

Ordinary Meeting of Sibford Ferris Parish Council

9 March 2015 at 7.45pm in the Sports Hall Classroom, Sibford School

A G E N D A

Apologies for Absence

Declaration of Interests (Cllr Huckvale: Mannings Close street nameplate)

Minutes of the Last Meeting

1. Matters Arising

- Faster broadband for Sibford Ferris
- Inter-Parish Meeting
- Defibrillator/First Responder System
- Notice Board
- Historical Parish Council Records
- Affordable Housing/Amenity Land/TOE2 Funding/Rural Community Energy Fund
- New Fitness Equipment/MUGA (including review of risk assessment)
- Cotswold Close Play Area (including mowing contract and review of risk assessments)
- Damaged bench on Hook Norton Road
- Clerk's wages (pay award)/Pension
- Hedge along Main Street
- Revised Local Plan
- Gravel heaps at Sibford Hall
- Dog bins
- Mowing at churchyard and burial ground
- Maintenance of verges and roundabouts
- Street nameplate for Mannings Close
- Boundary Commission review of wards, Cherwell District – Consultation
- Cars at Cotswold Close

2. Fly tipping at bottle bank layby

3. Spring Clean 2015

4. Review Register of Interests

5. Insurance renewal

6. Annual Parish Meeting 27 April

7. Correspondence

- Email 19.1.15 Leader of OCC re unitary council
- Email 11.2.15 OCC – Connecting Oxfordshire consultation
- Email 24.2.15 CDC Elections Office – 2015/16 Independent Remuneration Panel report
- Email 4.3.15 ORCC – Jewson Building Better Communities Fund

8. Finance

- Precept request 2015/16
- Grants
- Review Financial Risk Assessment
- Review Assets Register

- Review Effectiveness of Internal Audit
- Review Internal Audit Test
- Appointment of Internal Auditor
- Bank transfers: None
- Bank Reconciliation
- Budget/Actual Comparison to 9 March
- SLCC subscription
- Cheques to be signed at meeting: Clerk's expenses £13.80, Cherwell District Council £30.00 Play area rent
- Receipts since the last meeting: None
- Payments made since last meeting: None
- Acknowledgements of donations/contributions

9. Planning

Applications:

- 14/02155/OUT New dwelling and access, Small House
- 15/00085/OUT Erection of 1 dwelling with garage (previous consent 12/00377/OUT) Stewarts Yard
- 15/00188/PAMB Prior Approval – conversion of existing agricultural building and an equal area of land to residential use, Austin Grounds Farm
- 14/01762/F Grange Farm – Amended Plans

Decisions:

- 14/00404/TCA Permission granted for works to trees, 4 Home Farm Court

10. Any Other Business

11. Date of Next Meeting