# Agenda for a meeting of the Council to be held in the Village Hall at 8pm on Monday 16th October 2017

You are requested to attend a meeting of the Council to be held in the Village Hall on Monday 18<sup>th</sup> 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

## 3. Minutes

To resolve that the minutes of the meeting of the Council held on the 18<sup>th</sup> September 2017 (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 Traffic Management re buildings.

## 6. Planning

Discuss standard wording regarding construction traffic on Planning Application responses.

## 7. ARC

i. Approve October minutes.

# 8. Finance

- i. Approve payments below
- ii. Review bank signatories
- iii. To discuss budgeting process for next year
- iv. Approve and accept BDO Annual Return.

Denes Marffy clerk fees	£162.00
Bruno Brunskill (Website registration)	£15.00
Susanna Brunskill (Councillor expenses)	£45.00
BDO (Review of Annual Return)	£288.00
Village Hall (Village Hall hire)	£36.00

# 9. Approve August/September Financial Statement

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#### 10. Roads and Footpath

- i. War Memorial footpath
- ii. Update on Baker Street footpath barriers
- iii. Verges on The Croft discuss tree maintenance
- iv. To discuss replacing Roads & Footpath Coordinator

# 11. Reports from CLP working groups:

- i. Housing & Development group update.
- ii. Update on the work in progress of the Conservation Area and to confirm that Anna Dillon can access the OS public sector mapping on behalf of the PC.
- iii. Roads and Traffic group: 20 mph Speed restriction update.
- iv. Aston's Environment group. Proposal for more dogbins.
- 12. Defibrillator checking process update
- 13. Guidelines for advertising in the villages
- 14. To approve updated Information Guide
- 15. To approve Grant criteria.
- **16. Smartwater signage.** Discuss Smartwater briefing document and signage.
- **17. Notice boards** Discuss maintenance and latches.
- 18. Review advice for planning.
- 19. To discuss replacement PC representative on Village Hall Management Committee
- 20. Items for the next agenda

Date of next meeting: 8pm on Monday 20<sup>th</sup> November 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.

#### P17/S2098/HH

The Studio Aston Street Aston Tirrold OX11 9DJ

Proposed single-storey and two-storey side extensions. (As amended by plans L02A and 16006pp 1010b showing amended red site area and e-mail from agent dated 11 July 2017. As amplified by Arboricultural method statement,

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# ASTON TIRROLD& ASTON UPTHORPE PARISH COUNCIL

schedule of tree works and tree protection details received on 18 July 2017). As amended by revised location plans and site plan refs 16006L02 A, SV01A, PP1010C and amplified by tree protection plan and arboricultural method statement. As further amended by Schedule of tree works Rev A and Arboricultural method statement Rev A received 31 August 2017.

6 June 2017

Planning Permission

# P17/S2880/HH

Meadow Side Moreton Road Aston Tirrold OX11 9EW Erection of first floor extension and detached garage

4 August 2017

Planning Permission

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