

Sibford Ferris Parish Council

Annual Parish Council Meeting

Agenda

Sports Hall Classroom, Sibford School

Monday, 2 June 2014

Apologies

Declaration of Interests

Election of Officers

Minutes of the previous meeting held on 17 March 2014

Matters arising from the previous meeting:

- 17/13 Ongoing – Free School Transport
- 2/13 Ongoing – Broadband
- 4/13 Ongoing – Inter Parish Meeting
- 12/13 Ongoing – Wheathills Use of Land
- 3/14 Outstanding – Defibrillator
- 5/14 Outstanding – Notice Board
- 6/14 Outstanding – Badger Setts at Solar Farm
- 8/14 Outstanding – Closure of Churchyard
- 9/14 Outstanding – Traffic at Temple Mill
- 10/14 Ongoing – Community Plan Review
- 10.1/14 Outstanding – Report of the Parish Remuneration Panel
- 11/14 Ongoing – Elections 2014
- 12/14 Outstanding – Parish Council Insurance Renewal
- 13/14 Outstanding – Clerk's Equipment
- 15/14 Outstanding – Repairs to Playhouse Roofs
- 17/14 Outstanding – Historical Parish Council Records

Affordable Housing/Amenity Land/TOE2 funding

New Fitness Equipment and Post-Installation Inspection

Cotswold Close Play Area and Inspection

Annual Parish Meeting - Date and items for the agenda

Correspondence

- Email Kevin Lerner CDC on Affordable Housing
- Email CDC re Local Heritage Assets
- Email CDC re Parish Liaison Meeting at Bodicote House, 18 June
- Email OCC re new lamppost on Woodway Road
- Email SGPC re traffic at Temple Mill
- Copy of Sibford Gower APM Minutes from 19 May

Finance

Payments since last meeting:

<i>Date</i>	<i>Cheque No.</i>	<i>Details</i>	<i>Amount</i>
15.4.14	100614	Sibford Gower PC grass cutting at Holy Trinity Church	£60.00

15.4.14	100615	Wicksteed Leisure Ltd 5 items fitness equipment	£8999.74
23.4.14	100616	Sea Bea Transport delivery of fitness equipment	£144.00
12.5.14	100617	Sibford Village Hall refundable deposit	£50.00
12.5.14	100618	Sibford Gower PC grass cutting at Holy Trinity Church	£120.00
12.5.14	100619	Sibford School for Clerk's laptop	£533.98
22.5.14	100620	Broker Network Ltd Parish Council insurance	£513.80

Cheques for signature:

Gerry Melvin for grass cutting at play area	£75.00
John Hicks & Associates for play area inspections	£250.00

Receipts

26.3.14	Mrs S Tustain rent for Pitch hill field 14/15	£5.00
28.3.14	Cherwell District Council New Homes grant 13/14	£790.00
9.4.14	Cherwell District Council precept via BACS	£3475.24

- Bank Transfers
- Approval of Annual Report and Accounts, including questionnaire
- Annual Review of Internal Audit
- Approval of Financial Risk Assessment and Management
- Telephone Banking

Planning

Decisions:

14/00107/TCA Tree Works at The Small House – permission granted

14/000457/AGN Proposed Agricultural Building at Brakelands Farm – Prior approval not required

Outstanding:

14/00674/F Single storey extension and rear porch at Orchard House
Bishop Blaize

Any Other Business

Damaged bench on Hook Norton Road

Date of Next Parish Council Meeting