

SIBFORD FERRIS PARISH COUNCIL

NOTICE OF MEETING

The Annual Parish Council Meeting will be held on Tuesday, 5 May at 7.45 pm in the Sports Hall Classroom, Sibford School

AGENDA

1. Apologies
2. Election of Chair and Vice-Chair
3. Declarations of Interest
4. Minutes of the previous meeting:
5. Matters arising from the previous meeting
 - Faster Broadband for Sibford Ferris
 - Inter Parish Meeting
 - Defibrillator/Community First Responder Scheme
 - Historical Parish Council Records
 - Affordable Housing/Amenity Land/TOE2 Funding/Draft Allocations Scheme – email 13 March (Page 23 of Draft)
 - Rural Community Energy Fund
 - New Fitness Equipment, including updating of risk assessment and junior activity session
 - Cotswold Close Play Area including inspection findings; updating of mowing risk assessment; parked vehicles and digger handle
 - Damaged bench on Hook Norton Road
 - Clerk's Pay
 - Hedge along boundary of Small House
 - Revised Local Plan
 - Gravel heaps at Sibford Hall
 - Dog bins
 - Mowing at churchyard and burial ground
 - Maintenance of verges
 - Boundary Commission review of Cherwell District Council wards
 - Fly tipping at bottle bank layby
 - Spring clean 2015
 - Review of Registers of Interest
 - Insurance Renewal
 - Connecting Oxfordshire consultation
 - Fly tipping of asbestos waste on Grange Lane
6. Matters arising from the Annual Parish Meeting of 27 April

7. Correspondence

- 13.3.15 Email - CDC Parish Liaison Meeting 10 June
- 18.3.15 Letter - ORCC Membership Invitation
- 1.5.15 Email – Caroline Seely – new editor of Sibford Scene

8. Insurance Renewal

9. Finance

- Internal Audit Report
- Approval of Annual Return
- Bank Transfers
- Budget/Actual Comparison to 5 May
- Payments made since last meeting:
 - 31.3.15 OALC subscription £133.07
 - 31.3.15 Adrian Lamb for Perspex for Notice Board £28.20
 - 31.3.15 Douglas Tonks for Clerk's Salary £1281.63
 - 9.4.15 Sibford Gower Parish Council Contribution to mowing costs £569.00
 - 9.4.15 ORCC subscription £50.00
- Cheques to be signed at meeting: £24.98 Mrs A Spencer for expenses; possibly Insurance Premium
- Receipts since last meeting:
 - 25.3.15 Cherwell District Council New Homes Grant £790.00
 - 5.4.15 Sandra Tustain Pitch Hill Field rent £5.00
 - 15.4.15 Cherwell District Council Precept £3475.24
- Bank reconciliation
- Inclusion of old play equipment on Assets Register
- Compliance with Transparency Code, effective 1 April 2015
- Authorisation of Cllrs Huckvale and Robinson as Barclays bank signatories and removal of Cllr Connor

10. Planning

- 14/02155/OUT Proposed new dwelling and access, The Small House – amended plans – approval with conditions
- 14/01752/F Swalcliffe Park Equestrian/Grange Farm decision
- 15/00188/PAMB Prior Approval – conversion of existing agricultural buildings and an equal area of land to residential use, Austin Grounds Farm – withdrawn
- 15/00078/TCA The Manor, Main Street – approval for works to trees
- 15/00085/OUT Stewarts Court, 1 new dwelling and garage – permission granted

11. Any Other Business

12. Resignation of Cllr Connor and Co-Option of new Councillor

13. Date of Next Meeting