

SIBFORD FERRIS PARISH COUNCIL

Meeting of the Parish Council
Monday, 3 July 2017 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: 25 May 2017
4. Matters arising from the previous meeting
 - Superfast Broadband for Sibford Ferris update
 - Affordable housing on the Hook Norton Road update
 - Fitness Equipment: annual inspection report and decision on any action to be taken
 - Cotswold Close Play Area: annual inspection report and decision on any action to be taken; update and decision on any action required; repairs to Platform 1
 - Damaged bench on Hook Norton Road update
 - Footpath sign at the Brambles, Woodway Road – repair to be noted
 - Highways matters update on white line repainting
 - Improved communication with parish: report from TH to be viewed and considered
 - Johnsons Coaches bus service – update on request for two-way timetables
 - Decision on dog bin specification and price
 - Proposal for a village logo - update
 - Community First Responder Scheme – decision on further action
 - Parking problems on Hook Norton Road – update
 - Future of Horton Hospital – dates for publication within the parish
 - Parish Liaison Meeting 21 June report from MH and TH
5. Transport Needs in the Community – to be discussed and action agreed
6. Correspondence
 - 13.6.17 Oxfordshire County Council re Oxfordshire Historic Landscape Characterisation map and dataset to be noted.
 - 15.6.17 Oxfordshire County Council re Temporary Closure of Back Lane on 12 July from 9.30 am to 2.30 pm by Western Power Distribution for tree work to be noted.
5. Finance
 - Clerk Pension - update
 - Bank Transfers – £1000.00 request to Barclays Bank plc by letter dated 1 June 2017
 - Payments made since last meeting:
 - 100713 29.5.17 Thomas Fox Landscaping £44.40 for mowing at Cotswold Close Play Area
 - 100714 29.5.17 Came & Company £437.70 for insurance premium 1 June 2017 to 31 May 2018
 - Cheques to be agreed and signed at meeting:
John Hicks & Co £112.32 for annual inspections at Cotswold Close Play Area and Fitness Equipment
 - Receipts since last meeting:
13.6.17 Sibford Gower Parish Council £100.00 burial fees
 - Bank reconciliation to 3 July 2017 to be agreed against Payments and Receipts records
 - Budget/Actual Comparison to 3 June 2017 to be agreed
 - Insurance renewal 1 June – confirmation of renewal to be noted
 - Submission of Annual Return to 31 March 2017 to be noted
 - Exercise of Public Rights to be noted

- Banking arrangements to be reviewed and possibility of using internet banking to be discussed and action agreed

8. Planning

- Minutes of Planning Meeting of 8 June to be reviewed and agreed
- Muddle Barn Farm Planning Appeal submission on 8 June to be noted
- Bishop Blaize enforcement update to be noted and action agreed
- 17/00923/F Notice of Decision re Faraday House extension to be noted
- Land on Hook Norton Road – possible development: update
- Cherwell District Council – Local Plan Part 1 Partial Review consultation document

9. Any Other Business

10. Date of Next Meeting