# SIBFORD FERRIS PARISH COUNCIL

Ordinary meeting of the parish council, Monday, 21 September at 7.45pm in the Sports Hall Classroom, Sibford School

#### AGENDA

- 1. Apologies
- 2. Declarations of Interest
- 3. Minutes of the previous meeting: 6 July 2015
- 4. Co-option procedure following resignation of J Connor and application by two candidates for the vacancy
- 5. Signature by new councillor of Declaration of Acceptance of Office
- 6. Matters arising from the previous meeting
  - Faster Broadband for Sibford Ferris
  - o Inter Parish Meeting
  - o Community First Responder Scheme/Defibrillator
  - Historical Parish Council Records
  - Affordable Housing including meeting with CDC and Greensquare/Amenity Land/TOE2 Funding
  - Rural Community Energy Fund
  - New Fitness Equipment, including training/activity sessions
  - Cotswold Close Play Area including mowing, removal of junior swings and rotting of timbers, long-term parking of vehicles
  - Damaged bench on Hook Norton Road
  - Douglas Tonks receivership and outstanding tax
  - o Gravel heaps at Sibford Hall
  - o Dog bins
  - Mowing at churchyard and burial ground
  - Maintenance of verges
  - Fly tipping/vandalism at bottle bank layby
  - Wheathills
  - Parish Liaison Meeting 10 June safeguarding policy
  - o Back Lane surface
  - o Pavement parking Main Street
  - Payment for parish website and proposals for its management
  - Sibford Scene request for donations
  - Consultation on proposed changes to subsidised bus service and Dial-a-Ride joint response with neighbouring parish councils

### 7. Correspondence

- 1.8.15 OCC letter re household waste recycling centre strategy for Oxfordshire –
  consider joint response to consultation with Wroxton & Balscote Parish Council
- o 14.9.15 The Wykeham Benefice letter re fund for restoration of church clock

#### 8. Finance

- Notice of Conclusion of Audit and display of Annual Return 2014/15
- Approval of Annual Return 2014/15
- Annual Return 2015/16 dates requested: inspection period 9 June to 200 July 2016; submission before 27 June 2016
- o Bank Transfers
- Budget/Actual Comparison to 21 September
- o Payments made since last meeting:
  - 100649 24.7.15 Thomas Fox Landscaping £36.00 mowing Cotswold Close play
  - 100650 31.7.15 John Hicks £150.00 inspection of junior swing Cotswold Close play area
  - 100651 31.7.15 Thomas Fox Landscaping £36.00 Cotswold Close play area
  - 100652 1.8.15 BDO LLP £162.00 external audit fee
- Cheques to be agreed and signed at meeting:
  - Thomas Fox Landscaping & Maintenance £36.00 mowing Cotswold Close play area
  - Royal British Legion Poppy Appeal £50.00 Remembrance Sunday wreath
  - Mrs Anita Spencer £1241.63 Clerk's wages
  - Sibford Gower Parish Council £569.00 second instalment contribution to burial ground maintenance
- Receipts since last meeting:
  - 17.8.15 SGPC £33.50 burial ground fee
  - 9.9.15 Cherwell District Council precept £3429.00 by BACS
- Bank reconciliation to 21 September

### 9. Planning

- o Revised Local Plan Parts 1 and 2
- APP/C3105/Y/15/3128956 Little London Notice of Appeal against refusal for replacement of window with French doors
- 15/00728/F & 15/00816/LB Temple Mill Replacement of existing garages etc. Notice of withdrawal of planning application
- 15/00936/Q56 Notice of Decision Prior approval granted for conversion of agricultural building to residential at Austin Grounds Farm
- 15/01125/F Notice of Decision Approval for alterations to garage etc Woodway House
- o 15/00271/TCA Notice of Intention Works to trees at Small House
- 15/00240/TCA Notice of Intention Works to trees at Applegrove

### 10. Any Other Business

## 11. Date of Next Meeting