Cllrs agreed. | Clerk to instruct AVA if further quotes not received by 14/11/25 |
| 222/26 | 8.35pm – Cllr Pearson and the member of public left the meeting. | |
| 233/26 | 8.4 2026/2026 BUDGET A budget meeting is scheduled for 17/11/25; all Cllrs to consider what needs to be included. | |
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| 234/26 | 8.5 APPOINTMENT OF INTERNAL AUDITOR | T |
|---|--|--------------------------|
| 231/20 | The clerk is still gathering the information on internal auditors and | |
| | hopes to have quotes by the next meeting. | |
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| 235/26 | 8.6 ELDER BANK HALL | |
| | Cllr Woodward provided the Cllrs with an update. | |
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| 236/26 | 8.7 BRIZE NORTON SPORTS AND SOCIAL CLUB PAVILION LEASE | |
| | The solicitor has advised that there has been no response to their letter | |
| | from the Brize Norton Sports and Social Club Trustees. She has | |
| | therefore advised that we can treat the lease as being surrendered at | |
| | the end of June 2024. | |
| 237/26 | 8 9 DDOCDESS DEDODT OUTSTANDING ACTIONS LIST | |
| 237/20 | 8.8 PROGRESS REPORT – OUTSTANDING ACTIONS LIST The outstanding action list was discussed and undetected a resulting list. | |
| | The outstanding action list was discussed and updated accordingly. | |
| | A response has been received from the planning team regarding the | |
| THE REAL PROPERTY AND ADDRESS OF THE PROPERTY ADDRESS OF THE PROPERTY AND ADDRESS OF THE PROPERTY ADDRESS OF THE PROPERTY AND ADDRESS OF THE PROPERTY ADDRESS OF THE PROPERTY AND ADDRESS OF THE PROPERTY ADDRESS OF THE PROPERTY AND ADDRESS OF THE PROPERTY ADDRESS OF THE PROPERTY AND ADDRESS OF THE PROPERTY ADDRESS OF THE PROPERTY AND ADDRESS OF THE PROPERTY ADDRESS OF THE PROPERTY AND ADDRESS OF THE PROPERTY AND ADDRESS OF THE PROPERTY | banner frame. They have advised that the Parish Council can display a | Clerk to advise |
| | sign or notice board on the site without advertisement consent | village |
| | provided the sign does not exceed 1.55 square metres in area. The | community |
| | clerk will let the village community committee know. | committee |
| 220/26 | O DI ANNUNC | |
| 238/26 | 9. PLANNING See attached appendix A. | |
| | See attached appendix A. | |
| 239/26 | 10.1 FINANCE – ORDERS FOR PAYMENT AND PAYMENTS RECEIVED | Cllr Way and |
| | Cllrs considered payments to be made (see attached Appendix B) | the clerk to |
| | | authorise |
| | All payments were approved with the exception of the payment for | online |
| | Chapel hill Group for the design and printing of the Brize Breeze. Cllrs | payments |
| | were in agreement that this payment should be held until the magazine | |
| | has been received for delivery. | |
| | The paperwork has been submitted to the bank to add Cllr State as a | |
| | signatory following Cllr Bennett's resignation which is still being | |
| | processed. To prevent any delay in invoices being paid, all Cllrs were in | |
| | agreement that Cllr Way and the clerk will authorise all online | |
| | payments. | |
| | | |
| | A debit card has now been received for use by the clerk. | |
| | Clirs previously approved the setting up of a virtual law live 1 | Cl., I. |
| | Cllrs previously approved the setting up of a virtual landline however, this has been delayed due to card payment being the only method of | Clerk to |
| | payment. The Clerk advised Cllrs that there has been no change in the | arrange virtual landline |
| | cost since the original agreement and all Cllrs agreed to go ahead. The | lallullile |
| | clerk will make the arrangements. | |
| 0.40 *= : | | |
| 240/26 | 10.2 FINANCE – BANK RECONCILIATION | |
| | The clerk has circulated the Bank Reconciliation (see attached | |
| 0 | Appendix B). | |
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| 241/26 | 11. CORRESPONDENCE The clerk has shared the correspondence with the Council. A resident from Burford Road has written an email expressing concern over the speeding traffic on Burford Road. He advises that since the 20mph speed limit was introduced, the police speed detector van no longer checks the area. He has asked if the PC would consider speed indicator devices throughout the village. All Cllrs were in agreement that this should be given consideration when setting the 2026/2027 budget. The clerk will respond to the resident. | Clerk to respond to resident |
|--------|---|------------------------------------|
| 242/26 | 12. DATE OF NEXT MEETING The next Parish Council meeting will be held on Tuesday 2 nd December 2025 at 7pm in the Elder Bank Hall meeting room. | |

