

**MEETING OF
FINMERE PARISH COUNCIL
TUESDAY 6TH OF FEBRUARY 2018
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 9th of January 2018** – to consider, correct and sign draft minutes
4. **Fusion Liaison** – an introduction to Simon Griffiths – Community Liaison Officer (HS2 Enabling)
5. **Matters Arising** – to consider the following items from the last meeting:
Cross Tree drainage problems/Spinney acquisition/Old Banbury Rd path/Road signs/Cross Tree signpost/Grass cutting/Stable Close bund proposals/computer printer/grass verge near Pines/Traffic problems in Valley Rd/fencing & stile for Stable Close bund boundary/grit bins/SLCC training/road repairs/parish precept review/water pressure issues/MW.0110/17/MW.0108/17/verge cutting concerns/leaning tree on bund/broadband coverage/Stable Close fencing
6. **Financial Report** – monthly transactions/invoices for payment
7. **S19/S137/Urgent Business** – applications for funding/urgent business conducted since last meeting
8. **Finmere Landfill Site Update** – latest news on the landfill site/report on any quarry liaison meeting
9. **Playing Field Progress and Condition** – progress on governance/ownership of pavilion/confirm condition for insurance
10. **New Residents Notifications** – identifying new arrivals and deciding on Councillor to contact them
11. **HS2 Liaison** – consultation with Cheryl Snudden and Errol Wisby (HS2 Construction)
12. **Montpelier Estates Presentation** – concerning plans for Kings Head Paddock
13. **Data Protection Changes** – discussion of seminar information regarding GDPR and other issues
14. **Planning Applications** – to consider the following applications:
17/02393/F – 2 Kings Lodge, Banbury Road – single storey rear extension – permission subject to conditions
15. **Correspondence** – to consider correspondence received, paper and electronic
16. **Any other business** – points of information/points of interest for future agendas
17. **Date of next meeting** – to confirm date of the next meeting, scheduled for March 6th 2018