

Agenda for a meeting of the Council to be held in the Village hall on Monday 16th May 2022 at 7.45pm



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

To resolve that the minutes of the meeting of the Council held on 19th April 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 approve the following planning applications:

- a) **P22/S1419/HH** development work at the following location: The Old Boot House, Thorpe Street, Aston Upthorpe for a single storey rear extension, enlargement of front porch and fenestration changes.
- b) **P22/S1425/HH** development work at the following location: Winterbrook Cottage 6 Alisons Lane Aston Tirrold.

7. ARC

- a) Approve minutes from April's meeting.
- b) Approval for purchase and installation of a table tennis table by the playground (not on the cricket pitch) estimate cost £1200.

8. Finance

a) Approve payments below

Sarah Brown Clerk fees	£235.20
Simplicity Payroll Service	£26.40
Zurich Insurance	£1692.90

b) Approve April's Financial Statement.

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

a) Roads and Traffic



- b) Housing & Development
- c) Environment Group
- 10. Jubilee Party
- 11. Village deep clean date and plans
- 12. Fibre Broadband
- 13. Review monthly tasks calendar
- 14. Items for next Agenda

Date for next meeting: 7.30pm on Monday 20th June 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

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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:

16th May 2022 (Also AGM)

20th June 2022

18th July 2022

No meeting in August

19th September 2022

17th October 2022

21st November 2022

12th December 2022