

BLADON PARISH COUNCIL

Members are summoned to attend a Meeting of Bladon Parish Council to be held at 7.30pm on Thursday 13th February 2025 at the Church Room, Church Street, Bladon to transact the business detailed below.

1	To receive apologies for absence
2	To receive declarations of interest for items on the agenda
3	Public Participation/Forum
4	To approve the minutes for the Council meetings held on: - a) 9 th January 2025 (copy provided) b) 16 th January 2025 (copy provided)
5	To receive reports from members of West Oxfordshire District and Oxfordshire County Council
6	<u>Finance</u> a) To approve payments due (report provided) b) To note the re-occurring payments and payments made under delegated powers between 1 st January and 31 st January 2025 (report provided) c) To note the income received up to 31 st January 2025 (report provided) d) To note the Budget Monitoring report for January 2025 (to be provided)
7	<u>Mobile Phone</u> a) To approve the purchase of Lebra sim (no contract) at an on-going cost of £5 per month inc. VAT until cancelled b) To approve recurring monthly repayment to the Clerk of the cost of the sim once purchased c) To approve the purchase of a SIM Free Samsung Galaxy A16 4G 128GB Mobile Phone at a cost of £169.99 inc. VAT d) To approve the repayment to the Clerk of the cost of the above mobile once purchased
8	To consider approving membership to the Institute of Cemetery and Crematorium Management (ICCM) at a cost of £100 p/a (details provided)
9	To receive an update on the village green borders, confirm the project budget and to consider approving the quote from Bunkers Hill for the supply of plants and trees for the project. (Quote details provided)
10	To consider approving the response to Cherwell Local Plan Review 2042 consultation (copy provided)
11	To consider approving the relevant representation to be included when BPC register as a third party for the Botley West Solar Farm Examination (copy provided)
12	To receive an update on Botley Solar Farm and agree on any actions
13	To receive an update on the Blenheim Liaison Meeting
14	To receive an update on the Oxford Airport Consultative Committee (ACC) Meeting
15	To receive an update from the Clerk on current workload/projects (details provided)
16	To raise matters for discussion without decision, or items for the next meeting.

K Howe

Karen Howe – Clerk to Bladon Parish Council

7th February 2025