

**MEETING OF
FINMERE PARISH COUNCIL
TUESDAY 4TH OF DECEMBER 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 6th of November 2018** – consider/correct/sign draft minutes
4. **Quarry Liaison Meeting Report** – consider notes of quarry liaison meeting
5. **Matters Arising** – to consider the following items from the last meeting:
Cross Tree drainage problems/Cross Tree signpost/traffic problems in Valley Rd/fencing & stile for Stable Close bund boundary/sports pavilion issues/Fulwell Rd manhole cover/Stable Close bund issues/Stable Close fencing/data protection contract progress/dog mess on the field/Trees of Remembrance project/white line painting/Queen Victoria’s Jubilee Tree/Comet bus service/Newspaper deliveries/salt and grit bins
6. **Financial Report** – monthly transactions/invoices for payment
7. **S19/S137/Urgent Business** – applications for funding/urgent business since last meeting
8. **Finmere Landfill Site Update** – latest news on landfill site
9. **Playing Field Progress and Condition** – progress on governance/confirm condition
10. **New Residents Notifications** – identify new arrivals/choose Councillor to contact them
11. **Safeguarding Policy/Grievance and Disciplinary Procedure** – to be adopted and revised
12. **Spinney Acquisition Funding/TPO** – to consider possible funding for purchase/TPO request
13. **Planning Applications** – to consider the following applications:

18/01652/LB – Finmere House, Banbury Rd – replace sash window to front of property with a new solid wood window – permission subject to conditions

18/01875/F – Land adjoining and west of The Kings Head, Banbury Rd – erection of 6 dwellings with new vehicular access
14. **Correspondence** – to consider correspondence received, paper and electronic
15. **Any other business** – points of information/points of interest for future agendas
16. **Date of next meeting** – to confirm date of the next meeting, scheduled for January 8th 2019