

The Councillors are summoned to a meeting of Fulbrook Parish Council on
Monday 25th September 2017 at 7.30 pm.

Mrs JA Glyde, Parish Clerk

**FULBROOK PARISH COUNCIL
A G E N D A**

Meeting Monday 25th September 2017

**To be held at the Parish Church of St James the Great
At 7:30p.m.**

- 1. Public Participation**
- 2. Declaration of Interests** Clerk
- 3. Minutes of the meeting held on Monday 17th July 2017** Clerk
- 4. Matters Arising**
 - 4.1 (1.1) WI to raise concerns about dog fouling in the next Fulbrook News WI
 - 4.2 (4.3) RW to remove damaged bench from Cocklands Hill RW
 - 4.3 (4.10) Clerk to e-mail OC councillor regarding the 30/40 mph speed limit in Fulbrook Clerk
 - 4.4 (5.2) Playpark grass cutting to be added to September meeting agenda Clerk
 - 4.5 (7.1) WI to write article fro Fulbrook News regarding second VAS, also asking for donations to pay for VAS WI
 - 4.6 (7.1) WI to meet with road traffic Police Inspector, Kidlington to discuss speeding issues/ WI
 - 4.7 (9.1) WI/RW to draft a 'brief' for the Amenities Group to present at the next FPC meeting WI/RW
- 5. Reports from District and County Councils** DC/NF-J
- 6. Financial Statement**
 - 6.1 Financial Statement 01/07/2017-31/08/2017 Clerk
 - 6.2 Playpark grass cutting payment Clerk
 - 6.3 FPC War Savings Charity return Clerk
 - 6.4 External Audit result Clerk
 - 6.5 VAT reclaim Clerk
- 7. Burford Lorry Weight limit consultation** Clerk
- 8. Highways – speeding** WI
 - 8.1 Cost of second VAS and/or village entrance gates
- 9. War Memorial** WI
- 10. Amenities**
 - 10.1 Future fundraising WI
- 11. Renewal of Cottsway Lease for Fulbrook Play Park/Orchard Row.** Clerk
- 12. Date of Next Meeting – November 13th 2017**

Fulbrook Parish Council
Financial Statement : 1st Jul to 31st Aug 2017

TSB balance carried forward 30th Jun 2017: £9,096.23

Date	Cheque	To Whom Paid	Particulars of Payment	Credit	Debit (incl VAT)
04/07/17	BACS	OCC	Grass cutting grant	£1,173.93	
13/07/17	1237	McCrackens	Grass cut 5&6		£224.40
13/07/17	1238	Mr P Glyde	Domain name payment		£39.56
17/07/17	1239	Mrs JA Glyde	Clerks wages		£516.00
17/07/17	1240	HMRC	PAYE on clerks wages		£129.00
28/07/17	1241	Mr D Weir	Repair of wall Cockland's Hill		£180.00
03/08/17	1242	Playsafety Ltd	Playpark inspection 2017		£79.80
04/08/17	1243	Harri-Stone	cheque cancelled - lost in post		£0.00
10/08/17	1244	McCrackens	Grass cut 7&8		£189.60
31/08/17	1245	Royal British Legion	Poppy wreath		£45.00

TSB balance carried forward 30th Jun 2017:	£9,096.23
Add Credits	£1,173.93
Sub Total	£10,270.16
Less Debits	£1,403.36
Total	£8,866.80

