

PO Box 6481

Southam

CV47 4DA

Tel 01295770137

Email wbpwrox@gmail.com

Notice of Ordinary Parish Meeting Of Wroxton & Balscote Parish Council

7.30 pm Monday 3rd July 2017

at

Balscote Village Hall

PLEASE NOTE REVISION UNDER THE PLANNING ITEM

Members of the public and the press are invited to attend the parish council meeting and are welcome to address the council on any matters relating to the agenda during the public forum.

Any questions to be raised should be addressed to the clerk prior to 29th June 2017

Jacqui Harris

Clerk to the Council

28nd June 2017

AGENDA

- 1. Apologies**
- 2. Declarations of interest**
- 3. To sign and approve the Minutes of the Parish Council Meeting held on Monday 8th May 2017 and Planning Sub-Committee Meeting held on Friday 2nd June 2017 and Extra Ordinary Meeting Friday 16th June 2017**
- 4. Finance**

- a. **Financial Update – review and approval of Bank reconciliation**
- b. **HSBC resolution to change the bank mandate and add new signatories who will be required to provide identification and proof of address to the bank.**
- c. **Report submission of Annual Return and Statutory Accounts to BDO for the external audit**
- d. **Consideration of the draft budget for 2017-18**

5. Approval of Standing Orders

6. Updates

- a. **HSBC and provision of additional access to electronic banking**
- b. **Advice regarding the planned road closures in Balscote**
Phase 1: Middle Lane 3rd July 2017 – 11th August 2017.
Phase 2: Chapel Lane 14th August – 8th September 2017
Consequences for deliveries and bin collections
- c. **Stonepit 5 update**
- d. **Wroxton Sports field – sub lease, removal of old pavilion**
- e. **Airwaves Lease**
- f. **Wroxton Traffic Calming**
- g. **Discussions with Highways regarding widening Chapel Lane, Balscote**

7. Planning

There are no outstanding planning applications for decision. The Parish Council have met once in Sub Committee and the minutes will be approved at this meeting

8. Correspondence

9. Any Other Business

- a. **Planning management**
- b. **Forthcoming Planning Policy Consultation. Partial Review of the Cherwell Local Plan**

10. Date of next meeting

7.30 pm Monday 4th Sept 2017 Wroxton Village Hall