ASTON TIRROLD\& ASTON UPTHORPE PARISH COUNCIL

## Agenda for a meeting of the Council to be held in the Village Hall at 8pm on Monday 16 May 2016

You are requested to attend a meeting of the Council to be held in the Village Hall on Monday $16^{\text {th }}$ May at 8pm. Emma Anderson, 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 $18^{\text {th }}$ April 2016 (circulated to members) be signed as a correct record.
4. Public questions, comments or representations

To receive any questions or comments from the Parish.
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. Finance
i. Finances - to approve the financial statement to $30^{\text {th }}$ April 2016 for the combined council
ii. PC to approve payments as below in the table:
iii. Approval for an external payroll manager: Julie Latter - Bostock Bookkeeping

| Emma Anderson clerk fees for April | $£ 200.00$ ( $+£ 50$ HMRC accrual) |
| :--- | :--- |
| Insurance | $£ 1483.29$ |
| Rustic Management | $£ 690.00$ |

7. Recreation ground / ARC

ARC AGM minutes from May to be accepted in AGM
8. Roads and Footpaths (AT)
9. Bus Service.
10. Planning permission guidelines. To approve website content and links to go on website to help those wishing to apply for planning.

## 11. Community-Led Plan (SY).

12. Risk Register. Having reviewed the OALC generic Risk Register accompanying the Agenda, Councillors to discuss how to put an appropriate Risk Register in place.
13. Transparency Code. Ensure all Councillors are aware of the requirements of the Code.
14. Parish Clerk: Welcome to Denes Marffy.
15. Emergency Planning.
16. Items for the next agenda

Date of next meeting: 8 pm on Monday $20^{\text {th }}$ June 2016 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.