There being no further business the Chairman declared the meeting closed at $9.40\,\mathrm{pm}$

APPENDIX A – PLANNING 238/26: AGENDA ITEM 9

NEW PLANNING APPLICATIONS:

| 25/02553/HHD | Mr Paul Robinson | Erection of first floor front extension and single |
|--------------|---------------------|--|
| | 35 Chichester Place | storey side extensions, conversion to loft to |
| | Brize Norton | create additional living space with construction |
| | | of a flat roof dormer to rear roof slope |
| | | Registered: 17th October 2025 |
| | | Respond: 14th November 2025 |
| | | |

PENDING PLANNING DECISIONS:

| 25/00487/OUT | HarperCrewe Bloombridge | Outline planning application with all matters |
|--------------|-------------------------|--|
| | Ltd | reserved except of access for up to 350 |
| | Land (E) 428789 (E) | dwellings (Use Class C3); land for local |
| | 208512 | community use (Use Classes E & F2); detailed |
| | Burford Road | means of access from Burford Road; public open |
| | Brize Norton | space; landscaping; service infrastructure and |
| | | associated works on land to the south of Burford |
| | | Road, Brize Norton |
| | | Registered: 25th February 2025 |
| | | Respond: 2 nd October 2025 |
| | | Under consideration |
| | | |

| 25/01668/RES | Mr Joe McDermott Brock Cottage Burford Road Brize Norton | Reserved matters application for two detached self-build dwellings Registered: 18th August 2025 Respond: 9th September 2025 Under consideration |
|----------------|--|---|
| 25/01579/FUL | Foxbury Farm Burford Road Brize Norton | Erection of a water storage pump house. New GRP housing unit for new electrical transformer Registered: 15th July 2025 Respond: 8th August 2025 Under consideration |
| 24/03278/FUL | Witney Solar Limited Land (E) 431186 (N) 208772 Witney Road Brize Norton | Construction and operation of a ground-mounded solar farm with battery energy storage system (BESS) and associated infrastructure, access, ancillary works and landscaping Registered: 30th January 2025 Respond: 3rd March 2025 Awaiting decision |
| 24/01809/FUL | Crocodiles of the World Burford Road Brize Norton | Construction of new crocodile house and creation of 47 additional parking spaces Registered: 29th August 2024 Respond: 20th September 2024 Under consideration |
| R3.0075/24 | Oxfordshire County Council Vacant site located to the south of Brize Meadow Lodge Care Home and to the east of and accessed from Monahan Way, Carterton | Development of the site to provide a two-storey community safety centre and smoke house training facility, with associated access, parking, training yard and landscaping. Registered: 24 th July 2024 Respond: 14 th August 2024 |
| 23/01738/POB28 | Land East of Monahan Way Carterton | Proposal to vary obligations contained schedules 6,7 and 10 of the extant S106 Agreement for our East Carterton (Brize Meadow) development (in association with application 14/0091/P/OP. Registered: 23 rd June 2023 Respond: 20 th July 2023 Under consideration |
| 24/02837/FUL | Mr Aniket Chhipa Plot 4 Viscount Industrial Estate | Erection of four industrial units and associated works Registered: 5th December 2024 |

| • | Respond: 14 th January 2025 Under consideration |
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DECIDED PLANNING DECISIONS:

| 25/02125/HHD | Mr Sam McNally 18 The Homestead Carterton Road Brize Norton | Internal and external alterations to install a boiler flue to roof Registered: 2 nd September 2025 Respond: 29 th September 2025 Approved: 10 th October 2025 |
|--------------|--|--|
| 25/01921/LBC | Mr Sam McNally 18 The Homestead Carterton Road Brize Norton | Internal and external alterations to install a boiler flue to roof Registered: 2 nd September 2025 Respond: 29 th September 2025 Approved: 10 th October 2025 |

