Summons made by Nikki Holt, BPC Clerk on 8th January 2025



Blockley Parish Council

**Notice of the Parish Council Meeting**

You are hereby summoned to attend a meeting of Blockley Parish Council on **Thursday 16th January 2025**

**Little Village Hall, Blockley 7pm**

FOR the transaction of business as stated in the Agenda

**AGENDA**

1. Welcome and apologies for absence.
2. Declarations of Interest and Dispensations for items on the agenda - *Councillors must declare it if they have an interest in any matter before the council either at the start of the meeting or prior to commencement of discussion of the topic in question.*
3. Public Participation - Meeting shall be suspended at this point to hear any representations by members of the public on any matter on this agenda. *Persons are allowed to speak up to a maximum of 3 minutes on each topic.* On conclusion of public participation, council business shall resume.
4. To receive a report on the proposed development of the former allotment site in Blockley, from the landowner’s representatives **Morgan Elliot** (15 minutes max.) To take questions from Council and members of public attending (15 minutes max.)
5. Approval of the minutes of the Parish Council Meeting of 21st November 2024
   1. Matters arising.
6. County and District Councillors’ updates.
7. Finance: Cllr Bryan
   1. To approve Financial Report 16.11.24 – 10.01.25 including bank reconciliations for November & December & detailing all accounts held by the council as circulated & shared prior to meeting.
   2. To approve Transactions for period 16.11.24 – 10.01.25
   3. To appoint Internal Auditor for Y/E 24/25
   4. To consider Grant Application from Bad Co for £450.00
   5. To approve amendments to Grant Awarding Policy Document
8. Youth & Recreation: Cllr Leach
   1. Report on Youth Club
   2. To review Funding proposals from Stow Active
9. Community: Cllr Turner
   1. To consider request to use Village Green in Paxford for PAXFEST 26.07.25-21.07.25
10. Highways: Cllr Turner
    1. To receive an update on Highways issues in the Parish
    2. To agree BPC financial contribution to St. George’s Terrace railing & wall repair and refurbishment to access matched funding
11. Burials: Cllr Leach
    1. Cemetery update
    2. To consider budget allocation for land acquisition
12. Personnel Committee: Cllr Turner
    1. To receive Personnel Committee update
    2. To agree additional Personnel committee members & permanent Chair of Personnel Committee
    3. To receive minutes of Personnel committee meetings of 07.11.24 & 12.12.24, including actions arising
    4. To agree recommendations on pension contributions arising from Personnel Committee 12.12.24
    5. To agree additional representative on St George’s Hall Committee (Cllr Bradley)
    6. To consider payroll proposal (Cllr Johnson)
13. Planning:
    1. To approve Terms of Reference for Neighbourhood Planning Committee
    2. Review of current planning applications as circulated & shared prior to meeting.
14. Clerk’s Highlights
15. To receive Parish Councillors’ reports on matters not on the agenda

Date of next meeting: 20th February 2025, Paxford Village Hall, 7pm

Signed Parish Clerk: ­­­­­­­­­­­­­­­­­­­­\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: ­­\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_