

Agenda for a meeting of the Council to be held in the Village hall on Monday 26th September 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 18th July 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/S2217/HH-** for development work at 2 Astin Street Aston Tirrold. To erect a rear extension and works to existing detached shed including new roof.
- b) **P22/S2950/HH** for development work at Orchard House Aston Upthorpe. For a single storey rear extension, loft conversion including provision of four dormer windows and other alterations.
- c) **P22/S2952/HH-**for development work at Lime House Spring Lane, Aston Tirrold. Erection of 2 bay oak framed garage on existing driveway with home office above.
- d) **P22/S3052/HH** for development work at 8 The Croft Aston Tirrold for a loft conversion including a dormer window.

7. ARC

- a) Approve minutes from July's meeting.
- b) To approve £3,000 from recent donations to the PC to be paid to ARC for the installation of a table tennis table, subject to 3 quotes being received.
- c) To approve £1,000 of Astonbury profits (less 25% of the total profit, pre-VAT reclaim) to be donated to the Air Ambulance (in memory of the Astons postman, Alan Dodd RIP) and the Brain Tumour Charity (£500 to each).
- d) To approve for ARC to hold the annual Bonfire Night on 5 November and the associated expenses, the largest of which will be £2,700 (exc VAT) cost of fireworks (a £200 increase on the previous year due to inflation).



8. Finance

a) Approve payments below

Sarah Brown Clerk fees September	£241.40. tax return added
	for sept £3.20 and £3 for
	August
Simplicity Payroll Service August and September	£52.20
Village Hall fees	£58.50
Rustic Management	£875
Moore- Audit fees	£240

- b) Approve August's Financial Statement.
- c) Completion of audit. Email forwarded to members of the PC

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

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

10. Fire risk and assessment

11. Fibre Broadband

12. Review monthly tasks calendar

13. Items for next Agenda

Date for next meeting: 7.30pm on Monday 17th October 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:

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