

FRINGFORD PARISH COUNCIL

To Members of the Council: you are summoned to attend a meeting of Fringford Parish Council on Monday 18th June 2018, 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. **To update the meeting about discussions with interested parties to increase parking by the Village Hall.**
4. **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
5. **Reports from District and County Councillors and Police** – for information only
To receive a report from Cllr Wood (CDC) regarding any newly registered sites within the village (if any)
6. **To approve the Minutes** of the Parish Council Meeting held on 21st May 2018
7. **Update on progress from the Minutes** – the Clerk / Chairman will report on progress of outstanding items which do not require further decision .
8. **Finance**
 - a. To receive the monthly financial report
 - b. To consider invoices for payment.
 - c. To note the Internal Audit report and agree its recommendation
 - d. To agree the Parish Council accounts for 2017/18 and authorise the Chairman to sign the Accounting statement.
 - e. To agree the Certificate of Exemption (which means that the Parish Council accounts do not need to be submitted for external audit as gross income and expenditure are both below £25000)
 - f. To agree the Corporate Governance Statement for 2017/18.
9. **Parish Matters** – to discuss where necessary
 - a. **Village Groups** – to receive an update from any of the Village Groups
 - b. **Playground**
 - i. To receive a progress report on the refurbishment project and the grant payment by WREN.
 - c. **Village Green**

- d. **Emergency Plan/resilience Fund application update.**
- e. **To consider the recent COMET update and a possible bus service 1 day a week.**
- f. **CDC parishes Liaison meeting 20th June.**

10. Planning Applications/Decisions

Applications - none

Decisions

Reposition the current garden shed and erection of a garden room

Feddans Main Street Fringford Bicester OX27 8DP

Ref. No: 18/00502/F

Approved

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

OCC County Council briefing

OALC Update

COMET Update

Traveller update

- 12. Reports from meetings** – to receive and note reports from meetings: for information

- 13. Items for information or next Agenda only** – all items for the next agenda to be submitted to the Clerk by 7th July 2018

- 14. Date of next meeting** – to confirm the date of the next meeting as 16th July 2018 at 7.45pm.

Dated: 7th June 2018

Anne Davies, Clerk to the Council 6 Greystones Court Kidlington Oxon

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