MINUTES OF THE MEETING OF FRINGFORD PARISH COUNCIL Held on Monday 16th May 2011 - Chinnery Room Fringford Village Hall

PRESENT: Mr Thwaites, Mr Cowland, Mr Reader, Mrs Lashbrook, Mr D McCullagh Mr Cowland proposed Mrs Lashbrook as the new Chairperson for 2011/2012 and this was seconded Mr McCullagh by and approved by the meeting

Mr Thwaites proposed Mr McCullagh as the Vice Chairperson for 2011/2012 and this was seconded by Mr Cowland and approved by the meeting

Mrs Lashbrook thanked Mr Thwaites for all of his hard work over the last 12 months

- 1. **APOLOGIES** Mr J Winter, Mr L Harris
- 2. THE MINUTES OF THE PREVIOUS MEETING were approved and signed.

3. MATTERS ARISING

- Further to the issues regarding Rectory Lane a meeting is to be arranged with Paul Wilson, residents and members of the Parish Council. Mrs Ward has requested that she can input information to the meeting via letter. The Parish Council will present this information impartially on Mrs Ward's behalf.
- The Parish Council continues to monitor the progress of HS2
- John Fargin is co-opted in to the Parish Council and paperwork is being processed
- The Highways Department will have a letter noting the occasions we have chased work to the roads outlining dates of the original damage
- We have still not been made aware if there is a contactor assigned to clear our roads in the event of serious snow fall.
- LC Clerk Salary Paperwork is to be condensed and presented to the Parish Council
- The salt bins have been positioned around the village by the Highways Department although one has been placed on land belonging to the Old School House. A request will be made to ask Oxfordshire Highways to place the bin on land belonging to them in a discreet location if possible with access close to the road in order that road users can access the bin in icy conditions and easily get the salt onto the incline.

4. PLANNING

1. 11/00177/F Shelswell Park Re: Proposed Solar Farm - Ongoing

5. VILLAGE HALL

There are still dampness issues following the work that was carried out by the builders who were fixing the subsidence issues. The village hall will pay for this to be fixed from their account in order stop further damage. The invoice for the builder is still on hold.

Greg Billingham who provided the new refreshment area will be decorating the main hall area.

6. FINANCES

C/A £ at 28/02/2011 D/A £ at 31/12/2010

Payments Green Scythe

SPORN – On Hold 2358

Receipts None

LC - request that Mr Harris transfers £3000 to the current account.

There will be a new spread sheet format for the finances for future meetings.

LC to check that St. Michaels Close has been mown before paying invoice

7. PLAY AREA

There are no outstanding issues in the play area. John Winter has done a great job of looking after the play area during his time on the Parish Council. If John no longer wishes to look after the play area John Reader will ask John Fargin to assist him in the role.

8. VILLAGE GREEN – There will be some work taking place on the Green by Southern Electric

9. CORRESPONDENCE

Re: Rectory Lane – Mrs C Thomson, Mr H Thomson, Mr J Fargin, Mrs I Hopton-Scott

John Winter has sent a letter of apology for being unable to attend the meeting and thanked Adrian Thwaites for his first class job as Chairperson this year. John also reported no issues at the park. – LC to send letter of thanks

Banburyshire Community Transport Association AGM – LC to advise not attending

St.John Ambulance donation request. No Action to be taken

Parish Liaison Meeting AGM – No Action

Beer festival Parking request to be approved subject to receipt of the standard parking form.

Wolvercote Commoners Committee – LC to advise that our Green owned by The Baroness and maintained by the Parish Council

10. AOB

The next meeting will be held on 20th June 2011 at 7.45pm in the Village Hall.