

Agenda for a meeting of the Council to be held in the Village hall on Wednesday 13th September 2023 at 7.30pm

Charlotte Ray, 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 19th July 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/S2721/HH-for development work at the following location: The Old Bakehouse, Baker Street, Aston Tirrold for erection of detached car port/barn outbuilding and associated works.

7. ARC

a) Approve Minute's from July's meeting.

8. Finance

a) Approve payments below

Simplicity Payroll Service	£26.40
Charlotte Ray Clerk Fees	£264.20
Grass Seed Invoice	£220.00
Dropbox monthly subscription for extra storage	£7.93
Data protection fee	£40.00

- b) Approve July's Financial Statement.
- c) Approve August's Financial Statement
- d) Defib Cabinet overpayment in July £29.94

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. Review monthly tasks calendar

11. CIL Monies - Public Ideas

A portion of the money is spent on the stretch of Moreton Road between the Stud Farm entrance and the bus stop (more or less opposite the Aston Farm development).

In particular, the piece of 'no man's land' adjacent to the village bus stop appears neglected and unloved, with no one taking responsibility for the hedge trimming, tree pruning or grass cutting between the layby and footpath directly above. It would improve this part of the village no end if a gardening service were employed (perhaps engaging the support of a working party) to maintain the hedges, strim the bank and prune back any healthy trees. Several of the trees look diseased, so perhaps these could be replaced with a few new specimens. If we wanted to improve the environment as well at the aesthetics, perhaps some meadow turf could be laid in place of the scrub that currently covers the area?

12. EV charge points

- a) Sites of location for charging points?
- **b)** Would the PC be able to support funds for this opportunity?

13. RAF Benson

Community engagement

14. Items for next Agenda

Date for next meeting: 7.30pm on Wednesday 11th October 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 Di	Discuss draft budget
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Upcoming Parish Council meeting dates: Wednesday 11th October 2023 Wednesday 8th November 2023