

FRINGFORD PARISH COUNCIL

To Members of the Council: you are summoned to attend a meeting of Fringford Parish Council on Monday 15 May 2017, in the Chinnery Room, Fringford Village Hall following the Annual Parish Meeting which commences at 7.45pm

Members of the Public and Press are invited to attend

AGENDA

1. **To elect the Chairman for the year 2017/18**
2. **Apologies for absence** – to receive apologies
3. **To elect the Vice Chairman for the year 2017/18**
4. **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
5. **Appointment of Responsible Financial Officer for the year 2017/18**
6. **Appointment of Internal Auditor for the year 2017/18**
7. **Appointment of a Councillor responsible for Internal Financial Control for the year 2017/18**
8. **Appointment of the Parish Council Village Hall Committee Representative for the year 2017/18**
9. **Appointment of the Staffing Committee for the year 2017/18**
10. **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
11. **To approve the Minutes** of the Parish Council Meeting held on 24 April 2017
12. **Update on progress from the Minutes** – the Clerk / Chairman will report on progress of outstanding items which do not require further decision
13. **Reports from District and County Councillors** – for information only
 - a. **To receive a report from Cllr Wood (CDC) regarding any newly registered sites within the village**
14. **Finance**
 - a. To receive the monthly financial report – for information
 - b. To agree to the inclusion of the Clerk as a signatory on the bank account for administration purposes
 - c. To consider the insurance renewal
 - d. To consider invoices for payment itemised on the payment schedule
15. **To review and update the Reserves Policy**
16. **Parish Matters** – to discuss where necessary
 - a. **Village Groups** – to receive an update from any of the Village Groups
 - i. **To consider the purchase of a display board for the History Group**
 - b. **Village Green** – to receive an update

- c. **Village Green Parking** – to consider a request for parking on the Green for the Beer Festival
- d. **Chestnut Tree on the Green** – to consider quotations for the arboricultural work needed on the tree
- e. **Playground**
 - i. To receive a progress report on the refurbishment project

17. 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. 17/00789/TPO, Mr Tudor Stone, Yew Tree Cottage Mansfield Yard, OX27 8DN, for Yew Tree - Light crown reduction of branches encroaching onto roof of Yew Tree Cottage (reduction of approx. 1.5m). Removal of 1 branch from lowest part of the crown - Subject to TPO 22/99
- b. To note Notices of Decision

18. To consider the OALC Dispute Resolution Guide

19. To consider attendance at the CFO Community Transport Network meeting on 22 May at 1pm

20. To consider which Councillors will attend the CDC Parish Liaison Meeting on Wednesday 14 June

21. Clerk CiLCA course – to receive an update

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

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

24. Items for information or next Agenda only – all items for the next agenda to be submitted to the Clerk by Wednesday 7 June 2017

25. Date of next meeting – to confirm the date of the next meeting as 19 June 2017 at 7.45pm

J. Olds

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