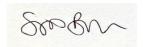


Agenda for a meeting of the Council to be held in the Village hall on Monday 20th June 2022 at 7.30pm



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 May 2022 (circulated to members) be signed as a correct record.
- b) To approve AGM minutes.

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/S1425/HH** development work at the following location: Winterbrook Cottage 6 Alisons Lane Aston Tirrold.
- b) **P22/S2082/HH** developmental work at the following location: Bagpuize House Baker Street Aston Tirrold for an erection of a two bay replacement garage with home office above.
- c) **P22/S2130/HH-** developmental work at the following location: 1 Edlins Cottages Aston Upthorpe for addition of a dormer window to front elevation, reduce existing dormer to rear and addition of a roof light along with other internal and external alterations

7. ARC

a) Approve minutes from May's meeting.

8. Finance

a) Approve payments below

| a) Approve payments below | | |
|---------------------------|---------------------------------------|---------|
| | Sarah Brown Clerk fees | £235.20 |
| | Simplicity Payroll Service | £26.40 |
| | Hedley Thorne- Jubilee Drone Pictures | £45 |

- b) Approve May's Financial Statement.
- c) Approve Pay for holiday not taken for Clerk as per email to councillors from Jane Imbush dated May 25 2022 £238.14



- d) Approve Tom Coates (Rustic Management) quote of £1340
- e) AGAR Paperwork

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

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

10. Village deep clean date and plans

11. Naturist Walkers on Aston Upthorpe Downs

To discuss and review the implications for villagers and agree any actions required

12. Fibre Broadband

13. Review monthly tasks calendar

14. Items for next Agenda

Date for next meeting: 7.30pm on Monday 18th July 2022 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:

20th June 2022 18th July 2022 No meeting in August 19th September 2022



17th October 2022 21st November 2022 12th December 2022