Agenda for a meeting of the Council to be held in the Village Hall at 8pm on Monday 16th March 2020

You are requested to attend a meeting of the Council to be held in the Village Hall on Monday 16th March 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:

3. Minutes

To resolve that the minutes of the meeting of the Council held on the 17th February2020 (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.

- i. To ask if any updates on the Oxford-Cambridge Expressway
- ii. Update from SODC on the Local Plan

6. Planning

To decide on the following planning applications:

P20/S0455/FUL Erection of detached dwelling with parking and amenity (alternative to permission P18/S4099/FUL) Ashbrook The Croft Aston Tirrold OX11 9DL

P20/S0563/HH To render over the existing reconstituted stone block work to the house and garage walls, using a chalk white finish. No structural alterations or additions. Mahe Aston Street Aston Tirrold OX11 9DJ

7. ARC

- i. To approve March ARC Minutes.
- ii. Discuss Astonbury.

8. Finance

- i. Approve payments below
- ii. Received from OCC £2418.00, grants for tree planting (£1000) Village Hall (£500) and vandal proof defibrillator cabinet (£918)
- iii. VAT reclaim has been submitted for ARC and the PC total is £2875.79

| Clerk fees (£51.40 to HMRC) | £218.60 |
|---|---------|
| ARC (Health and Safety costs 2018/2019) | £288.85 |

APC March 2020 1



ASTON TIRROLD& ASTON UPTHORPE PARISH COUNCIL

| Rustic Management (Clearing Storm Ciara trees) | £100.00 |
|--|---------|
| OALC (Subscription) | £140.42 |
| Jancis Smith (Locum Clerk) | £48.00 |
| HMRC (4 th Quarter Payrol) | £154.20 |

- iv. Approve February Financial Statement
- 9. To accept feedback and discuss matters arising from CLP Groups:
 - i. Review overall progress of CLP Groups.
 - ii. Roads and Traffic.
- a. Fix my street user scheme training Discuss
- b. Oversized vehicles coming through the village. Discus
- c. Discuss the altered footpath leading to Blewburton Hill from Hagbourne Road.
- iii. Housing & Development. Discuss retirement needs in the village.
- iv. Environment Group.
 - a. Tree planting in the village.
- **10.** Discuss process for reviewing where risk assessments should be in place and completing them. To consider adding GDPR, non-financial internal audit to risk register.
- 11. VE day celebrations. Discuss costs and donations, road closures and event details.
- 12. Discuss Community response to Coronovirus (Corvid 19)
- 13. Review monthly tasks calendar
- 14. Items for the next agenda

Date of next meeting: 8pm on Monday 20th April 2020 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

| January | Agree budget / Submit precept request |
|----------|--|
| February | Submit VAT reclaim/ Confirm defibrillator checks |
| March | Reimburse ARC for Health & Safety Costs, Village Clear up |
| April | Grants paid |
| May | AGM / Renew insurance, Review Emergency plan/ Confirm defibrillator checks |
| June | |

APC March 2020 2



ASTON TIRROLD& ASTON UPTHORPE PARISH COUNCIL

| July | |
|-----------|--|
| August | Confirm defibrillator checks |
| September | Advertise for grant applications, Re-issue Emergency Plan |
| October | Final date for grant applications |
| November | Discuss grant applications / begin budgeting process/ Confirm defibrillator checks |
| December | Discuss draft budget |

Reference Location/Description

Date Registered

P20/S0070/LB

Croft Corner Moreton Road Aston Tirrold OX11 9EW

Like-for-like replacement of two first floor dormer Crittall windows - steel window frames and casements will be removed and replaced with bespoke steel; Creation of a doorway between rear bedroom and master en-suite bathroom.

14 January 2020

Listed Building Consent

Decision

APC March 2020 3