

Agenda for a meeting of the Council to be held at 7pm on Monday 20th September 2021 at the Village Hall

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 July 2021 and 31st August 2021 (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

A) SODC The Oxfordshire 2050 Plan is open for consultation until Friday 8th October
www.oxfordshireopenthought.org

6. Planning

To decide on the following planning applications:

- **P21/S3585/HH**-Erection of detached outbuilding to provide ancillary accommodation to dwellinghouse, Sheepcote Farm Aston Upthorpe OX11 9DS
- **P21/S3602/HH**- For development work at the following location: Walnut Tree Cottage Spring Lane Aston Upthorpe.
- **P21/S2901/HH**- Put in access door to rear garden as there is currently no outdoor access to the rear garden. The access door will be inserted into the current block wall.
- **P21/S3885/HH**- for development work at the following location: Da Ka Baker Street Aston Tirrold- New Front Porch.

7. ARC

- a. Approve minutes from meeting 5th July and 6th September

8. Finance

- a. Approve payments below

Sarah Brown Clerk fees	£235.20
Simplicity Payroll Service	£26.40

- b. Approve July and August Financial Statement
- c. Initial Audit and AGAR return (Moore Stevens)

9. Footpath between Silverburn and Lindens. Discuss

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

- a. Roads and Traffic
- b. Housing & Development

c. Environment Group

-Thank you to Naomi and Theo for clearing behind the war memorial.

11. Fibre broadband

12. Defibrillator Checks

13. The Downland Villages Transport Group - update

14. Agree a date for Autumn Working Party

15. Discuss possible applications to the Councillor Community Grant Scheme

16. Discuss Community response to Coronavirus (Covid 19)

17. Discuss Sid Marlow bequest of £10000.00

18. Review monthly tasks calendar

19. Items for next Agenda

Date for next meeting: 7pm on Monday 18th October 2021 in 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. Re-issue emergency plan
October	Final date for grant applications
November	Discuss grant applications/ begin budgeting process/ confirm defibrillator checks
December	Discuss draft budget