

SIBFORD FERRIS PARISH COUNCIL
Ordinary meeting, 7.45 pm, Monday, 8 September 2014
Sports Hall Classroom, Sibford School

A G E N D A

Apologies for Absence

Declaration of Interests

Minutes of the last meeting, held 23 June 2014

Matters arising from the last 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/CPR training*
- *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*
- *11/14 Ongoing – Elections 2014*
- *15/14 Outstanding – Repairs to Playhouse Roofs*
- *17/14 Outstanding – Historical Parish Council Records*
- *18/14 Ongoing – Affordable Housing/Amenity Land/TOE2 Funding Questionnaire on provision of affordable homes*
- *19/14 Ongoing – New Fitness Equipment*
- *20/14 Ongoing – Cotswold Close Play Area*
- *21/14 Outstanding – Annual Parish Meeting*
- *22/14 Outstanding - Local Heritage Assets*
- *23/14 Outstanding - Parish Liaison Meeting*
- *24/14 Outstanding - New Lamppost on Mannings Hill*
- *25/14 Outstanding – Consultation on Non-Emergency Patient Transport Services*
- *30/14 Outstanding - Damaged Bench on Hook Norton Road*
- *31/14 Outstanding - Clerk's Contract of Employment/Douglas Tonks*
- *32/14 Outstanding - Hedge along Boundary of Small House*
- *33/14 Outstanding - Meeting about transport vision for Oxfordshire*
- *34/14 Outstanding - Salt bags and bins*
- *46/14 Outstanding - Registration with the Information Commissioner's Office*
- *47/14 Outstanding - Blocked drains on Main Street*

Correspondence

- *Email 13/8/2014 OALC - Training on new requirements for meetings/Revision of Standing Orders*
- *Email 15/8/2014 CDC Kevin Larner – Housing Liaison Meeting 15/10/2014*
- *Email 18/8/2014 George Reynolds and 22/8/2014 Tony Crisp – Revised local plan and implications for Sibford Ferris*
- *Email 20/8/2014 ORCC – Directory of Local Community Transport*
- *Email 26/8/2014 via Sibfords Website – enquiry about Wheathills*
- *Email 27/8/2014 OCC – Consultation on Statement of Community Involvement – Minerals Plan*
- *Email 1/9/2014 OCC – Community Emergency Plan survey*

- *Email 2/9/2014 Cllr Hicks to Cllr Reynolds – Road signs following surface dressing*

Finance

- *Approval of Audited Annual Return to 31 March 2014 and 5% questionnaire*
- *Review of effectiveness of internal audit: actions*
- *Internal audit and recommendations: actions*
- *Agreement of revised Financial Risk Assessment and Management to include: Financial calendar, including VAT recovery; dates cheques banked*
- *Budget calendarisation to 8 September*
- *Payments made since last meeting*
- *Cheques to be signed at meeting*
- *Receipts*
- *Bank Balance*
- *Bank Transfers*

Planning

- *14/00801/F Swalcliffe Park Equestrian*
- *14/00962/OUT Green Square Group – six affordable local needs houses and two market sale dwellings*

Any Other Business

- *Back Lane verges*

Date of Next Meeting