

FRINGFORD PARISH COUNCIL

To Members of the Council: you are summoned to attend a meeting of Fringford Parish Council on Monday 20 February 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** – to receive any requests for Dispensations or 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 January 2017
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 monthly financial report – for information
 - b. To agree to a bank transfer of £2,000 from the Savings Account to the Current Account
 - c. Additional Bank Signatory
 - i. To agree to the addition of a fourth signatory for the bank accounts
 - ii. To consider and agree which Councillor to appoint as the additional signatory
 - iii. To agree to the Co-op Bank Declaration and complete the bank form
 - d. To consider invoices for payment itemised on the payment schedule
8. **Website data** – to receive information on the number of hits on the fringford.info website
9. **Agenda distribution list** – to receive information on the number of recipients of the electronic agenda
10. **Hyperlinks in Minutes** – to discuss the recommendation received from NALC regarding the use of hyperlinks in Minutes
11. **Communication with OALC and NALC** – to receive confirmation that all communications to and from OALC regarding the Council be made available to the Council
12. **Oxfordshire County Council's 'One Oxfordshire'** – to consider a response to OCC's proposals
13. **Grass Cutting**
 - a. To consider the quotations for the grass cutting for the village
 - b. To consider OCC's grass cutting agreement with the parish

14. **Meeting dates from April 2017** – to consider and agree the meeting dates for the forthcoming year
15. **Parish Matters** – to discuss where necessary
 - a. **Village Plan** – to receive a progress report
 - b. **Village Groups** – to receive an update from any of the Village Groups
 - i. **History Group** – to consider and agree the printing prices for the History Trail leaflet
 - ii. **Community Action Fund** – to receive a status report on the fund and to request suggestions on projects for funding for consideration at the March meeting
 - c. **Village Spring Clean** – to note the date of Sunday 12 March for the village spring clean
 - d. **Request to park on the Green** – to consider a request from Fringford PCC to use the Green for the Open Gardens
 - e. **Replacement of damaged post** – to consider the best course of action for the replacement of the recently replaced damaged post marking the drain and raised kerb on the Grasscrete
 - f. **Playground**
 - i. To receive a progress report
 - ii. To consider a quotation for replacement of the uprights of the infant swings
16. **Village Website** – to request feedback on the village website (fringford.info) for the March review meeting
17. **OALC Social Media Course** – to agree to booking a place on the social media course
18. **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. 17/00248/LB, Green Farm Cottage The Green, OX27 8DY Replacement of front first floor windows with double glazed units
 - b. To note Notices of Decision
19. **Correspondence Received** – to note correspondence received not otherwise on the agenda where decisions are not required
20. **Reports from meetings** – to receive and note reports from meetings; for information
21. **Items for information or next Agenda only** – all items for the next agenda to be submitted to the Clerk by Thursday 9 March 2017
22. **Date of next meeting** – to confirm the date of the next meeting as 20 March 2017 at 7.45pm

J. Olds

Jane Olds, Clerk to the Council
13 Oak Close, Bicester, OX26 3XD

fringford.parishclerk@gmail.com
01869 247171