

FRINGFORD PARISH COUNCIL

To Members of the Council: you are summoned to attend a meeting of Fringford Parish Council on Monday 21 November 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 welcome Chris Thom from CDC to discuss planning issues in response to the Options Paper for Oxford's Unmet Housing Need, Local Plan Part 2 and the SHLAA**
5. **To approve the Minutes** of the Parish Council Meeting held on 17 October 2016
6. **Update on progress from the Minutes** – the Clerk / Chairman will report on progress of outstanding items which do not require further decision
7. **Reports from District and County Councillors** – for information only
8. **Department for Transport Minibus fund**
 - a. To agree to apply for membership of the Community Transport Association at a cost of £49.00 per annum
 - b. To agree to apply for a grant from the Department for Transport, Community Transport Association for a minibus
 - c. To agree to apply to the Community Transport Association for a Section 19 Standard Permit at a cost of £11.00
9. **Finance**
 - a. To receive the monthly financial report – for information
 - b. To consider and agree the Internal Auditor's letter of engagement
 - c. To consider invoices for payment itemised on the payment schedule
10. **To consider further a response to the Boundary Commission's consultation on the Parliamentary Boundary changes**
11. **To consider responses to CDC for:**
 - a. **CDC's consultation on Local Plan Part 1 – Partial Review for Oxford's Unmet Housing Need,**
 - b. **The Community Infrastructure Levy Draft Charging Schedule**
 - c. **Developer Contributions Supplementary Planning Document**
12. **Staffing Committee**
 - a. To receive a report from the Staffing Committee meeting
13. **To consider and review the Financial Regulations**
14. **Parish Matters** – to discuss where necessary
 - a. **Village Groups** – to receive an update from any of the Village Groups
 - b. **Village Noticeboard** – to consider the addition of a new permanent structure to accommodate the Village Hall and Parish Council noticeboards outside the Village Hall

- c. **Playground** - to consider further quotations for the repair work on the playground
- d. **Village Green Signs** – to consider the best course of action to maintain the signs
- e. **Crosslands Sycamore** – to consider quotations for felling the sycamore in Crosslands
- f. **Christmas Tree** – to consider the purchase of a Christmas Tree for the village
- g. **Scottish and Southern Electricity Networks** – to note the communication from the Network regarding helping vulnerable villagers in times of power outage and recommend that Fringford Friends be involved
- h. **Raised Kerbs by the Grasscrete** – to consider the suggestion to reinstate the bollards by the Grasscrete to protect vehicles in the dark and snow

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
- b. To note Notices of Decision

16. Proposed Removal of the Telephone Box – to consider BT's application to remove the telephone box from Main Street (reference 16/00061/PBOX)

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

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

19. Items for information or next Agenda only – all items for the next agenda to be submitted to the Clerk by Thursday 8 December 2016

20. Date of next meeting – to confirm the date of the next meeting as 19 December 2016 at 7.45pm

J. Olds

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