

9<sup>th</sup> April 2026

## NOTICE OF MEETING

Issued by Mr D Nevin, Parish Clerk

☎ Nevin

### MEETING OF BOTLEY PARISH COUNCIL

Date: **Tuesday 14<sup>th</sup> April 2026 at 7:15pm**

Venue: **The Diamond Jubilee Hall at the Botley Centre, High Street, Botley**

All Members of the Council are summoned to attend

A maximum 15-minute window is available during the meeting for members of the public to briefly express a view or ask questions on relevant matters that are not on the following agenda. This will be at the invitation of the Chair of the Council.

The public are welcome to stay and observe the remainder of the meeting.

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#### Business to be transacted:

##### *Public participation session*

FC/25/87 Council Housekeeping:

- i. To receive and accept apologies for absence
- ii. To receive and accept Declarations of Disclosable Pecuniary Interests on the Agenda
- iii. To receive the decision spreadsheet

FC/25/88 Minutes of meetings:

- i. To approve the minutes of the Parish Council meeting held on Tuesday 10<sup>th</sup> March 2025
- ii. To approve the draft minutes of the Policy & Resources Committee meeting held on Tuesday 17<sup>th</sup> March 2025
- iii. To receive the draft minutes of the Planning & Highways Committee meeting held on Tuesday 24<sup>th</sup> March 2026 for questions only
- iv. To receive the draft minutes of the Recreation Committee meeting held on Tuesday 7<sup>th</sup> April 2026 for questions

FC/25/89 To receive and agree proposal from the Committee Review Working Group

FC/25/90 To receive and agree update on the Botley Neighbourhood Plan and agree any further actions

FC/25/91 Financial Matters:

- i. To receive and approve payment of March's accounts
- ii. To receive the cashbook balances as of 31<sup>st</sup> March 2026
- iii. To receive and agree the Summary Income & Expenditure Report up to 31<sup>st</sup> March 2026

FC/25/92 To receive an update of the visit to CCW and agree if a further visit is required for members who missed the visit

FC/25/93 To receive feedback on High Street Recreation Ground play park tender and agree material(s)

FC/25/94 To agree any questions and feedback to be presented at the HALC LGR summit

FC/25/95 Reports:

- i. Police Report
- ii. Chairman's Report
- iii. Borough Councillor's & County Councillor's
- iv. Any other meetings or training attended by Council's representatives

*'To receive resolution to exclude members of the public and press from Confidential Matters to be discussed 'that in the view of the confidential/special nature of the business about to be transacted, it is in the public interest that the public and press be temporarily excluded and they are instructed to withdraw'*

FC/25/96 To receive and agree proposal regarding the Market Hall

Dates of upcoming meetings:

- 21<sup>st</sup> April 2026 - 7:15pm Policy & Resources Committee
- 28<sup>th</sup> April 2026 – 7.15pm Planning & Highways Committee
- 5<sup>th</sup> May 2026 – 7:15pm Recreation Committee
- 12<sup>th</sup> May 2026 – 7.15pm Annual Meeting of the Parish Council