

Agenda for a meeting of the Council to be held in the Village Hall at 8pm on Monday 10th December 2018

You are requested to attend a meeting of the Council to be held in the Village Hall on Monday 10th December at 8pm.

Denes Marffy, 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

JI

3. Minutes

To resolve that the minutes of the meeting of the Council held on the 19th November 2018 (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, for information only.

6. Planning

To decide on the following planning application:

P18/S3662/HH Proposed single storey addition and triple garage with demolition of 3 loose boxes. Pope Farm Fullers Road Aston Tirrold OX11 9EN

P18/S3807/HH Double garage, open porch to entrance, and verandah to rear elevation with small balcony. The Meads Aston Upthorpe OX11 9EF

7. ARC

- i. To approve December ARC Minutes
- ii. For approval: Cricket Club to install cricket nets at the top of the Recreation Ground

8. Dog bins in the village. Discuss proposed location of bins.

- i. Two of our existing bins should be replaced with lidded bins, these are the bins by the bench along the Hagbourne Road and by the bench at the war memorial.
- ii. Two of our existing bins should be moved and replaced with lidded multi-purpose bins. One is the bin on Baker Street by the notice board which should be moved closer to the footpath by The Manse. The other is the bin on Aston Street by The Manor Barn which should be moved close to the bench by the cemetery.
- iii. Following consultation with the villagers, it was requested that we have two new bins installed, one on the Moreton Road by the concrete track which goes behind the houses on the south east of the Moreton Road and one on Spring Lane, on the verge by the footpath to Blewburton, opposite Copse Style.

9. Finance

i. Approve payments below

Clerk fees (£54.00 to HMRC)	£216.00
D. Marffy (Stationery)	£16.08
Bluestone Planning (Consultancy fee)	£667.01
Bostock Bookkeeping (Payroll)	£60.00

ii. Approve November Financial Statement

10. Roads and Footpath

11. Reports from CLP working groups:

- i. Review overall progress of CLP Groups.
- ii. Roads and Traffic group update on 20 mph consultation.
- iii. Housing & Development. Feedback from H&D group meeting with Consultant re Lower Ham and approve payment for an Accessibility Audit
- iv. Environment Group update as per CLP pages on Astons website.
- 12. Grant Application: To consider application from History Group £3000 deferred from last meeting.
- 13. Oxford to Cambridge Corridor Discuss
- 14. Discuss process for reviewing where risk assessments should be in place and completing them
- **15. Budget.** Discuss draft budget for 2019-2020 and precept.
- **16. Donation Policy.** To discuss updated draft policy regarding the PC accepting donations on behalf of the villages.
- **17. Christmas Tree collection.** Return your old tree to Astons' Recreation Ground, to the right behind the gates by Wednesday 16 January 2019 (Trees left after this date will not be accepted)
- 18. Consider whether to nominate a villager for the High Sheriff Awards 2018/19
- 19. Discuss encouraging more village events e.g. Apple pressing at the Rec, Village Fete
- 20. Review monthly tasks calendar
- 21. Items for the next agenda

Date of next meeting: 8pm on Monday 21st January 2019 in the Village Hall

Notes:



ASTON TIRROLD& ASTON UPTHORPE PARISH COUNCIL

1. The disclosure must include the nature of the 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 discussion 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

P18/S3077/DIS

Manor Barn Aston Street Aston Tirrold OX11 9DJ

Discharge of condition 3(details) of planning permission P15/S0606/LB and P15/S0605/HH: Restoration, renovation and alterations to previously converted Barn to include the insertion of a mezzanine level and internal sub divisions to form master bedroom with en suite facilities, sitting room and Wine Store/Kitchen. Miscellaneous and associated internal alterations to the layout of the existing house. Various alterations to a number of existing external windows and doors; insertion of new metal chimney flue. (As amended by drawings accompanying e-mail from agent received 23 April 2015) And Discharge of condition 4(details) of planning permission P18/S0010/HH condition 4(details) of planning permission P17/S4419/LB: Amendments to planning consent ref. P15/S0605/HH, relating solely to works to the Barn. Proposals are for an additional internal mezzanine level; a new two-light window to the north elevation; the removal of the double doors to the east (roadside) elevation; revisions to the west elevation fenestration (as amplified by agents email and amended plans received 13th February 2018)

10 October 2018

DIS Details Agreed

January	Agree budget / Submit precept request
February	Submit VAT reclaim
March	Confirm defibrillator checks / Reimburse ARC for Health & Safety Costs
April	Grants paid
May	AGM / Renew insurance, Review Emergency plan
June	Confirm defibrillator checks
July	
August	
September	Confirm defibrillator checks / Advertise for grant applications
October	Final date for grant applications
November	Discuss grant applications / begin budgeting process
December	Confirm defibrillator checks / discuss draft budget

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APC December 2018