

**Minutes of the Meeting of Fringford Parish Council, held on
Monday 16 February 2015, in the Chinnery Room of Fringford Village Hall at 7.45pm**

Present: Mick Cowland, Les Harris, Jan Macijewski, John Reader, Adrian Thwaites
(Chairman of meeting)

In attendance: Two members of the public, Jane Olds (Parish Clerk)

Apologies: John Fargin (Chairman), David McCullagh

1. Apologies

The Councillors **RESOLVED** to accept John Fargin's and David McCullagh's apologies.

2. Declarations of Interest

There were no declarations of interest.

3. Public Participation

Two members of the public attended to observe the meeting.

4. Minutes of the Meeting held on 19 January 2015

It was **RESOLVED** that the minutes be accepted as a true record and were signed by the Chairman of the meeting.

5. Update on progress from the Minutes

a. Meeting Dates

The Clerk reported that the meeting dates have been entered in the school diary, but that she would check that the August meeting is convenient in due course.

b. Lendrums Fair

The Clerk reported that she had confirmed the dates of the fair with Mrs Lendrum.

c. Standing Orders

The Clerk had finalised the standing orders and had circulated them electronically and in paper form to those who requested them.

d. Road across the Green

The Clerk reported that she had spoken to the contractor and he will kill the weeds, add more topsoil and roll it towards the end of March. The Clerk would remind him.

The Clerk had received a letter of complaint from a villager regarding the parking on and around the Green from what appeared to be a planned rambling event. The Clerk suggested that she contact the organiser and explain that in future, if the village hall were booked then the car park could be used.

e. Emergency Planning

The Clerk had printed a 'template' emergency plan and circulated it for consideration at the next meeting. The Clerk recommended that the Parish had an emergency plan, the need for which was emphasised following the accident on the M40 which used Ardley's village hall as an emergency refuge.

6. Report from District and County Councillors

There were no reports.

7. Finance

a. To receive the financial report

As at 10 February the Accounts stood at:

Co-op Current Account	£3,566.98
Co-op Savings Account	£18,841.09

There was one outstanding cheque of £78. The Current account had received £60 in donations for the Village Voice / CLP and £0.41 in interest.

The Standing Order of £110.25 to pay the Clerk for the period of 1 to 31 January cleared on 2 February.

b. To consider invoices for payment

No invoices had been received.

8. Parish Matters

a. War Memorial

The Clerk reported that the result of the Heritage Lottery Fund application is due to be announced at the end of February. No further news had been received.

b. Village Pump

The Clerk had been in contact with the contractors who have said that they hope to start at the beginning of March; the work should only take a few days.

c. Crosslands tree

The Councillors **RESOLVED** to agree to further defer the discussion about the sapling until the next meeting.

9. Community Led Plans

The Clerk reported that the Questionnaire has been sent out and so far about 50% have been collected.

10. Village Hall Extension

a. To receive a progress report

Mr Fargin reported via the Clerk that the planning was going well. However, there will be a number of decisions which will need to be made by the Parish Council and some documents, such as funding agreements, which will need to be signed by Councillors but which have not yet been received. The Councillors **RESOLVED** to agree to holding an additional meeting on 2 March at 7pm should it be necessary. The Clerk would draft the agenda and circulate in the usual fashion. Members of the Village Hall Committee would be invited to the meeting.

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**
No applications had been received.

- b. **To note Notices of Decision**
No notices of decision had been received.

12. Correspondence Received

The Councillors noted the correspondence received and discussed where necessary.

- a. **Fringford PCC** – requesting a letter of support to Viridor for their building application; the Clerk had replied.
- b. **ORCC** – January update (circulated by email)
- c. **OALC** – January members update (circulated by email)
- d. **CDC** – re Spring Clean form. The Clerk would contact the villager who has previously co-ordinated it and ask them if they were prepared to help and if so for their requirements.
- e. **ORCC** - re Co-operative pubs study visit (circulated by email)
- f. **A Villager** – re Finders Keepers sign on triangle of grass by Chestnut tree. The Clerk had contacted the company twice to request the removal of the sign and it had finally been taken away.
- g. **Banbury CAB** – Annual report (circulated)

13. Reports from meetings

No meetings had been attended.

14. Items for information or next Agenda only

- a. **Agenda Items** – the Clerk requested that all items for the next agenda should be submitted by Thursday 5 March

- b. **Potholes** – the Clerk had reported a number of potholes by school and the village hall. Some of them were put on a ‘48 hour report’ and others will be mended within 28 days.

- c. **Footpath by the new BT Cabinet** – the Clerk had reported the deteriorating state of the footpath from the new BT cabinet up towards the cricket ground, but it doesn’t yet qualify for repair.

- d. **Broadband** – the new ‘fibre’ cabinet has been installed and the wiring is now complete, although written confirmation is still to be received.

16. Date of next meeting

The Councillors **RESOLVED** to agree the date of Monday 16 March 2015 at 7.45pm.

The meeting closed at 8.10pm

Signed Dated