



**ASTON TIRROLD & ASTON UPTHORPE
PARISH COUNCIL**

**Agenda for a meeting of the Council to be held in the Village hall on Wednesday 18th January 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 14th December 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/S3459/HH-** for development work at Rose Barn Spring Lane Aston Upthorpe for Amended drawings received 22 December 2022, omitting the external sun terrace/ decking area.
- b) **P22/S4416/HH-** for development work at Orchard House, Aston Upthorpe for a single storey rear extension, loft conversion including the provision of 4x dormer windows other alterations and outbuilding (alternative scheme to Plan ref: P22/S2950/HH)
- c) **P22/S4569/LB-** for development work at Old Pyles, Fuller Road, Aston Upthorpe for Retrospective consent for additional repairs to timber frame and infill panels of north elevation of east wing.

7. ARC

8. Finance

- a) Approve payments below

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| Sarah Brown Clerk fees plus adjustment minus PAYE | £398.40 |
| Simplicity Payroll Service October (+30p accidental underpayment from last month) | £26.70 |
| Jane Imbush reimburse for map imaging | £35 |
| Robin Carr Associates- Public rights of way advice | £120 |
| Village Hall- Hire fees | £64.50 |



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| Tom Coates- Rustic Management | £1100 |
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- b) Approve December's Financial Statement.
- c) To approve funding for a tree survey at the recreation ground and the proposed location of Alan Dodd's memorial bench.

9. Budget

10. Silverburn footpath

- a) Response from Robin Carr Associates
- b) Response to Carter Jonas and Freeths

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

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

12. Fibre Broadband

13. Review monthly tasks calendar

14. Items for next Agenda

Date for next meeting: **7.30pm on Wednesday 15th February 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:



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Wednesday 15th February 2022
Wednesday 15th March 2022