

BLADON PARISH COUNCIL

Members are summoned to attend the Annual Meeting of Bladon Parish Council to be held at 7.45 pm on Thursday 9th May 2024 in the Church Room, Church Street, Bladon to transact the business detailed below.

1	To Elect a Chair and to receive a Declaration of Acceptance of Office
2	To Elect a Vice-Chair and to receive a Declaration of Acceptance of Office
3	To Receive Apologies for Absence
4	To Receive Declarations of Interest for Items on the Agenda
5	To Allocate Roles & Responsibilities to Councillors including Appointment to Outside Bodies
6	To Approve the Meeting Schedule for 2024/25
7	To Approve the minutes of the Council meetings held on: - a) Thursday 11 th January 2024 b) Thursday 28 th March 2024 c) Thursday 11 th April 2024
8	To receive reports from members of West Oxfordshire District and Oxfordshire County Council
9	Planning Applications To agree on the responses for the following planning applications: - a) 24/00924/HHD Beyond Orchard, Field Lane, Bladon Erection of a single storey rear extension and modification of an existing window b) 24/01040/HHD 61 Heath Lane, Bladon Demolition of existing conservatory and outbuildings and erection of single storey rear extension
10	Finance a) Approve the renewal and payment of the Council's insurance for 1 st June 2024 to 31 May 2025 with AJ Gallagher Insurance Brokers at a cost of £1,942.51 b) Approve the renewal and payment of the annual Microsoft 365 subscription at a cost of £59.99 inc VAT. c) Approve the Payments Due d) Note the Payments and Receipts for the period 01.04.2024 to 30.04.2024 e) Approve the Cemetery Fees for April 2024 to March 2025 f) To Approve an increase in the Donations Budget for 24/25
11	Defib Replacement – To approve the quote from WEL Medical for £859.95 + VAT for a new iPad SPR AED
12	Bins – To receive an update new litter bin emptying contract.
13	Recreation Ground – To discuss and approve any actions regarding the replacement of the playground surface.
14	Botley West Solar Farm - To discuss and approve any actions regarding the proposal
15	Nature Recovery Scheme - To receive an update on the scheme
16	To raise matters for discussion without decision, or items for the next meeting.
17	To note the next meeting of Bladon Parish Council will be at 7.45 pm on Thursday 13 th of June 2024 in The Church Room, Church Street, Bladon

K Howe

Karen Howe –Clerk to Bladon Parish Council - 3rd May 2024