

**SIBFORD FERRIS PARISH COUNCIL Draft minutes of Parish Council meeting held on January 15th 2019 @ 7.45 pm in Sibford School Sports Hall Classroom.**

Present : Councillors Adrian Lamb - Chairman (AL), Ginny Bennett (GB), Simon Rayner (SR), Amy Taylor (AT), John Wass (JW).

Apologies : None .

Declarations of Interest : None

1/19 Minutes of Meeting held on November 6th 2018.

- The minutes were agreed as an accurate record and signed by Chairman.

2/19 Matters arising from these minutes not covered in the Agenda.

- P45 for outgoing Clerk. AT is in the process of finding out how to achieve this. AT
- The Parish Council will again inform Cherwell District Council of the change of clerk. AL

3/19 County and District Council Report

- George Reynolds not present - no update available.

4/19 Parish Budget for 2019/2020

- Insurance budget and contribution to Sibford Village Hall (£400pa to £500pa) have been increased .
- 2019 will be SFPC turn to pay for Royal British Legion wreath at remembrance.
- Clerks wages have been left in the draft budget although no one in post at present time.
- All other payments / fees left unchanged.
- Draft budget agreed, no increase from 2018/19
- AL to return notification of parish precept request form to CDC. AL

Note:

- SFPC has not been requested to pay their share of the burial ground maintenance for 2018/19, AL has recently received a list of payments due to Sibford Gower Parish Council which should include burial ground maintenance, payment is expected to be made in the current financial year.

5/19 Update on grit bin in Cotswold close.

- GB to contact CDC. GB

6/19 Update on boundary request re village waste bin.

- SR will speak again to the house owner in question again in February/March. SR

7/19 Update on Cotswold close playground

- GB reported that the team were doing some market research. GB

8/19 Planning - applications received

West town cottages -ref no :18/02176/f

- All councillors have read the application and agreed that no comment or objection was necessary.

Outline planning permission for Hook Norton Road -ref 18/01894/out

- SR advised SFPC that as a council we could attend the planning meeting and voice our objections. The date for this has not been timetabled yet. it was agreed that SFPC should make representation.

9/19 Update SGPC and SFPC working together.

- SR had attended the SGPC meeting in December, and explained how they have structured their new council. No definite plans have been made to collaborate to date. It was agreed to invite the SGPC Chairman to our next meeting. JW

10/19 First aid training and defibrillator

- AT will contact Sibford Schools' headmaster about progress with the defibrillator. AT
- AL will obtain more information on the first aid training. AL

11/19 Correspondence received

- AL had circulated relevant information electronically to all councillors.

12/19 Finances

Cheques signed

1. Zen internet renewal	£71.80	(half will be reimbursed by SGPC)
2. Oxfordshire playing fields association [OPFA]	£20.00	
3. sib ford school	£40.00	
4. sib ford scene	£50.00	
5. Cab Banbury	£25.00	
6. Sibford village hall	£500.00	
7. Community first for Oxfordshire [ORCC]	£55.00	

13/19 Any other parish matters

- Footpath behind little London being used by horse riders. SR will send a piece to be include in the Sibford Scene, to remind riders they should not be using footpath. SR
- Hedge opposite little London is scratching vehicles going past. JW states that it is not on his land, but highways responsibility. JW will contact highways and report the concerns. JW
- AL informed the council that the updated terms of reference for planning are on the village website.
- Vacancy for clerk. At present the PC will continue as we are (without a clerk and all administration being managed by councillors). The matter will be reviewed in March 2019.
- Assess the rentable value for the small parcel of land owned by SFPC and report back at the next meeting. AT

Date of next meeting

Meeting will be held on March 12th at 7,45pm

Meeting closed at 9.45pm.