

**MEETING OF  
FINMERE PARISH COUNCIL  
TUESDAY 5<sup>TH</sup> OF DECEMBER 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 7<sup>th</sup> of November 2017** – to consider, correct and sign draft minutes
4. **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/Insurance and governance of village hall and playing field/Stable Close bund proposals/Computer/HS2 liaison/grass verge near Pines/Queen Victoria's Jubilee Tree/Traffic problems in Valley Rd/Councils & Charities training/Berrys invoice/internal auditor engagement/fencing & stile for Stable Close bund boundary/HS2/pa MW0083/17/reg 55 application Swan Practice, Buckingham/Oxon Transport Survey/rights of way/parish liaison meeting/machinery noise/grit bins/newsletter
5. **Financial Report** – monthly transactions/invoices for payment
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/ownership of pavilion/confirm condition for insurance
9. **New Residents Notifications** – identifying new arrivals and deciding on Councillor to contact them
10. **Preparing for Emergencies** – to consider the new guide for communities on the government's community resilience framework
11. **Planning Applications** – to consider the following applications:  
  
**17/01667/F – 13 Town Close, Mere Road – 2 storey side and rear extension and single storey rear extension – permission subject to conditions**  
  
**MW 0060/17 – Finmere Quarry – replacement site reception compound and related facilities – permission granted**  
  
**17/01821/F – Rosethorpe, Water Stratford Rd – rebuilding of section of barn – permission subject to conditions**  
  
**17/01900/F – Five Gables, Fulwell Rd – single storey rear extension – permission subject to conditions**  
  
**17/02032/AGN – Northwell Farm, Fulwell Rd – 2 agricultural buildings – does not require prior approval**  
  
**MW 0074/17 – Finmere Quarry – pursuant to condition 2 (time period calculation) of planning permission 17/01189/CM (MW 0004/17) - approved**
12. **Correspondence** – to consider correspondence received, paper and electronic
13. **Any other business** – points of information/points of interest for future agendas
14. **Date of next meeting** – to confirm date of the next meeting, scheduled for January 9<sup>th</sup> 2018