

Bucknell Parish Council Meeting

13th January 2025 in the village hall at 7.30pm

Councillors: You are hereby summoned to attend the Meeting of the Parish Council to be held in the Village Hall on **Monday 13th January 2025** at 7.30pm for the purpose of transacting the business itemised below.

Members of the Public: Members of the public wishing to address the Council during the formal meeting may do so in the Public Participation item. Under the Public Bodies (Admissions to Meetings) Act 1960, the public may be excluded whenever publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted. Members of the public wishing to record the meeting are asked to notify the Clerk of their intentions so that appropriate arrangements can be made for the recording, in accordance with the Council's Standing Orders and Recording of Meetings Policy.



PARISH CLERK

AGENDA

- 1. To receive apologies for absence: Alexander Bowden**
To formally accept the resignation of James Alcock as councillor
- 2. Requests for Dispensations, Declarations of Interest, Gifts and Hospitality-** To receive any requests for Dispensations or Declarations of Interest from Councillors relating to items on the Agenda, in accordance with the Council's Code of Conduct and to note any gifts and hospitality (please refer to the notes at the end of agenda).
- 3. Public Participation**
- 4. Minutes** – to confirm the Minutes of the meetings held on 11th November 2024
- 5. Communication**
 - a. Other communication received
- 6. Reports from District and County Councillors**
- 7. Village Matters (only items in bold to be covered in meeting):**
 - a. **Thames Water and village flood water** – To receive reports from councillors with updates
 - b. **Ardley Incinerator** - To receive reports from councillors with updates
 - c. **Valencia – Ardley Landfill** – to receive reports from councillors with updates
 - d. **Traffic Calming** - To discuss
 - e. **Hawkwell Village** - To receive reports from councillors with updates
 - f. **Cherwell District Plan – 2040**
 - g. **Puy du Fou** – to receive update
- 8. Old Playing Field Lease** – to receive update on renewal of the lease
- 9. Highways** – to receive update
- 10. Broadband in VH** – to discuss transferring the BVH broadband account to the PC as per John Knightly's email
- 11. Finance**
 - a. Discussion and approval of budget/precept demand for 2025/26
 - b. Authorisation of payment schedule
- 12. Planning**
 - a. Consider responses to any current planning applications
- 13. Items for information or next Agenda only** – all items for the next agenda to be submitted to Bucknell.clerk@gmail.com by **4th March 2025**
- 14. Date of next meetings** –second Monday of alternate months at 7.30pm, in Bucknell Village Hall
Proposed dates for 2025:
13 Jan, 10th March, 12th May, 14th July, 8th September, 10th November

Notes on declarations of interest; Any Member arriving after the start of the meeting is asked to declare pecuniary interests, as necessary, as soon as practicable after their arrival, even if the item in question has been considered. National rules about pecuniary interests are set out in Chapter 7 of the Localism Act 2011 and in secondary legislation made under the Act, in particular The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012