

**NOTICE OF THE ANNUAL MEETING OF WROXTON & BALSCOTE
PARISH COUNCIL
MONDAY 13th MAY 2024 AT 7PM AT WROXTON VILLAGE HALL
AGENDA**

To members of the Council

You are hereby summoned to attend the Annual meeting of Wroxton & Balscote Parish Council for the purposes of transacting the following business:

- 1. Election Of Chairman**
- 2. Election of Vice Chairman**
- 3. Signing of acceptances of office**
- 4. Apologies, welcome to new Councillors; allocation of responsibilities**
- 5. Matters arising from 2023 minutes, signed July 2023**
- 6. Chairman's Report**
- 7. Appointment of Responsible Financial Officer**
- 8. Presentation of the 2023/24 Accounts by RFO**
- 9. Resolutions relating to the accounts for the year ended 31 March 2024**
 - 9.1 That the Annual Governance Statement and Annual Return for 2023/24 (Sections 1 and 2 of the AGAR 3 form) be approved and signed.**
 - 9.2 That the bank reconciliation statement as at 31 March 2024 (part of the supporting accounts pack) be approved and signed.**
 - 9.3 That the AGAR 3 form for 2023/24 and the supporting accounts pack be submitted for external audit by Moore Stephens LLP.**
 - 9.4 That the period for the exercise of public rights to inspect the unaudited accounts be set as running from Monday 3 June 2024 until Friday 19 July 2024 and that the notice advising of this be published on the Wroxton website and all village notice boards, together with Sections 1 and 2 of the AGAR 3 form on 17 May 2024**
- 10. Vote of thanks to Mark Harris for his completion of the internal audit.**
- 11. Public comments/questions on any Parish issue (whether or not on the agenda)**
- 12. Meeting Close**

**NOTICE OF THE PARISH COUNCIL MEETING OF WROXTON &
BALSCOTE PARISH COUNCIL**

**On 13th May 2024
Wroxton Village Hall 7.30 pm**

To members of the Council: You are hereby summoned to attend a meeting of Wroxton and Balscote Parish Council for the purposes of transacting the following business:

1. **Apologies**
2. **Welcome**
3. **Declarations of interest**
4. **Minutes of previous meeting**
5. **Matters Arising**
6. **Public Forum**
7. **Finance**
Bank reconciliation

8. **Council Business**

- a) Decisions b) Discussions

None reported

- c) Clerk Update

Salt delivery; leaf clearing tendering; weed spraying tenders decision

9. **Planning Applications**

New Applications:-

24/00551/F Wroxton Church of England Primary School

variation of Condition 2 (plans) and removal of conditions 4 (Construction Traffic Management Plan), 5 (Tree protection plan) and 7 (landscaping scheme) of 21/01293/F

24/00375/F Fishing Lakes Shenington

Formation of two fishing lakes, two nursery lakes, the siting of 15 accommodation lodges, 8 pods, a management building and ancillary vehicular access, parking and landscaping

24/00778/F Land North Of Pole Barn, Main Street, Wroxton

Carport to serve Plot 2 of planning approval ref 23/03311/F

24/00813/TCA 7 The Hedges, Balscote.

Tree work

24/00755/F Barn adjacent to Beggars Barn, Wroxton.

Erection of a replacement dwelling, change of use of land to residential, landscaping and associated infrastructure.

24/00977/PIP Land Adjacent To Clearview, Lampitts Green, Wroxton

Permission in Principle - construction of 1 x no dwelling on land adjacent to Clearview

Application refusal appealed

22/03245/F Apollo Office Park, Ironstone Lane, Wroxton

Employment Units

Applications Decided

23/00130/F Laurels Farm, Dark Lane Wroxton

Demolition of 3 existing barns followed by the erection of 9 new dwellings; conversion and alterations to existing barn to form 1 dwelling; formation of new primary access from Newington Road, parking, landscaping and other associated works.

Permitted by CDC

21/01258/F Wroxton Sports Club Old Ironstone Sports Field Horley Path Road

Installation of ISO shipping container on sports field for storage of field maintenance equipment, erect 6ft screening panels on three sides

Permitted by CDC

23/03297/PIPTec Land adjacent to 5 Leys Close, Wroxton

Consent for the erection of a detached bungalow, with gardens to the front, side and rear, permission in principle application number 22/03103/PI

Permitted by CDC

23/02720/F2 Balscote Mill

23/02616/LB Conversion of former mill into ancillary residential use to provide 1 No. 2 bed & 1 No. 1 bed self contained holiday accommodation, New vehicle entrance Balscote Mill

Permitted by CDC

Applications Awaiting Decision

- 23/03355/LB** **Barn Rear of Pool Farmhouse, Main Street, Wroxton**
Alterations of approved drawings - variation on 21/02773/LB
No PC comment
- 23/01248/F** **Charian Cottage, Wroxton**
Retrospective planning re: chimney
- 23/02707/F** **Barn Rear of Pool Farmhouse, Main Street, Wroxton**
Variation of Condition 2 (plans) of 21/02772/F - the following design changes - pitched roof over garage and kitchen, entrance doors to threshing barn, staircase position altered in threshing barn, bi-fold doors to dining room, conservation roof lights over kitchen/breakfast room, internal layout changes to kitchen and en-suite of bedroom 1 and bedroom 2 and flue positions
No PC comment
- MW.0058/23** **Wroxton Quarry**
Details pursuant to Condition 66 (working in close proximity to electricity pylons or cables) of planning permission no. (MW.0020/19)
- MW.0091/23** **Shutford Sewage Works (Thames Water)**
23/03233/CM Construction of temporary car park, formation of temporary topsoil bund and formation of two vehicular accesses, for a time-limited period in connection with upgrade works to Shutford Sewage Treatment Works. Restoration of the land to the west and east of Shutford Road to agriculture and other existing uses at the end of the permission period.

24/00696/TCA 5 Balscote Church: Trees

Consent by CDC

24/00521/TCA Wroxton Grange: Trees

Consent by CDC

24/00520/TCA Primrose Cottage: Trees

Consent by CDC

10. Correspondence Distributed as received
11. AOB
12. Date Of Next Meeting - 1st July 2024. Balscote Village Hall