

SIBFORD FERRIS PARISH COUNCIL

Ordinary Meeting of the Council

Monday, 14 November 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 to be agreed and signed: 22 September 2016
4. Matters arising from the previous meeting
 - Superfast Broadband for Sibford Ferris update
 - Affordable Housing update/Amenity Land/TOE2 Funding update
 - Fitness Equipment – update on surfer condition
 - Cotswold Close Play Area: condition of seat near digger pit – decision to be made on action; tree works update; cleaning update
 - Damaged bench on Hook Norton Road update
 - Douglas Tonks: letter sent to official receiver confirming amount owed – to note
 - Assets of Community Value update
 - Revised Publication Scheme update
 - Damaged footpath sign Woodway Road update
 - Possible collaboration on speed signs with local villages update; meeting with Highways Area Steward 11 October resulted in following, to be noted:
 - Highways verges map received;
 - Ownership of hedge opposite Little London confirmed as Highways;
 - Shiny road surface between village entrance and Wade Lane – Highways suggested power washing to remove excess tar;
 - Damaged surfacing by shop and Lanes End – Highways confirmed will need road closure to repair;
 - Overgrowing trees opposite shop – Highways to be informed if no action taken by owner/Western Power Distribution;
 - Road narrows sign by Wayside Cottage – no money for new signs;
 - Repainting of white lines – 2016/17 budget committed so will not be done until April 2017 unless surplus funds identified;
 - Drains appeared to have been emptied but Highways to confirm;
 - Damaged kerb outside Anne’s Cott – considered a slip hazard. Repair effected.
 - Extending of 30mph zone towards Shortlands – cost would be to parish council (around £3250) and maximum permitted extension was thought to be 30 metres;
 - Highways advised there was a scheme for parish councils to maintain grips – for consideration;
 - Road narrows sign at village entrance – may be possible to move the sign currently by Folly Court – for consideration.
 - Dead horse chestnut on Hook Norton Road – update
 - School hedge growing over road between Malvern House and Lanes End – update
 - Recommendations following Chairmanship Training to improve communications and engagement with the community – update
 - Car parking kerbside and on verges – notice put in Sibford Scene – update
5. Cherwell District Council Parish Liaison Meeting – 9 November – report
6. Proposed removal of BT phone box – decision on response to consultation
7. Correspondence – ‘Hands off the Horton’ letter about the future of the NHS

8. Finance
 - Bank Transfers since last meeting - none

- Cheques to be agreed and signed at meeting:
 - Thomas Fox Landscaping £36.00 against Invoice no. 21068 grass cutting at Cotswold Close play area
 - Sibford Gower Parish Council £569.00 contribution to mowing of churchyard and burial ground
 - Receipts since last meeting to be noted and agreed:
 - 24.09.16 Sibford Gower Parish Council £100.00 burial ground fee
 - 17.10.16 HMRC £134.61 VAT repayment
 - Bank reconciliation to 4 November 2016 to be reviewed and agreed against bank statements
 - Budget/Actual Comparison to 14 November 2016 to be reviewed and agreed
 - 2017/18 Budget to be drafted
9. Planning
- Terms of Reference of Planning Committee to be reviewed and agreed
 - Minutes of Planning Meeting 31 October 2016 to be agreed and signed by the Chairman
 - Planning Applications received since last meeting to be considered and comments agreed:
 - 16/000308/TCA Swallows Cottage 1 x cherry – fell
 - 16/02116/F 7 Walford Road – agricultural barn on agricultural parcel
 - Notices of Decision received since last meeting:
 - 16/01834/Q56 Parsons Barn Farm – change of use of existing cart shed – permission refused
 - 16/01563/F Demolition of an existing dwelling and a range of large-scale equestrian buildings and the erection of a replacement dwelling including associated works and landscaping (resubmission 15/0193/F) at Muddle Barn Farm, Colony Road, Sibford Gower – permission refused
 - 16/00276/TCA 1 x sycamore – crown raise to 5 metres over garden boundary, The Small House, Sibford Ferris – permission granted
 - 16/00280/TCA T1 x Lawson – remove secondary stem to clear neighbouring property T2 x yew – cut back by up to 2.0m from property, Malvern House, Sibford Ferris – permission granted
10. Any Other Business
11. Date of Next Meeting