



**ASTON TIRROLD & ASTON UPTHORPE
PARISH COUNCIL**

Agenda for a meeting of the Council to be held in the Village hall on Wednesday 21st June 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 17th May 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) **P23/S1361/HH**-for development work at: Moreton Cottage 8 Alisons Lane Aston Tirrold for a single storey rear extension, pergola and addition of two new rooflights
- b) **P23/S1953/MPO**- for development work at the following location: Copse Stile Estate Spring Lane Aston Tirrold for Modification of the Planning Obligation under S106 agreement dated 23 May 2002 between John Piers Tregarthen Marmion and Roxanne Joanna Marmion and Coutts Finance Co under application reference number P01/W1035 for modification of occupancy and ownership restriction that affects Gardeners Cottage

7. ARC

- a) Approve Minute's
- b) To consider contributing to the required tree work at the Rec (best quote is £2,800+VAT), else ARC will have to spread over a number of years.
- c) To approve £1,910 contribution to ARC to cover refurbishment of boules pitch

8. Finance

- a) Approve payments below

Sarah Brown Clerk fees	£255.20
Simplicity Payroll Service	£26.40



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SODC- Fees for election	£600

- b) Approve May's Financial Statement.
- c) Training course for Charlotte Ray (New Clerk) £80 + VAT
- d) Acknowledge payment for Defib cabinets of £635.94
- e) CIL Monies
- f) Internal audit and AGAR paperwork

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. Fibre Broadband

11. Proposed Stopping Up of Aston Upthorpe BOAT 7 and Blewbury BOAT 27 & Creation of Restricted Byway in Aston Upthorpe

12. Review monthly tasks calendar

13. Items for next Agenda

Date for next meeting: **7.30pm on Wednesday 19th July 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

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:



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Wednesday 20th September 2023

Wednesday 18th October 2023

Wednesday 15th November 2023