

# Agenda for a meeting of the Council to be held in the Village Hall at 8pm on Monday 12th December 2016

You are requested to attend a meeting of the Council to be held in the Village Hall on Monday 12<sup>th</sup> 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

To receive apologies of absence.

#### 3. Minutes

To resolve that the minutes of the meeting of the Council held on the 21<sup>st</sup> November 2016 (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:

### 7. Finance

i. Approve payments below

Denes Marffy clerk fees	£250.00 less Tax and NI
DVLG	£130
Rustic Management	£235
Denes Marffy (Seagate external hard drive)	£86.99

## 8. Recreation ground / ARC

To accept the December minutes.

Increase approval for football goal posts from £2500 to £3000

- 9. **Emergency Plan.** To approve proposed Emergency Plan
- 10. Discuss increased grant for Village Hall to cover costs associated with Post Office
- 11. **Insurance** Discuss need for risk assessments that the PC should have in place
- 12. **CLP.** Update and discuss



## ASTON TIRROLD& ASTON UPTHORPE PARISH COUNCIL

- 13. Roads and Footpath Footpath maintenance (Tom Coates)
- 14. Planning Guidelines for new Village website. Discuss
- 15. To consider registering the village pub as an Asset of Community Value
- 16. Memorial to Alison Holtz de Baar
- 17. **Update on digitization** (Jancis Smith)
- 18. Discuss communicating PC agenda's via eNews
- 19. Discuss Precept and Budget, Discuss Budget and Precept
- 20. Advertising on telegraph poles
- 21. Items for the next agenda

Date of next meeting: 8pm on Monday 16th January 2017 in the Village Hall

#### **Notes:**

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.

APC December 2016

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