

Sibford Ferris Parish Council

A meeting of the Parish Council will be held on **Tuesday 21st March 2023 at 7pm** at Sibford School

AGENDA

82. Apologies for absence

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

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

85. 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).

86. To approve the minutes of the Parish Council (PC) meeting held on 17th January 2023

87. Outstanding matters/actions from previous meetings

- i) Update on Defibrillator and CPR Training
- ii) Litter picking

88. Planning applications received

23/00359/TCA - Stables Cottage, Main Street, Sibford Ferris. T1 x Acer - Crown reduction up to 3 metres. T2 x Cherry - Crown reduction up to 3 metres. T3 x Hazel - Crown reduction up to 2 metres and removal of dead branches. **No objection.** (Response made using delegated powers).

89. Update re Cherwell Local Plan Review 2040

90. Play area (Cllr Bennett/Clerk)

- i) Update re progress of replacement fencing around the play area
- ii) Update re quotes for new play equipment
- iii) Update re actions in response to the professional play equipment inspection report

91. Coronation Celebrations

- i) Proposal to delegate authority to the Clerk to authorise expenditure and make payments up to the total value of £750 plus any amounts received from grants for items/services required for the Coronation Celebrations
- ii) Proposal to delegate authority to the Clerk to submit a grant application to CDC up to the amount allocated for Sibford Ferris for items required for the Coronation Celebrations

92. County Councillor Report

93. District Councillor Report

94. To confirm completion of a quarterly asset safety check and agree any actions required

95. Finance

- iii) Confirmation of the bank balance as at 15.03.23 of £18,068.11
- iv) Update re changing the bank account provider to Lloyds Bank
- v) Proposal to open an interest bearing account with Lloyds to hold the majority of PC funds until the funds are needed to make payments when they will be transferred back to the treasurers account
- vi) Request from Sibford School for the PC to fund some child pads for the defibrillator at a cost of up to £100
- vii) Confirmation of payments made since the last meeting using delegated powers:

27.01.23	Thomas Fox Landscaping	Mowing of play area 01.12.22	£25.24
27.01.23	Kirsty Buttle	Ink cartridge	£39.04
27.01.23	Zen	Domain name - thesibfords.org.uk	£14.39
27.01.23	Kirsty Buttle	Salary and office Jan	£195.50
27.01.23	HMRC	Tax Jan	£46.00
01.03.23	Zen	Annual website charge	£151.06
01.03.23	Kirsty Buttle	Salary and office Feb	£195.70
01.03.23	HMRC	Tax Feb	£45.80
01.03.23	SW Services	50% deposit for works to play area	£2,499.00
01.03.23	OALC	Annual subscription	£156.00

viii) To note the following receipts:

27.01.23	Sibford Gower PC	Burial Ground shared income	£105.38
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ix) To approve payment of the following invoices:

Kirsty Buttle	Salary, office, and expenses March	£208.00
HMRC	Tax March	£46.00

x) Proposal for the PC contribution to the Clerk's pension to be set at 5% rather than a fixed amount (as agreed at the last meeting) due to the way the pension system is set up which does not allow for a set amount

96. Planning decisions received

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

97. Planning appeal decisions received

APP/C3105/W/22/3298098 - Land to the south of Faraday House, Woodway Road, Sibford Ferris. **Appeal dismissed.**

98. To agree plans for the Annual Parish Meeting

99. Information exchange

Date of next meeting – *Please note the next meeting date has been changed to 17th May 2023*

Signed: 

Parish Clerk

Date: 16th March 2023