

FRINGFORD PARISH COUNCIL

To Members of the Council: you are summoned to attend a meeting of Fringford Parish Council on Monday 17 July 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, gifts and hospitality** – to receive any requests for Dispensations, 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. **Reports from District and County Councillors and Police** – for information only
 - a. **To receive a report from Cllr Wood (CDC) regarding any newly registered sites within the village**
5. **To approve the Minutes** of the Parish Council Meeting held on 19 June 2017
6. **Update on progress from the Minutes** – the Clerk / Chairman will report on progress of outstanding items which do not require further decision
7. **Finance**
 - a. To receive the monthly financial report – for information
 - b. To receive the budget monitoring report – for information
 - c. To receive the report from the Councillor responsible for Internal Financial Control
 - d. To consider and agree the Clerk's overtime payment
 - e. To consider invoices for payment itemised on the payment schedule
8. **Parish Matters** – to discuss where necessary
 - a. **Village Plan Meeting** – to receive a report from the meeting on 1 July
 - b. **Village Groups** – to receive an update from any of the Village Groups
 - c. **Grass Cutting** – to receive an update
 - d. **Chestnut Tree by the play area on the Green** – to receive a report
 - e. **Trees by Church End** – to receive a progress report
 - f. **Playground**
 - i. To receive a progress report on the refurbishment project
 - ii. To receive a finance report on the refurbishment project
 - iii. To agree to the Parish Council undertaking the refurbishment of the playground
 - iv. To consider and agree the specification for the new design from the Playground Committee to be sent to the potential suppliers
 - v. To agree to increase the size of the playground to provide a seating area for parents
 - vi. To agree to apply to CDC for Planning Permission / Certificate of Lawful Use

- vii. To agree to apply to external funders including Viridor and WREN for financial support

9. 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. **17/01407/F**, Mr John Mayo at 10 Church Close, OX27 8DR for Single storey rear and side extension
- b. To note Notices of Decision

10. Partial Review of the Cherwell Local Plan (Oxford's Unmet Housing Need) – to consider a response to the consultation starting on 17 July

11. Affordable Housing – to consider a request from a villager to look into how the Parish could encourage the building of affordable homes

12. Communication Policy – to consider how to incorporate a Social Media policy in to the current Communication Policy

13. Vacancy Procedure – to review and re-adopt the Parish Vacancy Procedure

14. Clerk CiLCA course – to receive an update

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

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

a. CDC Parish Liaison Meeting – 21 June

17. Items for information or next Agenda only – all items for the next agenda to be submitted to the Clerk by Wednesday 6 September 2017

18. Date of next meeting – to note that there will not be a meeting in August and confirm the date of the next meeting as 18 September 2017 at 7.45pm

J. Olds

Dated: 12 July 2017

Jane Olds, Clerk to the Council
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