Minutes of a Meeting of Fringford Parish Council, held on Monday 15th October 2018, in the Chinnery Room of Fringford Village Hall at 7.45 pm

Present:	Cllrs Adrian Thwaites (Chairman), John Fargin, Les Harris, John Reader, Jan Maciejewski Mick Cowland and David McCullagh.
In attendance:	2 representatives of the primary school and a representative of the Cricket Club.
Apologies:	Cllr Ian Corkin (CDC and OCC)

Also in Attendance : no members of the public.

84. Requests for Dispensations and Declarations of Interest, gifts and hospitality

There were no requests for dispensations or declarations of pecuniary interest.

85. Public Participation

Dry stone wall.

Two representatives of the Governing body of the Primary school attended to raise concerns about the dry stone wall outside the village hall. The wall is an extension of the boundary in front of the school, but the portion outside the Village Hall looks damaged. The Parish Council agreed to obtain a quote of the cost of repairing the wall, and a quote of the cost of demolishing the wall and making good the school end. The school agreed to send a letter to parents drawing their attention to the state of the wall, and advising that repairs are in hand.

The PC requested a copy of the letter being sent to parents. The School Governors agreed to pass this request on to the Head teacher.

The Head teacher will be asked to make enquiries as to whether the cars seen to be parking on the village green on a regular basis are connected to the school or not. If not then further enquiries can be made to the playgroup to see if the car ownerships lie there.

Cricket Club.

The Cricket Club is still operating, and there are 3 (friendly) fixtures booked for 2019. The Club will now try to increase support from the Village and will continue to feed back to the Parish Council on its activities, with another update in early Spring.

86. Planning Applications

Partial demolition of the superstructure of existing conservatory and erection of new sedum roof with flat rooflights and external glazing together with extension of existing flag wall to north west elevation 5 Stratton Audley Road Fringford Bicester OX27 8ED Ref. No: 18/01763/F

No objection

Two storey side extension and front porch 루

4 The Green Fringford Bicester OX27 8DS Ref. No: 18/01807/F Circulated

87. Reports from District and County Councillors and Police

None, although Cllr Corkin's October update has been circulated to all Councillors.

88. To receive a report from Cllr Wood (CDC) regarding any newly registered sites within the village.

None.

89. Minutes of the Parish Council Meeting held on 15th October 2018.

It was **RESOLVED** that the minutes be accepted as a true record of the meeting.

90. Matters Arising from the Minutes

The Clerk advised that the gritter had now been delivered to the farmer who will operate it for the Village, as has additional salt supplies. The Christmas tree will be delivered by 6th December, and the Parish Council agreed to ask Tom Rawlinson to assist in putting it up. The Clerk has some signs asking traffic to slow down, which will be brought to the next meeting and stored in the Village Hall store room.

The Commemorative event went very well, with over 100 people attending the social function in the Village Hall. A profit of over £1350 was achieved, which is to be split between 6 forces charities. The Parish Council expressed its grateful thanks to Cllr Les Harris for supplying a specimen tree along with suitable refreshments and Cllr John Fargin for all his work arranging the Commemorative event.

91. Finance

- a. To receive the monthly financial report and bank reconciliation which is attached to these Minutes and shown as "Appendix A"
- b. To consider invoices for payment itemised on the payment schedule

The Council **RESOLVED** to approve the following invoices for payment:

Cheque no:	Payee and reason	Budget	Minute Ref	Amount
400338	Green scythe	Grass		£343.20
400339	Information Commissioner	registration		£40.00
400340	Green scythe	grass		£171.60
400341	Anne Davies Clerk salary	salaries	Cl salary	£185.38
400342	HMRC	Clerk Tax	Cl ts and cs	£43.00

The Council also agreed to receive and bank the profit from the Commemorative event, and make the appropriate donations to the various charities.

92. Parish Matters – to discuss where necessary

a. To receive an update from any of the Village Groups

Village Hall/ History group

Commemorative trees

The Parish Council noted that the tree planted was a large specimen tree, and not the small whips of oak and silver birch supplied by OCC. It agreed that the small plants and the commemorative plaque supplied by OCC should be planted in the area cleared by the pond. The Council further agreed to purchase a brass plaque to be placed by the specimen tree, with wording more or less the same as that provided by the County Council.

b. Resilience Grant

The Parish Council is waiting for advice on a suitable generator for the Village Hall heating system.

c. Gmail addresses

Councillors agreed not to proceed further at this stage.

d. Tree trimming Crosslands

The Council noted the quote for the trees by Crosslands to be trimmed, and the scrub at the end of Crosslands to be cleared and agreed that it should proceed.

e. Village Improvements

The Parish Council noted that CDC are in discussion with the developer of Fringford Cottage with regard to the terms of a Unilateral Undertaking to be offered by the developer. CDC would like to include provision for improvements to some open space in Fringford, (possibly the Village Green). OCC have agreed to visit the Village and consider options to protect the village green and stabilize the road across. This could include posts to prevent parking, and /or mesh grass protection laid on the surface. The Parish Council agreed to continue to investigate options to improve the Village Green. If available they may be add to the Agenda for the Annual Parish Meeting for residents' input.

f. COMET bus service

The Parish Council agreed to provide funding to support this service, which means that it will be free of charge to users. The Council would wish to be kept up to date with usage, and would like an explanation of how costs will be managed should use by residents of Fringford cease.

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

The Clerk will circulate correspondence from the Oxford to Cambridge Expressway action group.

94. Reports from meetings

Cllrs Thwaites and Maciejewski attended the CDC Parishes Liaison meeting on 7th November. Copies of the notes and presentations are awaited and will be circulated.

95. Items for information or next Agenda only

The Parish Council has been made aware that the Transport and Works Act proposals for East/West rail will include permission for the road by the Poundon turn off the A4421 to be widened. This means that 3 established oak trees will be removed.

Agenda Items

The Clerk requested that all items for the next agenda should be submitted by 7th December 2018.

96. Date of next meeting

The Council **RESOLVED** to agree the date of the next meeting as Monday 17th December 2018 at 7.45pm.

The meeting closed at 9.15 pm

Signed

Dated

Payme	nts processed	d since	e last meeting		£6,146.94
	15-Oct-18		Green scythe	400334	£171.60
	15-Oct-18		Farol	400335	
	15-Oct-18		Mrs A Davies	400336	
	15-Oct-18		HMRC	400337	£43.20
	15-Oct-18		CDc	400338	£480.48
	25-Oct-18		Linnell bros	400339	£706.48
	23-001-10				2700.40
Receip	ts processed	since	previous report		£14,406.23
	12-Oct-18		Donation		£7.50
	12-Oct-18		Donation		£15.00
	15-Oct-18		SSE		£14,112.00
	19-Oct-18		Wren		£173.83
	09-Nov-18		CDC		£96.10
	05-Oct-18		Bank		£1.80
Bank B	econciliation		Sta	itement dated	09 November 2018
Dankiy	econoniation		010		
			Savings Account		Not reconciled
			Current account		Not reconciled
	Items not yet	t cleare	ed:		
	Receipts	None			
	Payments		D McCullagh		£57.50
			Tree solutions		£210.00
			cancelled		£0.00
			cancelled		£0.00
				Net Total	-£267.50