# Bampton Parish Council Meeting

**Tuesday, 19th March 2024 at 7.00pm**

**Bampton Memorial Hall**

# Agenda

1. Apologies

 To receive apologies and approve reason for absence

2. Declarations of Interest

i. Register of Interests: Councillors are reminded of the need to update their Register of Interests.

ii. To receive declarations by elected and co-opted members, of personal or prejudicial interests in items on this agenda

iii. To receive requests for dispensation on items on this agenda

3. Minutes

To authorise the Chairman to sign the minutes of the Council Meeting held on 19th January 2024

4. Outcomes of actions from the last meeting

To receive information about outcomes of actions from the last meeting not appearing elsewhere on the agenda and to agree further actions if necessary

5. Public Participation/Open Session (15 minutes allowed)

The Chairman will invite residents to make representations on any item on this agenda or bring matters to the attention of the Council for consideration for inclusion in a future agenda

6. Flooding in Bampton Parish

 To receive an update on progress following issues raised by parishioners at the previous meeting

7. External Meetings, Unitary Council report: Questions and Clarifications

To receive a report on issues relevant to the parish. Each councillor may raise any queries concerning meetings attended externally

8. Planning Applications:

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| **Application No.** | **Location** | **Description** | **Response Bampton PC** | **Decision LDNPA** |
| 7/2024/3013 | Land west of Drybarrows Farm | Erection of proposed 27.5m high lattice tower, 1no. generator, 5no. ground-based equipment cabinets and ancillary developments thereto within an 11x10m fenced compound | To ratify no objection |  |
| 7/2024/3012 | Crossgate, Bampton | Ground mounted solar array | To ratify no objection |  |
| 7/2024/3007 | Beckfoot House, Helton | Installation of 32 panel ground mounted solar PV system in field adjacent to the house and garden on the south side | To ratify no objection with condition to restore hedgerow |  |
| 7/2024/3006 | Mardale Inn | Installation of ground mounted solar array | To ratify no objection with conditions |  |
| 7/2023/3005 & 3006 | Eastward Farm, Bampton | Conversion and alterations of attached barn to provide additional living accommodation for the farmhouse. Internal and external renovations and alterations to farmhouse. Construction of new detached pool building following the demolition of existing modern farm buildings, resubmission following withdrawal of application 7/2022/3031 | To ratify strong objection |  |

9. Garden Waste Skip Scheme Agreement 2024

 To agree contract for provision of skip from W&FC for 2024

10. Christmas Tree in the Community Garden

 To consider erecting a Christmas Tree and lights in December 2024

11. Computer Equipment

 To consider a proposal to purchase the Council a new laptop

12. D Day 80 Event

 To discuss organisation of the event including lighting of the Beacon

13 Litter Pick

 To discuss arrangements for a parish litter pick

14. Annual Review and adoption of Council Policies

To discuss and adopt Standing Orders, Financial Regulations, Appraisal Policy, Equal Opportunities Policy, Recruitment Policy, Sickness and Absence Policy, Training and Development Policy, Disciplinary and Grievance Policy, Privacy Notice, Publications Scheme, Grant Policy, Code of Conduct, Transparency Code, Dispensation Policy and form, GDPR Privacy Notice, SAR Policy and form, Health and Safety Policy, Retention of Documents Policy, Risk Management Policy, Risk Assessment, Complaints Procedure, Data Breach Policy, Communications Policy, Data Protection Policy, Freedom of Information Policy, Website Accessibility Statement, Pension Policy, Protocol on recording and filming of council meetings.

15. Financial Report

 To receive an update on the finances of the council.

16. Payments of Account

 Clerk’s wages and expenses January and February £888.02, Bampton Community Hall £10.00, CPSL £34.80.

17. Correspondence

To receive and discuss items of correspondence that has arrived by mail/email other than those appearing elsewhere on the agenda

18. Items for the agenda, and dates of next meetings

*Sandie Watson*

Clerk

Bampton Parish Council

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