SIBFORD FERRIS PARISH COUNCIL

NOTICE OF MEETING

An ordinary meeting of the parish council will be held on Monday, 11 January 2016 at 7.45pm in the Sports Hall Classroom, Sibford School

AGENDA

- 1. Apologies
- 2. Declarations of Interest
- 3. Bishop Blaize
- 4. Minutes of the previous meeting: 16 November 2015
- 5. Matters arising from the previous meeting
 - o Faster Broadband for Sibford Ferris
 - o Community First Responder Scheme/Defibrillator
 - Affordable Housing update/Amenity Land/TOE2 Funding/Letter from resident
 - o Rural Community Energy Fund
 - New Fitness Equipment
 - Cotswold Close Play Area: replacement of rotten timbers, long-term parking of vehicles, tree works, cleaning
 - Damaged bench on Hook Norton Road
 - Douglas Tonks receivership and outstanding tax
 - o Gravel heaps at Sibford Hall
 - o Churchyard and burial ground maintenance publication of rules and regulations
 - Wheathills review of use of land and land maintenance
 - o Payment for parish website and proposals for its management
 - Sibford Scene request for donations
 - OCC Decision on proposed changes to subsidised bus service and Dial-a-Ride
 - o Oxfordshire household waste recycling centre strategy consultation
 - o Report on Cherwell Parish Liaison Meeting 11 November
- 6. Correspondence

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7. Finance

- o Roles and Responsibilities Training 2.3.16 GB
- Clerk's pension
- Budget/Actual Comparison to 11 January
- Bank Transfers since last meeting
- Payments made since last meeting:
 - Thomas Fox £18.00 mowing Cotswold Close play area
 - Zen Internet Ltd £62.25 for website costs
- Cheques to be agreed and signed at meeting:
 - OPFA £10.00 donation
 - Sibford School £20.00 donation
 - Sibford Scene £25.00 donation
 - CAB Banbury £25.00 payment
 - Sibford Village Hall £400.00 payment
 - Sibford Grounds Farm £10.08 for repairs to Cotswold Close Play Area
- o Receipts since last meeting:
 - 27.11.15 £173.61 VAT refund HMRC
 - 7.1.16 £30.00 donation A Spencer

- o Bank reconciliation to 11 January
- CDC Precept Request and Notification of New Homes Bonus £790 and provisional Council Tax Reduction Scheme £46.27
- Finalisation of draft budget for 2016/17

8. Planning

- o Cherwell Local Plan Parts 1 and 2
- o 15/02081/TPO Notice of Intent to carry out works to trees at 1 West Town Cottages
- o 15/00337/TCA Notice of Decision and TPO on yew Stables Cottage
- 15/00364/TCA Notice of Intent to carry out works to trees at 10 Walford Road and Notice of Decision
- o 15/02249/TPO Notice of Intent to carry out works to trees at 9 Walford Road
- 15/01963/F Notice of Decision re Erection of One Dwelling land adjoining Small House
- 9. Any Other Business
- 10. Date of Next Meeting

A Spencer Clerk 6.1.16