



ASTON TIRROLD & ASTON UPTHORPE
PARISH COUNCIL

Agenda for a meeting of the Council to be held in the Village Hall at 8pm on Monday 15th October 2018

You are requested to attend a meeting of the Council to be held in the Village Hall on Monday 15th October 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

JJ

3. Minutes

To resolve that the minutes of the meeting of the Council held on the 17th September 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.

Discuss if any village projects that would benefit from £2k matched funding from OCC Councillor fund

6. Planning

None received this month.

7. ARC

- i. To approve October ARC Minutes

8. Finance

- i. Approve payments below

Clerk fees (£54.00 to HMRC)	£216.00
Village Hall (Hire including first aid course)	£82.50
ICO Data Protection already agreed on 16/7/18 (Payment by cheque, voucher No. 371)	£40.00

- ii. Approve September Financial Statement

9. Roads and Footpath

- i. **Proposed 20mph Speed Limit** - to discuss and agree the Parish Council's response to the statutory



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PARISH COUNCIL

consultation documents.

10. Reports from CLP working groups:

- i. Review overall progress of CLP Groups.
- ii. Roads and Traffic group update.
- iii. Housing & Development. To include feedback from H&D group meeting with Consultant re Lower Ham
- iv. Environment Group update.

11. Rectory Lane Bench. To accept proposed removal of bench from Rectory Lane.

12. Oxford to Cambridge Corridor Discuss

13. Discuss process for reviewing where risk assessments should be in place and completing them

14. Budget. Discuss draft budget for 2019-2020

15. Donation Policy. To discuss initial draft policy regarding the PC accepting donations on behalf of the villages.

16. Dog mess in the village. Discuss dog poo bag trial at the Rec.

17. Christmas Tree collection. Discuss collection in January usually at the Rec.

18. Review monthly tasks calendar

19. Items for the next agenda

Date of next meeting: 8pm on Monday 19th November 2018 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.

For Information only

Reference

Location/Description

Date Registered

Decision

P18/S2589/HH

Cedarcott Fullers Road Aston Tirrold OX11 9EN

Internal changes with single storey extension inside existing porch, does not increase footprint.(as amended by drawing no. 1010B to correct elevation naming issues.)

4 August 2018

Planning Permission



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PARISH COUNCIL

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