

SIBFORD FERRIS PARISH COUNCIL

Ordinary Meeting of the Council

Monday, 4 July 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: 16 May 2016
4. Matters arising from the previous meeting
 - Faster Broadband for Sibford Ferris update
 - Affordable Housing update/Amenity Land/TOE2 Funding update
 - Fitness Equipment – receive annual inspection; consider report of finger trapping
 - Cotswold Close Play Area: receive annual inspection, note condition; long-term parking of vehicles ; tree works; cleaning update
 - Damaged bench on Hook Norton Road update
 - Douglas Tonks receivership and outstanding tax update
 - Changes to 50A bus service update on issues with revised timetable
 - Assets of Community Value update
 - Celebrations for the Queen's 90th Birthday – End of Grant Report Form
 - Revised Publication Scheme update
 - Damaged footpath sign Woodway Road update
 - Possible collaboration on speed signs with local villages update
 - Report from CDC Parish Liaison Meeting June – GB/TH
 - Thames Valley Police Rural Neighbourhood Team request for contact details for emergency planning update
 - Poor road surfaces in Woodway Road and Main Street reported 18 May update
 - Dilapidated fence Back Lane update
 - Dead cherry tree on Main Street update
5. Report on County Council Unitary Workshop 15 June – TH
6. Report on Bishop Blaize public meeting 20 June – TH
7. Review of the future of the Horton Hospital: consider support for Keep the Horton General campaign
8. Correspondence
 - 28.5.16 Email Came & Company insurance renewal documents
 - 6.6.16 Email OCC Customer Services re closure of mobile libraries from 9 September
 - 22.6.16 Email Thames Valley Police Survey
 - 27.6.16 Email from a resident regarding overgrowth of vegetation on footpaths Mannings Hill and Burdrop Hill
9. Finance
 - Agree Clerk's pay award backdated to 1.4.16 as notified by OALC on 19.5.16
 - Bank Transfers – £1500 transferred on 20.5.16 to be agreed
 - Payments made since last meeting to be agreed:
 - 100684 Thomas Fox Landscaping £36.00 mowing at Cotswold Close play area
 - 100685 Sibford Village Hall £300.00 grant funding from Cherwell District Council towards Queen's 90th birthday celebrations
 - 100686 OALC £78.00 Chairmanship Training for TH 13 July
 - Cheques to be agreed and signed at meeting:
 - John Hicks £112.32 annual inspection of Cotswold Close play area and fitness equipment

- Receipts since last meeting:
 - 17.05.16 Cherwell District Council £300.00 grant towards Queen's 90th birthday celebrations
 - 27.06.16 Sibford Gower Parish Council £33.50 burial ground fee
 - Bank reconciliation to 4 July 2016
 - Budget/Actual Comparison to 4 July 2016
 - Review of Financial Regulations
 - Submission of Annual Return to 31 March 2016
 - Exercise of Public Rights 9 June to 20 July 2016
10. Planning
- Planning Applications received since last meeting:
 - 16/00127/TCA Notice of Intent to undertake works to trees at Applegrove: to be considered.
 - 16/01110/F Variation of Condition 9 (Landscaping and Trees) to change wording from 'pre-commencement' to 'prior to occupation' Land adjoining and west of the Small House: to be considered.
 - 16/00944/TEL56 Installation of 1 15m lattice tower with 3 antennas, 2 dishes, 2 equipment cabinets and ancillary development within a chain-linked fence enclosure OS Parcel 6176 north west of Elm Farm Sibford Ferris: application withdrawn as per notification dated 9.6.16
 - Notices of Decision received since last meeting: none
 - Oxfordshire Countryside Access Forum – request by email 25.5.16 to consider rights of way when reviewing planning applications: to be noted.
 - Planning application neighbour lists: to consider the need to check that relevant neighbours have been informed of applications
 - Phone mast sites: to consider whether the parish council should lead a search for suitable sites to improve mobile communication coverage for residents.
11. Any Other Business
12. Date of Next Meeting