

SIBFORD FERRIS PARISH COUNCIL

Ordinary meeting of the Parish Council
Monday, 14 March 2016 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: 11 January 2016
4. Matters arising from the previous meeting
 - Faster Broadband for Sibford Ferris
 - Community First Responder Scheme/Defibrillator
 - Affordable Housing update/Amenity Land/TOE2 Funding/Letter from resident
 - Rural Community Energy Fund
 - New Fitness Equipment
 - Cotswold Close Play Area: inspections, long-term parking of vehicles, tree works, cleaning, mowing contract
 - Damaged bench on Hook Norton Road
 - Douglas Tonks receivership and outstanding tax
 - Consultation on proposed changes to subsidised bus services and Dial-a-Ride
 - Assets of Community Value
 - Roles and Responsibilities Training
 - Street Light, Main Street
 - Overhanging ivy Main Street
 - Celebrations for the Queen's 90th Birthday; district council grant
5. Litter Pick 20 February
6. Light on Mannings Hill
7. Revised Publication Scheme to be adopted
8. Footpath sign at The Brambles, Woodway Road
9. Date of Annual Parish Meeting and items for agenda
10. Correspondence
 - 22.1.16 Banbury Rural Neighbourhood Police Team - Meeting 15 March
 - 8.2.16 Freedom of Information Request
 - 24.2.16 Cherwell District Council: guidance on bias in decision making
 - 8.3.16 Cherwell District Council: Independent Remuneration Panel Report
11. Finance
 - Clerk's pension
 - Budget/Actual Comparison to 14 March
 - 2016/17 Budget/Actual Comparison
 - 2016/17 Budget (revised detail)
 - Bank Transfers since last meeting
 - Payments made since last meeting:
 - 100670 3.3.16 Zen Internet Ltd £11.98 for domain name
 - 100671 3.3.16 Oxfordshire Association of Local Councils £78.00 for FOI Training
 - Cheques to be agreed and signed at meeting:
 - Oxfordshire Association of Local Councils subscription £133.07
 - Cherwell District Council £30.00 Cotswold Close Play Area annual rent
 - Community First Oxfordshire £55.00 subscription
 - Mrs A Spencer £6.91 clerk's expenses
 - Mrs A Spencer £1241.63 clerk's wages
 - Receipts since last meeting:
 - Sibford Gower Parish Council £31.12 contribution to Zen Internet Costs

- Bank reconciliation to 4 March 2016
- Acknowledgements of donations: Banbury CAB, Sibford Village Hall, Holy Trinity Church
- Letter from Barclays plc re changes to savings account
- Letter from Cherwell District Council re change of payment terms from 1 April 2016
- New parish councils audit body – decision whether to opt in to scheme
- Review of registers of interests
- Review of insurance
- Review of financial risk assessment
- Review of assets registers
- Review of effectiveness of internal audit
- Review of internal audit test
- Appointment of internal auditor
- Revised Financial Regulations

11. Planning

- Cherwell Local Plan Parts 1 and 2: consideration of Consultation Draft: CDC Statement of Community Involvement January 2016, CLP 2011-2031 (Part 2) Development Management Policies and Sites, CLP 2011-2031 (Part 1) Partial Review – Oxford's Unmet Housing Needs Issues Consultation
- Cherwell Local Plan Parts 1 and 2: Workshop 23 February 2016
- Submission of Oxfordshire Minerals and Waste Local Plan: Part 1 – Core Strategy
- Planning Applications received since last meeting:
 - 16/00215/F Addition of dormer windows to roof, insertion of roof lights and erection of extension at Applegrove, Hook Norton Road
 - 16/00031/TPO Crown reduction to yew tree at Stables Cottage, Main Street
- Notices of Decision received since last meeting:
 - 15/00424/TCA Works to trees at Penn House, 9 Walford Road
 - 15/02081/TPO Crown reduction to horse chestnut at 1 West Town Cottages, Woodway Road
 - 15/02249/TPO Works to trees at Penn House, 9 Walford Road
 - 16/00031/TPO Crown reduction to yew tree at Stables Cottage, Main Street

12. Any Other Business

13. Date of: Annual Parish Council Meeting