

Agenda for a meeting of the Council to be held in the Village hall on Wednesday 14th December 2022 at 7.30pm



Sarah Brown, Clerk to the Council

1. Declaration

To receive disclosures of personal and prejudicial interests from Councillors on matters to be considered at the meeting. (See note 1)

2. Apologies for absence:

3. Minutes

a) To resolve that the minutes of the meeting of the Council held on 16th November 2022 (circulated to members) be signed as a correct record.

4. Public questions, comments or representations

5. SODC and OCC Reports to the Parish Council

To receive reports from SODC and OCC and ask any questions these raise.

6. Planning Applications

To consider the following planning permissions:

- a) **P22/S3845/HH-** for development work at Orchard House Aston Upthorpe- Erection of detached garage and pool house. Alterations to Coach House and construction of pond pool.
- b) **P22/S4098/HH-** for development work at 1 Alison's Lane Aston Tirrold- Installation of air heat pump and air conditioning unit to living room. Conversion of existing glazed door to a glazed window, with brick beneath.

7. ARC

a) Approve minutes from November's meeting.

8. Finance

a) Approve payments below

Sarah Brown Clerk fees October	£235.20
Simplicity Payroll Service October	£26.40
Reading Borough council- Digitising parish records	£120

b) Approve November's Financial Statement.

9. Budget

10. Silverburn footpath



11. Demand responsive transport service

Update on OCC's proposals to replace the current 94 and 94S bus services from April 2023.

12. Dark Skies and Lighting

13. To accept feedback and discuss matters arising from CLP Groups:

- a) Roads and Traffic
- b) Housing & Development
- c) Environment Group

14. Fibre Broadband

15. Review monthly tasks calendar

16. Items for next Agenda

Date for next meeting: 7.30pm on Wednesday 18th January2023 in the Village Hall

Notes:

1. The disclosure must include the nature of interest. If you become aware, during the course of a meeting, of an interest that has not been disclosed under this item you must immediately disclose it. You may remain in the meeting and take part fully in discussions and voting unless the interest is prejudicial.

A personal interest is prejudicial if a member of the public with knowledge of the relevant facts would reasonably regard it as so significant that it is likely to prejudice your judgement of the public interest and it relates to a financial or regulatory matter.

For information only

January	Agree budget/ Submit precept request
February	Submit VAT reclaim/ Confirm defibrillator checks
March	Reimburse ARC for Health and Safety Costs. Village Clear up
April	Grants paid
May	AGM/ Renew insurance. Review emergency plan/ Confirm defibrillator checks
June	
July	
August	Confirm Defibrillator checks
September	Advertise for grant applications.
October	Final date for grant applications
November	Discuss grant applications/ begin budgeting process/ confirm defibrillator checks
December	Discuss draft budget

Upcoming Parish Council meeting dates:

Wednesday 14th December 2022

Wednesday 18th January 2022

Wednesday 15th February 2022

Wednesday 15th March 2022