<u>APPENDIX B - FINANCE 239/26 & 240/26:</u>

AGENDA ITEM 10.1 ORDERS FOR PAYMENT

| Payment meth(- | Date + | Net • | VAT + | Total - | Description | → Supplier | ** |
|-----------------|------------|-----------|---------|-----------|--|-----------------------------------|----|
| DD | 03.11.2025 | £22.50 | £4.50 | £27.00 | Website and email fees | IONOS | |
| BACS | 03.11.2025 | 1 | | | Salaries | | |
| BACS | 03.11.2025 | £385.00 | £77.00 | £462.00 | Asbestos management survey for pavilion | Amicus Environmental Ltd | |
| BACS | 03.11.2025 | £10.00 | £0.00 | £10.00 | Reimbursement of map printing | Les Goble | |
| BACS | 03.11.2025 | £169.05 | £33.81 | £202.86 | Recreation ground grass cutting | Ubico Ltd | |
| BACS | 03.11.2025 | £1,128.47 | £225.69 | £1,354.16 | Design and printing of Brize Norton Breeze magazine | Chapel Hill Group Ltd | |
| BACS | 03.11.2025 | £950.00 | £190.00 | £1,140.00 | Response to Kilkenny Farm planning application | Community First Oxfordshire | |
| BACS | 03.11.2025 | £169.05 | £33.81 | £202.86 | Recreation ground grass cutting | Ubico Ltd | |
| BACS | 03.11.2025 | £80.00 | £0.00 | £80.00 | Donation for poppy wreaths | The Poppy Appeal | |
| BACS | 03.11.2025 | £50.00 | £0.00 | £50.00 | Donation | Village community committee | |
| BACS | 03.11.2025 | £119.40 | £23.88 | £143.28 · | Station Road play park weekly inspections | West Oxfordshire District Council | |
| BACS | 03.11.2025 | £235.80 | £47.16 | £282.96 | Brize Meadow playpark weekly inspections | West Oxfordshire District Council | |
| BACS | 03.11.2025 | £140.00 | £28.00 | £168.00 | Pressure jet to clear grease blockage | OPC Drain Services | |
| DD | 03.11.2025 | £184.98 | £0.00 | £184.98 | Water bill | Water2Business Ltd | |
| BACS | 03.11.2025 | £75.00 | £15.00 | £90.00 | Hire of refreshment equipment along with consumables | Humble Bumble Ltd | |
| BACS | 03.11.2025 | £840.00 | £168.00 | £1,008.00 | Grass cutting - September | McCracken & Sons LTD | |
| BACS | 03.11.2025 | £42.90 | £8.58 | £51.48 | Motormix | 5A's Tool and Plant Hire | |
| BACS | 03.11.2025 | £13.50 | £2.70 | £16.20 | Microsoft 365 licence 28/8/25 to 27/9/25 | Chapel Hill Group Ltd | |
| DD | 03.11.2025 | £22.50 | £4.50 | £27.00 | Website and email fees | IONOS | |



PAYMENTS RECEIVED:

| Payment Type | Date | Source | Details | | Amount |
|-----------------|------------|-----------------------------|--|--------|--------|
| BACS | 01/10/2025 | Humble Bumble Café | Pavilion rent | | 1.00 |
| BACS | 01/10/2025 | Aston FC | Deposit for football season | ······ | 100.00 |
| BACS | 01/10/2025 | Elder Bank Hall committee | Water bill 1/4/25 to 1/7/25 | | 163.19 |
| BACS | 03/10/2025 | Aston FC | Recreation ground/Changing room hire | f | 65.00 |
| BACS | 06/10/2025 | Minster Lovell Cricket Club | Cricket pitch water usage and cleaning charges | ŧ. | 121.20 |
| BACS | 06/10/2025 | Siege FC | Recreation ground/Changing room hire | f f | 150.00 |
| BACS | 13/10/2025 | Carterton Utd | Recreation ground/Changing room hire | £ | 118.00 |

AGENDA ITEM10.2 Reconciliation to Bank Account:

| | Bank Reconciliation at 28/10/2025 | | |
|---|---|--|--------------------------|
| | Cash in Hand 01/04/2025 | | 93,137.37 |
| | ADD Receipts 01/04/2025 - 28/10/2025 | | 109,207.43 |
| | SUBTRACT Payments 01/04/2025 - 28/10/2025 | | 202,344.80 115,659.67 |
| A | Cash in Hand 28/10/2025 (per Cash Book) | | 86,685.13 |
| | Cash in hand per Bank Statements | | |
| | Petty Cash 28/10/2025 Barclays Bank Community Account 28/10/2025 Barclays Business Premium Accou 28/10/2025 | 0.00 32,174.01 54,306.60 | |
| | | | 86,480.61 |
| | Less unpresented payments | Al representation of the second of the secon | 42.00 |
| | | | 86,438.61 |
| | Plus unpresented receipts | | 246.52 |
| В | Adjusted Bank Balance | | 86,685.13 |
| | A = B Checks out OK | | |
| | | | |

