

SIBFORD FERRIS PARISH COUNCIL

An Ordinary Meeting will be held on Monday, 6 July at 7.45pm in the Sports Hall Classroom, Sibford School

A G E N D A

1. Apologies
2. Declarations of Interest
3. Minutes of the previous meeting: 5 May 2015
4. 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
 - Rural Community Energy Fund
 - New Fitness Equipment, including annual inspection report and training/activity sessions
 - Cotswold Close Play Area including annual inspection, mowing, temporary removal of junior swings
 - Damaged bench on Hook Norton Road
 - Douglas Tonks – outstanding payment of income tax
 - Revised Local Plan
 - Gravel heaps at Sibford Hall
 - Dog bins
 - Mowing at churchyard and burial ground
 - Maintenance of verges
 - Fly tipping/vandalism at bottle bank layby
 - Wheathills
 - Parish Liaison Meeting 10 June
 - Back Lane surface
 - Pavement parking Main Street
 - Insurance Renewal
 - Resignation of Cllr Connor 11 May and co-option of new councillor
5. Complaints Procedure Update and Revision
6. Parish Website
7. Correspondence
 - 6.5.15 Letter of complaint.
 - 11.5.15 Email: OCC re changes to Mobile Library Service
 - 19.5.15 Email: Sibford Scene appeal for donations

- 19.6.15 Email: OCC re Consultation on proposed changes to subsidised bus services and Dial-a-Ride

8. Finance

- Annual Return outstanding points
- Bank Transfers
- Budget/Actual Comparison to 6 July
- Payments made since last meeting:
- Sue Rowley £60.00 internal audit fee
- Broker Network Ltd £410.15 insurance premium
- Thomas Fox £90.00 mowing at Cotswold Close
- Cheques to be signed at meeting: John Hicks £112.32 for play area inspections
- Receipts since last meeting: Sibford Gower Parish Council £10.50 memorial fee
- Bank reconciliation
- Revisions to Assets Register following advice from BDO LLP
- Compliance with Transparency Code, effective 1 April 2015
- Authorisation of Cllrs Huckvale and Robinson as Barclays bank signatories and removal of Cllr Connor

9. Planning

- 15/00816/LB Temple Mill Demolition of existing garages and store and erection of replacement, oak framed garage – Application for permission for development
- 15/01125/F Woodway House Alterations to garage – Application for permission for development
- 14/01762/F Use of Land at Grange Farm for mixed use comprising part agricultural, part equestrian training and competitions – Permission for development.

10. Any Other Business

11. Date of Next Meeting