

Bucknell Parish Council

Meeting Minutes of the Parish Council Meeting held on Monday 6 June at 7:15pm in the Village Church

Councillors Present Cllr Derek Hedges (DH), Cllr Alexander Bowden (AB) and Cllr Chris Wells (CW)

In Attendance Cllr Donna Ford (DF)

Apologies Cllr Lee Peck (LP)

No	Item	Note	Outcome	Action By
1	Election of Chairperson	AB proposed and DH seconded the proposal for CW to be the Chairperson	RESOLVED that CW will be Chairperson	
2	Election of Vice Chairperson	CW proposed and DH seconded the proposal for AB to be the Vice Chairperson	RESOLVED that AH will be the Vice Chairperson	
3	To receive apologies for absence	Cllr Lee Peck's apologies noted		
4	Requests for Dispensations, Declarations of Interest, Gifts and Hospitality	Cllr Bowden as a riparian owner and a neighbour of the Trigger Pond and Stan's land. Cllr Hedges as a riparian owner		
5	Previous Meeting Minutes	Minutes from the meetings dated 14 March, 22 March and 29 March were confirmed	RESOLVED to accept the minutes	
		Minutes are missing for the non-quorate meeting that was planned for 9 May	ACTION to compile minutes	CW
6	Report from District and County Councillors	DF: The planning application for increase in tonnage to be processed by Viridor has been circulated New planning committee has now been formed (post May elections) and now is the time to prepare lobbying messages prior to the planning meeting.	see Village Matters re Hawkwell Application	
		Discuss with Mr Adrian Langdale the top three items to use in a PC dedicated communication to the planning committee	RESOLVED to contact and agree key messages	AB
		Circulation to stophawkwell group re lobbying of new councillors on Cherwell Planning Committee	RESOLVED to publish key messages after point above completed	CW
7	Finance	Invoices and payments approved for payment as presented in agenda and detailed below	RESOLVED to pay invoices and payments	CW
		Bank account Mandate Change is in the process of being finalised. ID Verification of LP is still required. Until this is done, electronic payments cannot be made	RESOLVED to get final verification completed, or if delayed, to cancel mandate change and replace with DH, AB and CW as signatories and add LP at a later date	LP

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8	Village Matters			
	a. Thames Water and b. Ardley Incinerator	Change of ownership of land at Ardley Landfill. Viridor have sold their interests to Valencia Waste Planning. They will manage the quarries (are talking about reintroducing landfill) and will also operate the Ardley Recycling Waste facility. As the new owners, the waste effluent coming from the site through Bucknell (and so impacting on Thames Water)	RESOLVED to maintain a watching brief re: i) the performance of the sewer system when significant rainfall is experienced; and, ii) monitor the situation re availability of Land Fill Tax Credits	
	b. Ardley Incinerator	Consultation is underway to increase the tonnage to be processed at the site per year.	RESOLVED to OBJECT to the application	AB
	c. Traffic Calming	Application is with OCC	WAIT for feedback - seek update prior to next meeting	CW
	d. Trigger Pond parking and associated issues	No reports or comments. Suggestion to consider having parking bays marked on the Bicester Road opposite #'s 1-4 Manor View to encourage road parking and not to block the pavements. Would also act as a speed reducer		
	e. Hawkwell Village	Now that the new planning committee has been defined, communicate with them and invite to attend the site	RESOLVED to write to the committee	AB
	f. Queen's Jubilee	All agreed that the weekend's events to mark the Queen's Platinum Jubilee were a great success. The Parish Council wishes to thank all of those that were involved in organising the various activities their thanks on behalf of the entire community	RESOLVED to communicate thanks to the organisers	CW
	g. Jubilee Garden	The Parish Council also wish to thank Sheila Wallington for the work that she put into gaining a £1,500 grant from OCC to fund and create the wonderful Jubilee garden	RESOLVED to thank Mrs Wallington	CW
	h. Operation London Bridge		RESOLVED to work with the Church to ensure a coordinated plan is in place as and when needed	AB
	i. Insurance	Parish Council insurance expired on 31 May.	RESOLVED to sign up for a three-year fixed price with the insurers	CW
9	Planning	Firethorn Developments	RESOLVED to OBJECT	AB
		Baynards green	RESOLVED to OBJECT	AB
		Rail Freight Terminal at Ardley	RESOLVED to OBJECT - once official application is in place. To be advised if consultation is planned for Bicester	DF
10	Clerk Position	Job description has been prepared - thanks to Mrs Dodson-Wells. See if any local clerks would be willing to consider the role; if not, to post on appropriate sites for recruitment	RESOLVED to contact Jane Olds to see if she knows of any potential candidates for the position and to understand pay-scale.	CW

No	Item	Note	Outcome	Action By
11	Items for next meeting	To be submitted to clerk email address no later than 27 June 2022		
12	Next meeting	Monday 11 July - 7:30pm - Bucknell Village Hall		

Signed _____	Date _____
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