

Minutes of a Meeting of Fringford Parish Council, held on Monday 21st January 2018, in the Chinnery Room of Fringford Village Hall at 7.45 pm

Present: Cllrs Adrian Thwaites (Chairman), John Fargin, John Reader, Jan Maciejewski, David McCullagh and Mick Cowland.

Apologies: Cllr Ian Corkin (CDC and OCC) and Cllr Les Harris

In Attendance : 3 members of the public.

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

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

**111. Public Participation
Fringford Cricket Club.**

The Cricket Club land is owned in trust by three trustees. The Clerk reported that she had been in correspondence with one of the trustees, who had confirmed the club's intention to continue to play matches on the Cricket ground. This was confirmed by a representative of the Cricket Club who was present at the meeting. After discussion the Council agreed to ask Cllrs Thwaites and Fargin to meet with the Cricket Club trustees/representatives to understand the Club's land holding structure and plans for the future.

Village Green


Residents raised ongoing concerns about parking on the roads across the green. The Clerk confirmed she had reported the matter to Thames Valley Police, who had asked that any obstruction be reported to them via 101, and, if possible, they would send someone out to look at it.

The Clerk explained that the Chair of Governors had declined the invitation to the Parish Council meeting as she had a Governors meeting on the same evening, and the Clerk has also written to the Head teacher advising him that residents were being urged to report any obstruction observed.

The Chairman reported a recent incident where a resident parking on the grass to collect a child from school had become verbally abusive.

OCC have been asked to draw up a scheme to control parking across the Green and better manage the surface of the Green, and this is now awaited.

112. Planning

T1 Lime - Remove the epicormic growth 0-12m, cut back to provide 3m clearance from the adjacent building and remove major deadwood - Subject to TPO 09/88 

Fringford Cottage Main Street Fringford Bicester OX27 8DP

Ref. No: 18/02157/TPO

No objection

Two storey side extension and front porch 

4 The Green Fringford Bicester OX27 8DS

Ref. No: 18/01807/F

Approved.

113. Reports from District and County Councillors and Police

Cllr Corkin reported by email that:-

Separation from SNDC continues to gather pace and the Parish Council can expect to see regular updates from CDC re any changes in personnel, contact details etc.

* At the same time, partnership working with OCC is developing well, with a number of joint officer appointments, business cases for joining up some back office functions and alignment of front end responsibilities now in progress.

* CDC have invested in some electric vans. They are charged mainly from solar electricity generated at the depot and should pay for themselves in 5 years. They are seen as the front runners of a wider electric fleet

* Graven Hill and Castle Quay continue to progress well

* Plans to help alleviate traffic in Middleton Stoney are being worked up and will be shared with neighbouring communities as soon as possible.

* Highways England are firming up plans for more amendments to Junction 10 in anticipation of growth at Heyford Park.

* 2017/18 housing delivery figures were very strong in the District, with 1387 completed of which 32% were affordable and 37% were 1 and 2 bedroom properties.

* OCC have extended the deadline for submitting individual highways schemes.

* both EW rail and HS2 will bring significant construction traffic to the area. Cllr Corkin is working on getting a pre condition highways survey done for affected areas.

* The work for the playschool at Chesterton Primary School, part funded from his councillor Priority Fund is now complete and has transformed a previously boggy area into something much more useful.

* Nothing new to report on expressway at the moment.

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

None.

115. Minutes of the Parish Council Meeting held on 17th December 2018.

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

116. Matters Arising from the Minutes

The Clerk confirmed police advice to report obstruction on village roads to them.

117. 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**
- c. The Parish Council, after considering its budget for 2019/2020 agreed to add a further £2000 to the Building Contingency reserve, and to request a precept of £13023 from Cherwell District Council, which is an increase of 2% and increases the amount paid by a Band “D” property by 98p per annum.

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

Cheque no:	Payee and reason	Budget	Minute Ref	Amount
400356	Tree solutions	maintenance		£390.00
400357	Anne Davies Clerk salary	salaries	Cl salary	£185.18
400358	HMRC	Clerk Tax	Cl ts and cs	£43.20
400359	Village Voice inset	Misc		£70.00
400360	R Howson (Christmas tree)	Misc		£100.00
400361	Yelland Farm	Plaque		£70.48

118. Parish Matters – to discuss where necessary

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

Village Hall

The Village Hall is planning to re arrange its storage to create lockable cupboards.

