**Minutes of a Meeting of Fringford Parish Council, held on
Monday 20th May 2019, in the Chinnery Room of Fringford Village Hall at 7.45 pm**

**Present:** Cllrs Adrian Thwaites, Jan Maciejewski (Vice Chairman), John Fargin, John Reader, Cllr Mick Cowland and Les Harris.

**Apologies:**

**In Attendance** :

1. **Election of Chairman**

Cllr Jan Maciejewski was unanimously elected Chairman for the year 219/2020, with Cllrs Les Harris and Mick Cowland jointly appointed Vice Chairmen for the year.

1. **Requests for Dispensations and Declarations of Interest, gifts and hospitality**

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

1. **Appointment of a Councillor responsible for Internal Financial Control for the year 2019/20**

Cllr Maciejewski was appointed Councillor with responsibility for financial control.

1. **Village Hall representative**

Cllr Fargin was appointed the Parish Council representative on the Village Hall Committee.

1. **Public participation**

The Parish Council were asked to arrange for the water board to cut the overgrown path from the pub to the water tower.

1. **Planning**

[**Single storey outbuilding**](https://www.publicaccess.cherwell.gov.uk/online-applications/applicationDetails.do?keyVal=PQIYI7EMHA500&activeTab=summary) Crown Barn Fringford Bicester OX27 8RQ Ref. No: 19/00764/F

[**Creation of a wildlife pond for conservation purposes**](https://www.publicaccess.cherwell.gov.uk/online-applications/applicationDetails.do?keyVal=PQH3XIEMH9V00&activeTab=summary) Forgemill House Church Lane Fringford Bicester OX27 8DJ Ref. No: 19/00756/F

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

None.

1. **Minutes of the Parish Council Meeting held on 15th April 2019.**

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

1. **Matters Arising from the Minutes**

The Council were asked to cut the grass around the memorial tree outside the Village Hall (inside the fence panels).

1. **Finance**
	1. To receive the monthly financial report and bank reconciliation – which is attached to these Minutes and shown as “Appendix A”
	2. 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** |
| --- | --- | --- | --- | --- |
| 400380 | Green Scythe | maintenance |  | £181.70 |
| 400381 | Green Scythe | maintenance |  | £363.60 |
| 400382 | GJ and MP Allen | verges |  | £144.00 |
| 400383 | Anne Davies Clerk salary | salaries | Cl salary | £213.83 |
| 400384 | HMRC | salaries | Cl ts and cs | £44.60 |
| 400385 | CDC / dog bins | maintenance |  | £192.19 |

The Parish Council RESOLVED to approve the Statement of Corporate Governance (part of the end of year accounts) and authorised the Chairman to sign the same.

1. **Parish Matters** – to discuss where necessary
	1. **Village groups.**

 The Parish Council agreed to fund the cost of a sign outside the Village Hall where activities could be advertised. The Council also agreed to pay for a survey of the Alarm and Lighting system.

* 1. . **Fencing by Fringford Cottage**

The Clerk was asked to refer concerns about the fence by the second paddock at Fringford Cottage to OCC as it requires repair.

1. **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.

The Council has received a request for parking on the Green for a private function.

The CDC Parish liaison Meeting will be on 12th June at Bodicote House; Cllr Thwaites will attend.

1. **Reports from meetings**

Cllr Reader will attend the Police Forum Meeting ( now on 19th June) – and refer to ongoing issues about parking on the Village Green and damage to the signboard.

1. **Items for information or next Agenda only**

 **Agenda Items**

The Clerk requested that all items for the next agenda should be submitted by 5th June 2019. Add Resilience Grant onto June’s agenda.

1. **Date of next meeting**

The Council **RESOLVED** to agree the date of the next meeting as Monday 17th June 2019 at 7.45pm.

The meeting closed at 9.15 pm

Signed …………………………………………… Dated……………………………………….

