

FRINGFORD PARISH COUNCIL

To Members of the Council: you are summoned to attend a meeting of Fringford Parish Council on Monday 24 April 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 March 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. **To receive a representative from Oxfordshire County Council to hear the County's Unitary proposal**
7. **Reports from District and County Councillors** – for information only
8. **Finance**
 - a. To receive and agree the financial report for the year end
 - b. To receive the monthly financial report – for information
 - c. To receive the Internal Financial Control Report – for information
 - d. To update the Asset Register
 - e. To consider and agree the Reserves for the year end 2016/17
 - f. To consider the draft Statement of Accounts
 - g. To complete the External Audit Annual Governance Statement
 - h. To complete the External Audit Accounting Statements
 - i. To consider the Insurance Renewal
 - j. To consider invoices for payment itemised on the payment schedule
9. **To review and agree the Risk Assessment for 2017/18**
10. **To consider and review CDC's Parish Remuneration Report for 2017/18**
11. **Grass Cutting** – to review the new grass cutting contract to ensure all needs were met
12. **Parish Matters** – to discuss where necessary
 - a. **Village Groups** – to receive an update from any of the Village Groups
 - b. **Village Green**
 - i. To receive a progress report and response from school

c. Playground

- i. To receive a progress report on the refurbishment project
- ii. To consider a quotation for replacement of all structures needed to make the playground safety compliant

d. Noticeboard – to consider a quotation for a new structure to house the noticeboards

e. Minibus – to note the outcome of the application for a Department of Transport Minibus

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. 17/00581/F, Mr and Mrs D Spencer, 7 Manor Road, OX27 8DH for 'Variation of Condition 2 (Plans) of 16/01138/F - size of the rear extension has been reduced'

b. To note Notices of Decision

14. Update from website meeting – to receive an update from the meeting of the Web Group about the village website fringford.info

15. To receive a response from Cllr Barry Wood regarding the notification of sites from the Local Plan Part 2 'call for sites'

16. Clerk CiLCA course – to receive an update

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

a. CDC Extraordinary Parish Liaison Meeting re Unitary Proposals – 21 March

b. Rural Oxfordshire Network Meeting - 5 April

c. South Central Ambulance Oxfordshire Community Engagement Forum – 21 April

19. Items for information or next Agenda only – all items for the next agenda to be submitted to the Clerk by Wednesday 3 May 2017

20. Date of next meeting – to confirm the date of the next meeting as 15 May 2017 which will follow the Annual Parish Meeting which commences at 7.45pm

J. Olds

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