

FRINGFORD PARISH COUNCIL

To Members of the Council: you are summoned to attend a meeting of Fringford Parish Council on Monday 18 July 2016, 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 20 June 2016
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 transfer £2,000 from the Savings Account to the Current Account for the next three months' payments
 - c. To consider invoices for payment itemised on the payment schedule
 - d. To receive a verbal report from the Councillor responsible for Internal Control
 - e. To agree to change the name of the Community Led Plan budget to the Community Action Fund
 - f. To agree to place £500 of the *Village Voice* income in the Reserve, put the remainder in the Community Action Fund and note the full balance
8. **Standing Orders** – to receive a report from David McCullagh
9. **Grants Policy** – to consider and agree a Grants Policy for administration of the Community Action Fund
10. **Parish Matters** – to discuss where necessary
 - a. **Village Groups** – to receive an update from any of the Village Groups
 - i. **History Group** – to consider the printing prices for the History Trail
 - b. **War Memorial** – to receive an update
 - c. **Proposed Closure of North Bicester Surgery** – to discuss the proposed closure and its effect on the community

11. 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. 16/01138/F, Mr and Mrs D Spencer, 7 Manor Road; 'Alterations, erection of single storey extension to the rear; demolition of existing conservatory; external landscaping to include patio area and additional parking area at the rear'.
 - ii. 16/01137/F, K Allen, 16 Wise Crescent; 'Two storey side extension and single storey rear extension'.
- b. To note Notices of Decision

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

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

- a. OCC meeting – 21 June
- b. OALC AGM – 4 July
- c. OALC Chairmanship Course – 13 July

14. Items for information or next Agenda only – all items for the next agenda to be submitted to the Clerk by Thursday 4 August 2016

15. Date of next meeting – to confirm the date of the next meeting as 15 August 2016 at 7.45pm

J. Olds

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

fringford.parishclerk@gmail.com
01869 247171