

**MEETING OF  
FINMERE PARISH COUNCIL  
TUESDAY 3<sup>RD</sup> OF JULY 2018  
7.30 P.M. IN THE VILLAGE HALL  
AGENDA**

1. **Apologies** - apologies from Councillors unable to attend
2. **Declarations of Interest** - declare disclosable pecuniary interests/make aware of involvement
3. **Minutes of the meeting of 5<sup>th</sup> of June 2018** – consider/correct/sign draft minutes
4. **Matters Arising** – to consider the following items from the last meeting:  
Quarry liaison meeting/Cross Tree drainage problems/Cross Tree signpost/grass cutting/traffic problems in Valley Rd/fencing & stile for Stable Close bund boundary/grit bins/sports pavilion issues/Fulwell Rd manhole cover/OCC meeting invite/internal audit invoice/external audit/pothole at Old Banbury Rd entrance/joint efforts of parish organisations/17/01328/OUT/parish liaison meeting/printer ink
5. **Financial Report** – quarterly transactions/bank reconciliation/invoices for payment
6. **S19/S137/Urgent Business** – applications for funding/urgent business since last meeting
7. **Finmere Landfill Site Update** – latest news on landfill site
8. **Playing Field Progress and Condition** – progress on governance/confirm condition
9. **New Residents Notifications** – identify new arrivals/choose Councillor to contact them
10. **Volunteer Policy** – to discuss and adopt the circulated volunteer policy
11. **Road Repairs/Grass Cutting** – to identify any issues with road/vegetation conditions in the parish
12. **Parish Clerk Hour's Diary** – to review the hours worked by the Clerk in the last quarter
13. **Stable Close Bund Issues** – to discuss tree surgery and any continuing sale plans
14. **Stable Close Fencing** – to review the repairs to the fence being carried out this summer
15. **Data Protection Contract Progress** – to review progress regarding DP contracts
16. **Spinney Acquisition Funding** – to discuss fundraising for the purchase of the spinney
17. **Co-option of Parish Councillors** – to discuss the filling of three vacancies on the council
18. **Planning Applications**  
  
18/00847/F – Fuzz Farm, Fulwell Rd – erection of 2 steel framed agricultural buildings for livestock housing and storage  
  
18/00821/F – 16 Valley Rd – replacement of garage and new parking layout
19. **Correspondence** – to consider correspondence received, paper and electronic
20. **Any other business** – points of information/points of interest for future agendas
21. **Date of next meeting** – to confirm date of the next meeting, scheduled for September 4<sup>th</sup> 2018