



**ASTON TIRROLD & ASTON UPTHORPE
PARISH COUNCIL**

**Agenda for a meeting of the Council to be held in the Village hall on Wednesday 21st February
2024 at 7.30pm**

Charlotte Ray, 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 17th January 2024 (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:

P23/S4087/HH - for development work at the following location: Applecroft, Aston Street, Aston Tirrold.

The application is for: Construction of an outbuilding and swim pond at the eastern end of the garden.

7. ARC

- a) Approve Minute's from February's meeting.
b) To approve ARC to hold Astonbury on Saturday 15th June. Total up front cost will be a maximum of £8,500. The Astonbury Committee is planning to take out cancellation insurance to ensure the maximum loss is below this total. ARC has sufficient cash to cover this outflow.

8. Finance

- a) Approve payments below

Simplicity Payroll Service	£26.40
Charlotte Ray Clerk Fees	£264.20
Friends of The Ridgeway 2024 Subscription	£15.00
Astons Choir – Fund purchases of music for future carol service.	£100



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b) Approve January's Financial Statement.

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

- a) Roads and Traffic
- b) Housing & Development
- c) Environment Group-
 - Postcards for verge management

10. Review monthly tasks calendar

11. CIL Monies – Public Ideas

Fresher's Fair: March 10, 2024 4-6pm Village Hall

We would like to hold an event at the Village Hall, 'Fresher's Fair' style, where each of the groups is represented and we can showcase what the village has to offer.

12. Items for next Agenda

Date for next meeting: **7.30pm on Wednesday 20th March 2024** 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	AGAR Paperwork
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 20th March 2024

Wednesday 17th April 2024

Wednesday 15th May 2024



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Wednesday 19th June 2024
Wednesday 17th July 2024
Wednesday 18th September 2024
Wednesday 16th October 2024
Wednesday 20th November 2024
Wednesday 11th December 2024