

FRINGFORD PARISH COUNCIL

To Members of the Council: you are summoned to attend a meeting of Fringford Parish Council on Monday 19 June 2017, in the Chinnery Room, Fringford Village Hall, at 7.45pm

Members of the Public and Press are invited to attend

AGENDA

1. **Apologies for absence** – to receive apologies
2. **Requests for Dispensations and Declarations of interest, gifts and hospitality** – to receive any requests for Dispensations, Declarations of Interest from Councillors relating to items on the Agenda, in accordance with the Council's code of conduct.
3. **Public participation** – to receive questions from members of the public relating to items on the Agenda, in accordance with the Council's Code of Conduct and standing orders
4. **Reports from District and County Councillors and Police** – for information only
 - a. **To receive a report from Cllr Wood (CDC) regarding any newly registered sites within the village**
5. **To approve the Minutes** of the Annual Parish Council Meeting held on 15 May 2017
6. **Update on progress from the Minutes** – the Clerk / Chairman will report on progress of outstanding items which do not require further decision
7. **Finance**
 - a. To receive the monthly financial report – for information
 - b. To agree to add the generous donation of £1,500 from the Tuck Shop to the Play Area Refurbishment project
 - c. To agree to transfer the budget of £1,500 for the Play Area Maintenance to the Play Area Refurbishment Project
 - d. To agree to a bank transfer of £2,000 from the Savings Account to the Current Account
 - e. To consider the Internal Auditor's Report for the year 2016/17 and review the Internal Auditor's effectiveness
 - f. To consider invoices for payment itemised on the payment schedule
8. **Data Protection Policy** – to consider and agree to adopt a Data Protection Policy
9. **Equality and Diversity Policy** – to consider and agree to adopt an Equality and Diversity Policy
10. **Consultation on conserving free use of public parks** – to consider the consultation and whether to respond
11. **OALC AGM** – to consider who would represent the Parish at the AGM on 3 July at Didcot Civic Hall
12. **Parish Matters** – to discuss where necessary
 - a. **Village Groups** – to receive an update from any of the Village Groups
 - b. **Grass Cutting** – to receive an update

c. **Chestnut Tree by the play area on the Green** – to consider the state of the tree and the options

d. **Playground**

i. To receive a progress report on the refurbishment project

13. Planning Applications

a. To consider all recent Applications received from Cherwell District Council detailed below or on the District Council website up to the date of the meeting

b. To note Notices of Decision

14. Clerk CiLCA course – to receive an update

15. Correspondence Received – to note correspondence received not otherwise on the agenda where decisions are not required

16. Reports from meetings – to receive and note reports from meetings; for information

17. Items for information or next Agenda only – all items for the next agenda to be submitted to the Clerk by Wednesday 5 July 2017

18. Date of next meeting – to confirm the date of the next meeting as 17 July 2017 at 7.45pm

J. Olds

Dated: 13 June 2017

Jane Olds, Clerk to the Council
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