MINUTES OF THE MEETING OF FRINGFORD PARISH COUNCIL Held on Monday 19th March 2012 - Chinnery Room Fringford Village Hall

PRESENT: John Reader, Les Harris, David McCullagh, John Fargin, Mick Cowland, Roger Williams, Adrian Thwaites

1. **APOLOGIES** - None

2. THE MINUTES OF THE PREVIOUS MEETING WERE APPROVED AND SIGNED

3. MATTERS ARISING.

- Roger Williams was Co-opted onto the Parish Council
- CRICKET CLUB After the village meeting Stuart Montgomery is now acting for the Fringford Village Trust and longer working on behalf of the Parish Council. It is known that the Trust is meeting however the Parish Council are unaware when this has been arranged for. It is important that this is done soon to keep the momentum up. It is also unknown if the Cricket Club have officially committed to the Trust and the Parish Council feel this is important in the process. Roger Williams was elected to represent the Parish Council on the Trust. Roger will speak with the Cricket Club for a progress update. LC to check with Cherwell the position regarding the precept and advance of monies.
- John Fargin has attended an update meeting presented by Tony Baldry on HS2 and shared these updates to the Parish Council. No further action is needed at this stage and the situation continues to be monitored.
- David McCullagh is dealing with the National Lottery Funding for War Memorial refurbishment Ongoing
- References for Jane Olds were requested by LC as instructed at the last meeting.

4. PLANNING

12/00054/F Single Storey Extension 3 The Manor Fringford, OX27 8DG – Left with neighbours and not returned. No response. **REFUSED** 11/01908//F Mr & Mrs Herring Glebe Farm – retrospective, retention of 15 Additional Caravan Pitches – No Objection however Helen raised an issue that there have been several retrospective planning application from Glebe Farm - **Passed**

5. VILLAGE HALL

The cinema equipment in use and working well. No further damage reported at the corner of the hall

6. FINANCES

NO STATEMENTS THIS MONTH

Current Account 30/12/11 £2103.44

Deposit Account 30/12/11 £12,103.11

Invoices out approx since £350.00

Payments out:

CDC – Dog Bins 174.35 OALC Subscription 133.07

Approx balance after £1444 £12,103.11

Les to arrange a bank transfer

LC to chase invoice for Richard Wise

Adrian Thwaites to become third signature for the bank accounts.

7. PLAY AREA

All in good condition

8. VILLAGE GREEN

No Issues. Roger Williams is concerned at the verges opposite the building works on Main Street. LC will write to Oxfordshire Highways and make them aware of the damage.

9. CORRESPONDENCE -

Jane Olds CV

Jane Olds Reference Keble College

Jane Olds Reference Fringford Playgroup

Online Playgrounds Letter and Brochure

RBS Banking intro

Audit Briefing – All criteria has been met and discussed already

HMRC Books - LC to forward a NIL return and declare own TAX

Email Stuart Montgomery re Trust and draft Trust Document

CDC Update including dates of the next Parish Liaison meeting – not attending

Copy of the notes of the Parish Meeting

Lynda Mustill - Precept request for the purchase of the Cricket Pitch - LC writing to Cherwell re legal status

10. AOB

- Roger Williams will read and review the paperwork required by Cherwell District Council and forward to LC to send to Cherwell District Council.
- LC has taken a call for a lady asking if the Parish Council could provide proof of identity for a payment from France. LC had already advised going to Cherwell District Council. All agreed this was the best action or going to Bicester Police Station.
- APM is due in May. LC to arrange invitations.

The next meeting will be held on Monday 16^{th} April 2012 at 7.45pm in the Village Hall.