

# FRINGFORD PARISH COUNCIL

**To Members of the Council:** you are summoned to attend a meeting of Fringford Parish Council on Monday 20 April 2015, 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. **Declarations of interest** – to receive any 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. **To approve the Minutes** of the Parish Council Meeting held on 16 March 2015
5. **Update on progress from the Minutes** – the Clerk / Chairman will report on progress of outstanding items which do not require further decision
6. **Reports from District and County Councillors** – for information only
7. **Finance**
  - a. To receive the financial report for the year end - for information
  - b. To receive the monthly financial report – for information
  - c. To consider the draft Statement of Accounts
  - d. To update the Asset Register
  - e. To complete the External Audit Accounting Statements
  - f. To complete the External Audit Annual Governance Statement
  - g. To consider the Insurance Renewal
  - h. To consider invoices for payment itemised on the payment schedule
8. **Parish Remuneration** – to consider a report of CDC's Parish Remuneration Committee
9. **Parish Matters** – to discuss where necessary
  - a. **Speed Checks** – to consider whether to order a week's speed monitoring from Oxfordshire County Council, how many devices to order (at £100 each) and the locations in order that they give a good understanding of vehicle speed throughout the village
  - b. **War Memorial** – to consider the location following the request from a villager and finalise the renovation plans
  - c. **Village Pump** – to receive an update for information
  - d. **Crosslands tree** – to consider how to deal with the overgrown sapling (deferred from March meeting)
  - e. **Magna Carta 'LiberTeas' Day Sunday 14 June** – to consider whether to join in with the project to celebrate 800 years of the Magna Carta
10. **Community Led Plan** – to receive a progress report
11. **Village Hall Extension**
  - a. To receive a progress report for information
12. **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

- i. 15/00485/F, Mr and Mrs Ward, Former Rosemary, Main Street; Variation of Conditions 1 and 2 of 13/00718/F - Plot 1 only (to retain house with an altered façade/side elevation) - No changes to Plot 2
- ii. 15/00486/F, Mr and Mrs Ward, Former Rosemary, Main Street; Removal of Conditions 1 and 2 of 13/00718/F (retain Plot 1 building "as built" with first floor side window to be removed) - Plot 1 only

b. To note Notices of Decision

13. **Cherwell Local Plan** – to receive a note about the term ‘minor development’ in relation to the Local Plan and the village
14. **Correspondence Received** – to note correspondence received not otherwise on the agenda where decisions are not required
15. **Reports from meetings** – to receive and note reports from meetings; for information
16. **Items for information or next Agenda only** – all items for the next agenda to be submitted to the Clerk by Thursday 7 May
17. **Date of next meeting** – to confirm the date of the next meeting (the Annual Parish Council Meeting) as 18 May 2015 which will take place after the Annual Parish meeting which starts at 7.45pm



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