

FRINGFORD PARISH COUNCIL

To Members of the Council: you are summoned to attend a meeting of Fringford Parish Council on Monday 20 March 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 20 February 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 receive the Internal Auditor's interim report
 - c. To consider requests for grants from the Community Action Fund
 - d. To consider invoices for payment itemised on the payment schedule
8. **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
9. **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 agree the printing price for the History Trail leaflet
 - c. **Replacement of damaged post** – to consider the quotation for replacement of the recently replaced damaged marker post with a flexible alternative
 - d. **Village Green**
 - i. To consider the best course of action regarding repairing the damage to the Village Green by delivery trucks
 - ii. To consider the best course of action regarding the parking at school drop-off and pick-up times
 - e. **Playground**
 - i. To receive a progress report on the refurbishment project
 - ii. To consider a quotation for replacement of the uprights of the infant swings
 - f. **Noticeboard** – to consider a quotation for a new structure to house the noticeboards

10. **Police priorities** – to consider and review the current Rural Policing priorities
11. **Oxfordshire Unitary Proposals** – to consider the addition of the Parish Council's name to the letter OCC wishes to send to the Secretary of State in support of the Unitary proposals
12. **Oxfordshire Clinical Commissioning Group** – to consider a response to their consultation
13. **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
14. **Correspondence Received** – to note correspondence received not otherwise on the agenda where decisions are not required
15. **Reports from meetings** – to receive and note reports from meetings; for information
16. **Confidential (members of the public and press will be excluded for this point)**
Staff Matters – To consider the Clerk's remuneration, including holiday pay and overtime, and spine point increment
17. **Items for information or next Agenda only** – all items for the next agenda to be submitted to the Clerk by Wednesday 5 April 2017
18. **Date of next meeting** – to confirm the date of the next meeting as 24 April 2017 at 7.45pm (please note that this is not a third Monday due to the Easter Bank Holiday)

J. Olds

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