

SIBFORD FERRIS PARISH COUNCIL

Meeting of the Parish Council

Monday, 16th January 2017 at 7.45 pm in the Sports Hall Classroom, Sibford School

A G E N D A

1. Apologies
2. Declarations of Interest
3. Minutes of the previous meetings to be agreed and signed: 14 November 2016 and 5 January 2017
4. Matters arising from the last ordinary meeting: 14 November 2016
 - Superfast Broadband for Sibford Ferris update
 - Affordable Housing update/Amenity Land/TOE2 Funding update
 - Fitness Equipment – rusting on the space walker – discuss and decide on action
 - Cotswold Close Play Area: update on repairs to seat near digger pit; tree works update; cleaning update
 - Damaged bench on Hook Norton Road update
 - Douglas Tonks: letter sent to official receiver confirming amount owed – to note
 - Assets of Community Value update
 - Revised Publication Scheme update
 - Damaged footpath sign Woodway Road update
 - Highways matters updates to be considered:
 - Cutting back of overhanging vegetation opposite the shop and opposite Little London garden
 - Repair work to shiny surface between Little London and Wade Lane
 - Damaged surfacing by shop and Lanes End
 - Repainting of white lines
 - Speed reduction measures
 - Dead horse chestnut tree on Hook Norton Road
 - School hedge growing over road between Malvern House and Lanes End
 - Recommendations following Chairmanship Training to improve communications and engagement with the community – update
 - Car parking kerbside and on verges – update
5. Matters arising from Extraordinary Meeting of 5 January – see Planning
6. Correspondence
 - 6.1.17 Letter from Victoria Prentis MP re #Banbury2JR campaign to record journey times to the John Radcliffe Hospital from the Banbury area - actions to publicise campaign within the parish to be discussed and agreed.
 - 9.1.17 Email from OALC re forthcoming training events – for consideration
 - 11.1.17 Email from CDC Environmental Services re Spring Clean 2017 – for consideration
7. Finance
 - Bank Transfers since last meeting to be noted and agreed:
 - £1000.00 from the deposit to the current account on 17 November
 - Cheques signed since the last meeting to be agreed:
 - Cheque No. 100695 17.11.16 £36.00 Thomas Fox Landscaping – mowing at Cotswold Close Play Area.
 - Cheques to be agreed and signed at meeting:
 - Mrs A Spencer £9.99 repayment of wood cleaning product for Cotswold Close Play Area
 - Oxfordshire Playing Fields Association £20.00 donation

- Sibford School £40.00 donation
 - Sibford Scene £50.00 donation
 - Banbury Citizens' Advice Bureau £25.00 payment
 - Sibford Village Hall £400.00 payment
 - Receipts since last meeting to be noted and agreed:
 - 5.12.16 Barclays Bank Plc £1.65 interest payment
 - 13.12.16 Sibford Gower Parish Council £100.00 burial ground fee
 - Bank reconciliation to 16 January 2017 to be reviewed and agreed against bank statements
 - Budget/Actual Comparison to 16 January 2017 to be reviewed and agreed
 - 2017/18 Budget to be finalised and agreed
8. Planning
- Terms of Reference of Planning Committee to be reviewed and agreed
 - Cherwell District Council Consultations: Partial Review of the Cherwell Local Plan (Part 1): Options Consultation; Community Infrastructure Levy (CIL) Draft Charging Schedule; Draft Developer Contributions Supplementary Planning Document (SPD) – update on actions taken since the Extraordinary Parish Council Meeting on 5 January to discuss the consultations
 - Planning Applications received since last meeting to be considered and comments agreed: None received since 5 January
 - Notices of Decision received since last meeting:
 - 16/00304/TCA Little London, Main Street 1 x Conifer – fell: approved
 - 16/00308/TCA Swallows Cottage, Folly Court 1 x Cherry – fell: approved
 - 16/02030/F The Pheasant Plucker's Inn, Burdrop – erection of a single-storey building providing 3 no. en-suite letting rooms: refused
 - 16/02150/F Installation of 1 no. 21m high RT Swann Lattice Tower, Land adj. to B4035: refused.
9. Any Other Business
10. Date of Next Meeting