

Sibford Ferris Parish Council

A meeting of the Parish Council will be held on **Tuesday 27th September 2022** at **7pm** at Sibford School

AGENDA

33. Election of Chairman

34. Apologies for absence

35. Members' declarations of interest for items on the agenda

36. 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).

37. Co-option of new councillor due to the resignation of Rod Pullen

38. To approve the minutes of the PC meeting held on 13th July 2022

39. Planning applications received

22/02428/TCA - Lambs Croft, Back Lane, Sibford Ferris. T1 x Birch - Crown lift 5 metres and remove limb growing through Rowan. T2 - T3 x Holly - Reduce by 1 metre and trim side growth to shape. T4 x Bird Cherry - Crown lift by 5 metres to clear fruit trees and crown thin. T5 x Cherry - Reduce to previous points up to 2 metres. T6 x Hazel - Crown thin by 10% and Crown lift by 2.5 metres. **No objections.** (Response made using delegated powers).

22/02142/TCA - 3 Home Farm Court, Main Street, Sibford Ferris. T1 x Weeping Willow (*Salix pendula*) - Crown reduction by up to 3 metres. **No objections.** (Response made using delegated powers). **APPROVED.**

22/02725/TCA - The Cottage, Main Street, Sibford Ferris. T1 x Leyland Cyprus Tree – Remove.

22/02760/F - 7 Walford Road, Sibford Ferris. Single storey rear extensions and steel structure for off-street parking and external pergola on the new decking area.

40. Planning applications to be heard by the Cherwell District Council Planning Committee

22/01773/F – Land South of Faraday House, Woodway Road, Sibford Ferris. Erection of 6 one storey age restricted dwellings (55 years) for older people with access, landscaping and associated infrastructure - re-submission of 21/04271/F.

41. Planning appeals received

APP/C3105/W/22/3298098 - Land South of Faraday House, Woodway Road, Sibford Ferris. Erection of 6 one storey age restricted dwellings (55 years) for older people with access, landscaping and associated infrastructure.

42. Update re Cherwell Local Plan Review 2040

43. Outstanding matters/actions from previous meetings

- i) Tree planting and plans for future maintenance of Pitch Hill Field
- ii) Update on actions relating to Speedwatch/Speed reduction in the parish (Cllr Bennett/Richard Irons)
- iii) Update re request to Sibford Manor Residents Company to put up a sign advising not to park at the T junction between Main St and the road to Burdrop
- iv) Update re application for a TPO on 2 Oak trees on Woodway Rd and 1 Oak tree on the North boundary of the Gade development
- v) Update re purchase of replacement noticeboard

44. Hook Norton Road Development

- i) S106 funding allocation
- ii) General update

45. Play area (Cllr Bennett/Clerk)

- i) Update re quotes for new play equipment
- ii) To receive the professional play equipment inspection report and agree any actions to be take in response to the report

46. County Councillor Report

47. District Councillor Report

48. Finance

- i) Confirmation of the bank balance as at 22.09.22 of £25,091.12
- ii) Proposal to remain opted in to the Smaller Authorities Audit Appointments (SAAA) arrangements
- iii) To appoint a new Internal Controls Councillor due to the resignation of Rod Pullen
- iv) Proposal to change the bank account provider to Lloyds Bank and agree who will be signatories on the bank mandate
- v) Confirmation of payments made since the last meeting using delegated powers:

01.08.22	Kirsty Buttle	July salary and office	£183.50
01.08.22	HMRC	July tax	£43.00
23.08.22	Thomas Fox Landscaping	Grass cutting 7th and 28th July	£50.48
23.08.22	Playsafety Ltd	Annual play inspection	£184.80
23.08.22	Kirsty Buttle	Salary and office August	£183.70
23.08.22	HMRC	Tax August	£42.80
23.08.22	Kirsty Buttle	Expenses - SIM, One Drive, Glasses	£339.04

- vi) To note the following receipts:

18.08.22	Chacombe Parish Council	Contribution to Clerk's glasses	£34.07
22.08.22	Farnborough Parish Council	Contribution to Clerk's glasses	£34.07
26.08.22	Warmington and Arlescote PC	Contribution to Clerk's glasses	£34.07
26.08.22	Wardington PC	Contribution to Clerk's glasses	£34.07
30.08.22	Hornton PC	Contribution to Clerk's glasses	£34.07
30.08.22	Overthorpe PC	Contribution to Clerk's glasses	£34.07
01.09.22	Sibford Gower PC	Contribution to Clerk's glasses	£34.07
12.09.22	Butlers Marston PC	Contribution to Clerk's glasses	£34.07
14.09.22	Cherwell District Council	Precept	£3,743.50

- vii) To approve payment of the following invoices:

Thomas Fox Landscaping	Grass cutting 25th Aug	£25.24
Zen	Domain name sibfordvillagehall	£11.99
Kirsty Buttle	Reimbursement of tax payment	£30.86
Kirsty Buttle	Salary and office September	£183.50
HMRC	Tax September	£43.00
OALC	Internal Controls Training - Cllr Meyler	£66.00

49. Planning decisions received

22/01513/TCA – Sibford Hall, 6 Walford Road, Sibford Ferris. T1 x Hybrid Poplar - Fell. loss of codominant stem during high winds. Competing with adjacent native species. In close proximity to neighbouring structure for long term retention. Allow adjacent trees to become fully mature, with good form and condition. T2 x Birch - Clear partially failed tree. Windblown. **Approved.**

50. Information exchange

Date of next meeting – 22nd November 2022



Signed:

Parish Clerk

Date: 22nd September 2022