NS&I Account *** 952	£4,903.79
Interest 2017	£0.00
Totals	£4,903.79

TOTALS In Accounts @ 30th Jun 2017

TSB (calculated as above)	£8,866.80
NS&I *** 952	£4,903.79
TOTAL	£13,770.59

Fulbrook Parish Council
Budget Summary - 2017/18
Date 08/09/2017

INCOME (ex VAT)			EXPENDITURE (ex VAT)		
	Budget 17/18	Actual @ 31/08/2017		Budget 17/18	Actual @ 31/08/2017
Precept	£4,400.00	£2,161.50	Wages	£2,580.00	£645.00
Interest	£20.00	£0.00	Grass Cut	£1,400.00	£661.00
Agency (OCC)	£1,174.00	£0.00	Admin	£400.00	£675.16
Grants / Donations	£0.00	£1,781.74	Church Rent	£105.00	£0.00
Other Fund Raising	£0.00	£0.00	Audit	£20.00	£30.00
Fees	£0.00	£0.00	Insurance	£600.00	£608.56
War Memorial	£0.00	£0.00	War Memorial	£1,100.00	£0.00
Transfer From Savings	£1,655.00	£0.00	ROSPA	£66.50	£66.50
			Play Park	£250.00	£0.00
			Donations	£725.00	£45.00
			Contingency	£0.00	£0.00
			Capital	£0.00	£0.00
PARISH COUNCIL	£7,249.00	£3,943.24	PARISH COUNCIL	£7,246.50	£2,731.22
SURPLUS / DEFICIT for 2017/18		BUDGET	£2.50	ACTUAL	£1,212.02

AMENITIES	£0.00	£1,284.71	AMENITIES	£0.00	£291.60
SURPLUS / DEFICIT for 2017/18		BUDGET	£0.00	ACTUAL	£993.11

TOTAL	£7,249.00	£5,227.95	TOTAL	£7,246.50	£3,022.82
SURPLUS / DEFICIT for 2017/18		BUDGET	£2.50	ACTUAL	£2,205.13

REPORT TO FULLBROOK PARISH COUNCIL SEPTEMBER 2017 FROM CLLR NICHOLAS FIELD-JOHNSON

GENERAL OCC REPORT

KEY PROJECTS AROUND GROWTH AND INFRASTRUCTURE REACH CRITICAL POINTS

Key projects informing how Oxfordshire grows and develops in the coming years will reach critical points in September. They are:

The Oxfordshire Infrastructure Strategy - led by Oxfordshire County Council (OCC) on behalf of the Oxfordshire Growth Board, the strategy will be considered for board approval on 26 September by Oxfordshire's six councils, who collectively deliver projects from the government's City and Growth Deals. Public consultation on the strategy's prioritisation framework concludes on 3 September.

Housing Infrastructure Fund - bids totalling up to £500m will be made by OCC, with the support of the Growth Board, to the government's HIF by 28 September.

Oxfordshire Growth Board will decide on the business case for a spatial plan for Oxfordshire.

Place Based Proposal – negotiations are underway with government to agree a package for Oxfordshire that will help unlock housing and increase productivity through a number of freedoms and flexibilities. The initial proposal is due to be with DCLG by 6 September and an MP briefing session will be arranged to provide an overview of the proposal.

CONGRATULATIONS AND SUPPORT FOR YOUNGSTERS AFTER EXAMS

Congratulations to all students who achieved their objectives after receiving GCSE, AS and A-Level exam results last month. For those who got their desired grades, and those who would like support, OCC is giving advice for 16 to 19-year-olds about staying in learning, finding a job or starting an apprenticeship. Throughout the results period and beyond, staff will be available via the web chat service on the Oxme website to talk to young people and parents about the wide range of learning and employment opportunities available in Oxfordshire, and to help with applications. Information can be accessed via a dedicated page on the Oxme website www.oxme.info/resultsday

CHANGES TO DAYTIME SUPPORT

As demand for social care grows, OCC needs to make sure there is a secure core service in place for the future. To achieve this OCC is introducing a new daytime service. This follows a review of adult daytime support and a public consultation. From 1 October OCC's Health and Wellbeing and Learning Disability Daytime Support Services will be replaced by a new Community Support Service. This will be delivered from eight centres: Abingdon, Banbury, Bicester, Didcot, Oxford, Wallingford, Wantage and Witney. Everyone with eligible care needs for daytime support is guaranteed to receive a service and can choose to receive this from OCC. Most day services in Oxfordshire are provided by community groups - three-quarters of these receive no council funding and continue to flourish. The vast majority of the 47 voluntary sector day services that have received funding from OCC have been awarded transitional grants. Further grants will be available in the future. Many people who use daytime services have multiple needs and the Community Support Service buildings will be used by all service user groups with staff providing personalised support to meet individual needs. By introducing these changes OCC is making sure that the services are in place for the people that need them most. Further information is available at