History Group

The group plan to meet again in February. The Parish Council agreed at an earlier meeting to make a grant to fund a scanner to enable the electronic storage of village documents. This would not appear to be a practicable solution, and the group would now like to purchase a hand held scanner and separate printer. This change was agreed by the Parish Council. It was also agreed that the spare filing cabinet and storage box should be given away to interested residents.

b. Resilience Grant

The Parish Council noted a significant increase in the cost of a generator to support the heating and lighting in the Village Hall. It was agreed that councillors would review the Emergency plan and the actual needs of the community. The Clerk reported that she had been in correspondence with SSE as Fringford was deemed one of the worst performing areas in terms of power outages. It was agreed that, in view of this exchange, the clerk would ask SSE if they would consider increasing the resilience grant to the Village as these were exceptional circumstances.

c. Planning Documents

Councillors agreed to distribute old planning documents held by the Parish Council to the properties to which they relate.

d. Stone Wall

The Parish Council has received a quote of £550 to take down the stone wall on the edge of the Village Hall Car Park and make good the stone end. Another quote from another builder is awaited.

e. Playground safety inspection

The Clerk was asked to make enquiries as to when the playground safety inspection will take place. It was noted that the surface by the gate was very muddy – and it was agreed additional matting would be laid.

f. Requests to park on the Green

The Parish Council agreed requests for permission to park on the Green for an event on 11th May, for the Candleford Beer Festival on 15th June and the Open Gardens Weekend of 29th and 30th June.

119. Correspondence Received – to note correspondence received not otherwise on the agenda where decisions are not required
The Council noted the monthly reports from OALC and OCC, which have been circulated.

120. Reports from meetings
None

121. Items for information or next Agenda only
The next meeting of the TVPA Rural resilience group will take place on 20th February in Fringford Village Hall. Attendance is open to all. The Clerk agreed to publicise the event on the village Facebook page.

Agenda Items

The Clerk requested that all items for the next agenda should be submitted by 10th February 2019.

122. Date of next meeting

The Council **RESOLVED** to agree the date of the next meeting as Monday 18th February 2019 at 7.45pm.

The meeting closed at 9.45 pm

Signed

Dated

Payments processed since last meeting				£1,838.38
17-Dec-18		Mrs A Davies	400345	£185.18
17-Dec-18		HMRC	400436	£43.20
17-Dec-18		D McCullagh	400347	£20.00
17-Dec-18		Help for heroes	400348	£225.00
17-Dec-18		Raf benevolent fund	400349	£225.00
17-Dec-18		RBL	400350	£225.00
17-Dec-18		Seafarers UK	400351	£225.00
17-Dec-18		The RN Assn	400352	£225.00
17-Dec-18		ABF The Soldiers Charity	400353	£225.00
17-Dec-18		frngford VH	400354	£60.00
17-Dec-18		Sewcial	400355	£120.00
				£60.00
Receipts processed since previous report				£0.00
Bank Reconciliation				Statement dated 20 January 2019
		Savings Account		£16,102.43
		Current account		£18,107.90
Items not yet cleared:				
Receipts	None			
Payments	cancelled			£0.00
	cancelled			£0.00
	RBL			£225.00
			Net Total	£33,985.33

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Fringford Parish Council			Monthly Financial Report	
			Parish Council Meeting	17 December 2018
Payments processed since last meeting				£783.18
19-Nov-18		Green scythe	400340	£343.20
19-Nov-18		information commissioner	400341	£40.00
19-Nov-18		Green scythe	400342	£171.60
19-Nov-18		Mrs A Davies	400343	£185.18
19-Nov-18		HMRC	400344	£43.20
Receipts processed since previous report				£97.50
22-Nov-18		Donation		£15.00
26-Nov-18		Donation		£7.50
03-Dec-18		Donation		£60.00
29-Nov-18		Donation		£15.00
Bank Reconciliation			Statement dated	05 December 2018
			Savings Account	£16,102.43
			Current account	£18,311.28
Items not yet cleared:				
Receipts	None			
Payments		cancelled		£0.00
		cancelled		£0.00
			Net Total	£34,413.71