



ASTON TIRROLD & ASTON UPTHORPE
PARISH COUNCIL

Agenda for a meeting of the Council to be held in the Village Hall at 8pm on Monday 16th September 2019

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

3. Minutes

To resolve that the minutes of the meeting of the Council held on the 15th July 2019 (circulated to members) be signed as a correct record.

4. Public questions, comments or representations

- i. To consider foliage adjacent to roads in the villages that in some cases is causing cars and other road users to move into the middle of the road.

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

6. Planning

To decide on the following planning application: None

7. ARC

- i. To approve September ARC Minutes
- ii. To approve ARC purchase of swings at £10,000 (inc VAT) to replace those that have been removed following annual RoSPA safety report
- iii. To approve purchase of a new defibrillator cabinet.
Option 1 - defibsafe 2 - tough cabinet made from plastic (similar to that used in police riot gear) £350 plus VAT £10 delivery
Option 2 - Ecopad - "bombproof" usually installed in insecure places where rates of vandalism are high.
Stainless steel - impossible to break into. £745 plus VAT £30 delivery.
- iv. To decide whether or not to claim the on insurance for the recent vandalism.

8. Finance

- i. Approve payments below

Clerk fees (£54.00 to HMRC, Aug)	£218.60
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SODC (AUS Dogbins, Quarterly April-June)	£13.81
Rustic Management (Footpath maintenance)	£860.00
D.Marffy (Stationery)	£24.96
Bostock Bookkeeping (Payroll)	£60.00
Quarterly HMRC payment	£162.00

- ii. Approve June Financial Statement
- iii. Second half precept of £8600.00 has been received

9. To accept feedback and discuss matters arising from CLP Groups:

- i. Review overall progress of CLP Groups.
- ii. Roads and Traffic.
- iii. Housing & Development.
- iv. Environment Group

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. Community Infrastructure Levy Update. Due to the development in the villages over the last year, the PC is due to receive £936.65. The PC to resolve to opt to receive the funding and to discuss how to spend the funds

12. To approve the updated Emergency Plan.

13. Annual grant applications to the PC are due by 31st October. To discuss encouraging CLP and other groups to apply and raising awareness.

14. To discuss any responses to the PC eNews and VN article regarding tractor traffic through the villages

15. Vandalism at the Recreation Ground.

16. Review monthly tasks calendar

- i. Prepare budget for next year
- ii. Autumn work day

17. Items for the next agenda

Date of next meeting: 8pm on Monday 21st October 2019 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.



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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	
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

Date Registered

Decision

P19/S2072/DIS

Ashbrook The Croft Aston Tirrold OX11 9DL

Discharge of conditions 6 - Landscaping Scheme (trees and shrubs only), 8 - Tree Protection and 9 - Protect hedges during development operations of planning application P18/S4099/FUL Erection of a detached chalet-style dwelling with parking and amenity space. As corrected by site plan CDA 175 SP F correcting the scale bar on the plan.

11 July 2019

DIS Details Agreed

P19/S2069/HH

Baldons Baker Street Aston Tirrold OX11 9DD

Single storey rear extension.

1 July 2019

Planning Permission

P19/S0387/LB

Popes Farm Fullers Road Aston Tirrold Oxfordshire OX11 9EN

Refurbishment and replacement of windows and doors. As clarified by joinery details submitted on 9 July 2019.

18 March 2019

Listed Building Consent

P19/S1263/LB

Blacksmiths Cottage Aston Street Aston Tirrold Oxfordshire OX11 9DQ

Replace rotten parts of timber framed wall and to clad upper section with 9" oak weatherboard to create an improved weathering.

17 April 2019

Listed Building Consent

P19/S1727/HH

9 Moreton Road Aston Upthorpe OX11 9EP

Single storey timber building for use as a garden room.

5 June 2019

Planning Permission