<https://www.oxfordshire.gov.uk/cms/news/2017/mar/changes-daytime-support>

HOUSEHOLD WASTE RECYCLING CENTRE UPDATE

As detailed in the July Parish Report, OCC has signed a new Household Waste Recycling Centre (HWRC) contract that secures all seven sites in the medium term, with no change to the sites opening hours or days. Banners and leaflets are now on site at all seven HWRCs, informing local residents that there will be a change in non-household waste charges from the 1st October. The existing DIY 1,2,3 for free scheme is being replaced by a small fixed fee per item of £1.50 for non-household waste. Tyres and plasterboard will also be charged for at an affordable rate. OCC is not obliged to provide residents with a disposal site for non-household waste. However, in the HWRC public consultation carried out in summer 2016, 91% of responses indicated that residents would prefer to pay to deposit non-household waste as a way of saving money and protecting other council services. Soil, rubble, hard-core, plasterboard (gypsum) other DIY type items are classified as construction waste, not household waste, and are expensive for OCC to dispose of. OCC recognises that many householders carry out small DIY projects from time to time, and by applying a small charge this allows HWRCs to continue accepting these discretionary types of non-household waste. Non-household or DIY items, as a general rule are materials created from the construction, demolition, alteration or repair of a home or garden. Residents can still dispose of all their household waste free of charge at any of the county's HWRCs. Also new in October 2017 will be a bin for recycling hard plastics. After a successful trial at Dix and Alkerton HWRCs, items such as plastic garden furniture and children's toys will be collected and recycled from all sites. PCs may want to remind residents that all HWRCs are open until 8pm on Thursdays until 1 October 2017. More information about the changes is available online at www.oxfordshire.gov.uk/chargeablewaste and <http://news.oxfordshire.gov.uk/new-household-waste-recycling-centre-contract-for-oxfordshire-announced/>

SOUTH OXFORDSHIRE HOME CARE AGENCY RATED "OUTSTANDING"

A home care provider in Oxfordshire has been rated as "Outstanding" by the Care Quality Commission (CQC), confirming that the county is ahead of national averages. George Springall Homecare is a domiciliary care (home care) agency providing support and care to people in their own homes in the South Oxfordshire area - currently with clients in Wallingford, Botley, Steventon, Shippon, Standlake, Abingdon and Berinsfield. Following an inspection earlier this year it has been given the CQC's top rating of "Outstanding" – which is rarely awarded. The other possible ratings following an inspection are "Good", "requires improvement" or "inadequate". The award means that Oxfordshire is now better than the national average for "Outstanding" domiciliary care agencies with three per cent given the top rating locally compared to two per cent nationally. A total of 86 per cent of local agencies are rated "good" compared to 82 per cent nationally.

NIC CYCLING ADVISER VISITS OXFORD

The Sunday Times journalist Andrew Gilligan was in Oxford on 7 and 8 August in his newly appointed role of cycling adviser to the National Infrastructure Commission (NIC). Mr Gilligan has been asked to write a report, by 11 September, on cycling across Oxford, Milton Keynes, Cambridge and the Growth Corridor and how to make it "world class". He had meetings with the the Cabinet Member for Environment, Councillor Yvonne Constance, and Bev Hindle, Strategic Director for Communities, along with several of his directorate colleagues. Discussions covered the Local Transport Plan, recent infrastructure achievements, plans for the future including provision for cycle commuters (who account for 19% of all commuter journeys in the city), how to get more people into cycling and cycling's health benefits.