

**MEETING OF
FINMERE PARISH COUNCIL
TUESDAY 3RD OF OCTOBER 2017
7.30 P.M. IN THE VILLAGE HALL
AGENDA**

1. **Apologies** – apologies from Councillors unable to attend
2. **Declarations of Interest and Involvement** – declare changes to members interest forms/declare disclosable pecuniary interests/make aware of involvement
3. **Minutes of the meeting of 5th of September 2017** – to consider, correct and sign draft minutes
4. **Matters Arising** – to consider the following items from the last meeting:
Cross Tree drainage problems/Mixbury to Finmere footpath/Spinney acquisition/Old Banbury Rd path/Footpath stiles/Road signs/Cross Tree signpost/Faulty manhole covers/Grass cutting/Register of Members Interests/Defibrillator sign/Insurance and governance of village hall and playing field/Stable Close bund proposals/Computer/Invoices payment/External audit/HS2 liaison/planning app 17/01667/F/planning app MW0060/17/Christmas lights/Community grants
5. **Financial Report** – quarterly transactions and bank reconciliation/invoices for payment/Clerk’s hours
6. **S19/S137/Urgent Business** – Applications for funding/urgent business conducted since last meeting
7. **Finmere Landfill Site Update** – latest news on the landfill site/report on any quarry liaison meeting
8. **Playing Field Progress and Condition** – progress on governance/confirm condition for insurance
9. **New Residents Notifications** – identifying new arrivals and deciding on Councillor to contact them
10. **New Mower for Playing Field** – consider proposals for acquiring a new mower
11. **Grass Verge near The Pines** – consider the condition of the verge
12. **Carol Service** – consider suggestions for tree lighting ceremony/giving the reading
13. **Memorial Wreath** – consider the ordering of a Remembrance Day wreath
14. **Queen Victoria’s Jubilee Tree** – consider ongoing maintenance of the tree
15. **Traffic Problems in Valley Rd/Mere Rd** – consider narrow roads/parking and solutions
16. **Planning Applications** – to consider the following applications:

17/00682/F – Finmere Playing Field – 2 rear extensions to the rear of the Sports Pavilion to accommodate Home and Away showers – permission subject to conditions

17/01900/F – Five Gables, Fulwell Road – single storey rear extension

17/01864/F – Fuzz Field, Fulwell Road – erection of a timber cabin (temporary agricultural workers dwelling)
17. **Correspondence** – to consider correspondence received, paper and electronic
18. **Any other business** – points of information/points of interest for future agendas
19. **Date of next meeting** – to confirm date of the next meeting, scheduled for November 7th