

AGENDA

MEETING OF FENCOTT & MURCOTT PARISH COUNCIL

7.30 pm 23rd September 2019
FENCOTT & MURCOTT VILLAGE HALL
All Parish Councillors are summoned to attend

1. **Welcome**
2. **Apologies**
3. **Declarations of Interest**
4. **Minutes of previous meeting and any matters arising**
PC registered as a stakeholder with Highways England for expressway updates
5. **Chair – Announcements**
 - Overview of Parish Council processes
 - Buryfield Trust Meetings – closed meetings to be held separately
 - Timing - Earlier start to PC meetings to discuss, and duration
6. **Meeting Adjourned:**
Opportunity for members of public to propose matters for Parish Council consideration. (Max 5 minutes per topic)
Meeting Re-convened:
7. **Finances Report**
 - Cash position
 - Approval of invoices and payments
 - Governance
8. **Village Hall**
 - Update on Clerk’s offer to assist VHC with funding and application forms
 - Update on legal advice to ascertain if there is a mechanism to allow the PC to be responsible for and manage the outside area.
9. **Parish Maintenance**
 - Fixed Asset register review
 - Ditches and waterways update
 - Footpath matters – the role of the PC (signs), the role of OCC, and working with landowners.
 - Winter preparation - Salt bins to be filled at Fencott Bridge and the new bus shelter
 - Quote received to clean both bus shelters seasonally
 - Corner Farm ditch – PC or OCC Highways responsibility
10. **Parish Assets**
 - Parish Online - interactive and detailed mapping - £50 plus VAT per year. Enables accurate record of all parcels of land and interests, assets, salt bins, boards, flooding and drainage issues, land ownership, PROW, etc.

- Three year tender for Alice's Meadow – commencing April'20: wider advertising; appoint a land agent
- Update on The Splash parking/green area (To be notified to Highways for surface improvement enabling use in wet weather, improved signage for PROW, repairs should be completed by the end of September)
- The Pound (potential for community usage / environmental benefit).

11. Parish Business

Planning applications update:

19/00910/F	Appeal
19/01494/LB	Listed building
19/01684/SO	Solar farm
19/00237/F	Sycamore Barn - pending

12. Chair - items not covered on agenda to be carried forwards to next meeting

Next Parish Council Meeting December 2019