

Agenda for a meeting of the Council to be held in the Village hall on Wednesday 15th February 2023 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 18th January 2023 (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/S4128/HH** Bagpuize House Aston Tirrold- Amended plans
- b) **P22/S0183/HH** 9 Aston Street Aston Tirrold- for internal alterations and replacement of windows with new French doors at ground and first floors.

7. ARC

- a) To approve £1,520 for external maintenance work on the Pavilion (see ARC Minutes for details)
- b) To approve £1,395 for internal re-decoration (excluding paint)
- c) To approve artwork for the pavillion as part of the refurbishment costing £700

8. Finance

a) Approve payments below

Sarah Brown Clerk fees plus adjustment minus PAYE	£255.20
Simplicity Payroll Service	£26.40
Friends of the Ridgeway yearly Membership	£15

- b) Approve January's Financial Statement.
- c) Aston Outdoors Tree money £1000



9. Silverburn footpath

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

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

11. Fibre Broadband

12. Review monthly tasks calendar

13. Items for next Agenda

Date for next meeting: 7.30pm on Wednesday 15th March 2023 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

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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 15th February 2023

Wednesday 15th March 2023

Wednesday 19th April 2023

Wednesday 17th May 2023

Wednesday 21st June 2023

Wednesday 19th July 2023