

FRINGFORD PARISH COUNCIL

To Members of the Council: you are summoned to attend a meeting of Fringford Parish Council on Monday 18 April 2016, in the Chinnery Room of 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 21 March 2016 and the Planning meeting held on 4 April
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 receive the Internal Financial Control Report – for information
 - d. To consider the draft Statement of Accounts
 - e. To update the Asset Register
 - f. To complete the External Audit Annual Governance Statement
 - g. To complete the External Audit Accounting Statements
 - h. To consider the Insurance Renewal
 - i. To consider invoices for payment itemised on the payment schedule
8. **To review and agree the Risk Assessment for 2016/17**
9. **Playground Bark** – to agree to the purchase of the bark for the playground
10. **Parish Matters** – to discuss where necessary
 - a. **Web Committee** – to receive a progress report on the village Web Site Committee
 - b. **War Memorial** – to receive an update
 - c. **Community Led Plan Group** – to receive an update on finances
 - d. **Village Groups** – to receive an update from any of the Village Groups
11. **OALC Courses** – to consider the courses available including the Clerk's Year on 29 June and Chairmanship on 13 July
12. **Parish Council Facebook Page** – to consider the creation of a Parish Council run Facebook page to run in conjunction with the village website
13. **Web Policy** – to consider an amendment to the web policy regarding the use of names on the website
14. **Parish Council Chairmanship** – to consider the Chairmanship of the Parish Council in advance of the May meeting

15. 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. 16/00165/DISC , Mr and Mrs Ward, Rosemary, Main Street, Fringford, OX27 8DP,
Discharge of condition 6 of 15/01190/F (awaiting confirmation paperwork)
- b. To note Notices of Decision

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

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

18. Items for information or next Agenda only – all items for the next agenda to be submitted to the Clerk by Thursday 5 May 2016

19. Date of next meeting – to confirm the date of the next meeting (the Annual Meeting) as 16 May 2016 following the Annual Parish Meeting at 7.45pm



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