Sibford Ferris Parish Council

A meeting of the Parish Council will be held on **Monday 7th September 2020** at **7:45pm** via **Zoom video conferencing** - https://us02web.zoom.us/j/88309784867?pwd=NDB0Vm5uQzc4Q2ZmaFk2M2VGLzNvdz09

Meeting ID: 883 0978 4867 Passcode: 555505

Or dial in - 0203 481 5240

AGENDA

- 9. Apologies for absence
- 10. Members declarations of interest for items on the agenda
- **11. Public participation session** (Members of the public are invited to address the council. The session will last for a maximum of 10 minutes with any individual contribution lasting a maximum of 3 minutes).
- 16. To approve the minutes of the Parish Council (PC) meetings held on 7th July and 6th August 2020
- 17. Outstanding matters/actions from previous meetings
 - i) Request for additional dog waste bins
 - ii) Defibrillator training
 - iii) Flytipping
 - iv) Tree planting
 - v) Emergency Plan
 - vi) Signage to reduce the number of heavy vehicles driving through the village
 - vii) Village recategorisation

12. Play areas

- i) To receive the Play Equipment Inspection Report and agree any actions necessary
- ii) Proposal to purchase a plastic COVID-19 information sign for the play area at a cost of up to £50
- 13. County Councillor Report
- 14. District Councillor Report
- 15. Finance
 - i) Proposal to make a donation of £100 to the Village Hall to support them in their recovery during COVID-19
 - ii) Proposal to change bank account provider from Barclays to Lloyds due to their processes being more suitable for PC accounts
 - iii) Proposal to make the following payments:

Sibford Village Hall	Contribution to car park resurfacing	£500.00
OALC	Annual subscription	£140.42
Kirsty Buttle	Salary August - 30 hours	£315.50
HMRC	Tax August	£79.00
Thomas Fox Landscaping	Mowing of play area 30.06 and 14.07.20	£48.08

16. Proposal to adopt the following documents:

- i) Risk Assessment
- ii) Standing Orders
- iii) Financial Regulations
- iv) Subject Access Request Procedure
- v) Records Retention Policy
- vi) Privacy Notice
- vii) Data Protection Policy
- viii) Data Breach Policy
- ix) Role Holder Privacy Notice
- x) Freedom of Information Policy

- xi) Code of Conduct
- xii) Responding to Planning Applications Policy
- 17. Consideration of a response to the Government Planning White Paper
- 18. Planning applications received None
- 19. Planning decisions received

K Bally

20/01597/F – Richmond House, Woodway Road, Sibford Ferris. Extension to existing garage and its conversion to form annexe. Approved.

20/01922/TCA – Long View, Back Lane, Sibford Ferris. G1 x 3 nos Leylandii, half side dead plus 1 dead tree - Remove as they block the light and are of low value, will replace with Beech hedge. Approved.

- 20. Proposal to apply for grants to respond to/support recovery from the COVID-19 crisis
- 21. Proposal to submit minutes of PC meetings to the Sibford Scene for inclusion in their publication

Date of next meeting - TBC

Signed: Parish Clerk Date: 2nd September 2020