

Sibford Ferris Parish Council

A meeting of the Parish Council will be held on **Tuesday 17th January 2023** at **7pm** at Sibford School

AGENDA

66. Apologies for absence

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

68. 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).

69. Hook Norton Road Development – Introduction to Deanfield Homes, the new owners of the site (Members of the public are invited to raise any questions they have for Deanfield Homes).

70. To approve the minutes of the Parish Council (PC) meeting held on 22nd November 2022

71. Outstanding matters/actions from previous meetings

- i) Update on Defibrillator and CPR Training
- ii) Plans re Coronation Celebrations
- iii) Update re TPO requests on 2 Oak trees on Woodway Rd and 1 Oak tree on the North boundary of the Deanfield Homes development

72. Planning applications received

23/00060/F - Woodway Farm, Woodway Road, Sibford Ferris. Construction of two storey rear extension.

73. Update re Cherwell Local Plan Review 2040

74. Blue Cedar Homes appeal on Land South of Faraday House

75. Play area (Cllr Bennett/Clerk)

- i) To receive quotes for replacement fencing and agree which contractor to appoint
- ii) Update re quotes for new play equipment
- iii) Update re actions in response to the professional play equipment inspection report

76. County Councillor Report

77. District Councillor Report

78. Finance

- i) Confirmation of the bank balance as at 11.01.23 of £21,330.46
- ii) To confirm completion of the third quarterly (Oct to Dec) internal controls checks (Cllr Meyler)
- iii) Update re changing the bank account provider to Lloyds Bank
- iv) Request from Sibford School for the PC to fund some child pads for the defibrillator at a cost of up to £100
- v) Confirmation of payments made since the last meeting using delegated powers:

18.11.22	ICO	Data Protection Fee	£35.00
22.12.22	Greenbarnes Ltd	Noticeboard	£2,088.89
22.12.22	Thomas Fox Landscaping	Mowing of play area 03.11.22	£25.24
22.12.22	Chris Jarvis	Installation of noticeboard	£120.00
22.12.22	Kirsty Buttle	Salary and office December	£195.70
22.12.22	HMRC	Tax December	£45.80

- vi) To note the following receipts: None
- vii) To consider increasing the Clerk's payscale and making a contribution to a pension scheme
- viii) To consider and agree the budget and resulting precept for 2023-24

79. Planning decisions received

22/03145/F - The Long House, Main Street, Sibford Ferris. Installation of ground based solar panels with a total surface area of 18 square metres. **Approved.**

22/03032/F - Shortland Park Stud, Hook Norton Road, Sibford Ferris. Alterations and extensions, erection of new garage, and formation of swimming pool. (Amendments and reduction in size of previously approved 21/04038/F). **Approved.**

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. **Withdrawn.**

80. Consideration of how the Parish Council can encourage more 'green/environmentally friendly' activity in the parish

81. Information exchange

Date of next meeting – 21st March 2023

Signed: 

Parish Clerk

Date: 12th January 2023