



ASTON TIRROLD & ASTON UPTHORPE
PARISH COUNCIL

Agenda for a meeting of the Council to be held in the Village Hall at 8pm on Monday 18 January 2016

You are requested to attend a meeting of the Council to be held in the Village Hall on Monday 18 January 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 14 December 2015 (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. Planning

To decide on the following planning applications:

P15/S3993/HH for development work at the following location: **Jervis Cottage**, Aston Street, Aston Tirrold Proposed ground and first floor, side and rear extension. (amendment)

P15/S4108/HH single story rear extension: **Crossways**, Rectory Lane, Aston Tirrold

P15/S4264/LB (Listed Building Consent). Proposed single storey extension to Farmhouse with basement below, conversion of existing outbuilding to form ancillary accommodation to Farmhouse **Popes Farm** Fullers Road Aston Tirrold OX11 9EN

P15/S4263/HH (Householder). Proposed single storey extension to Farmhouse with basement below, conversion of existing outbuilding to form ancillary accommodation to Farmhouse **Popes Farm** Fullers Road Aston Tirrold OX11 9EN

7. Finance

- i. Finances – to approve the financial statements to 30th November and 31st December for the combined council
- ii. Confirm Clerk as delegate for electronic banking
- iii. Audit arrangements for smaller councils. Discuss audit arrangements from 2017 (response deadline extended to 31st March)



ASTON TIRROLD & ASTON UPTHORPE
PARISH COUNCIL

iv. Payments – to approve

Emma Anderson clerk fees for January	£250.00
Aston Tirrold and Upthorpe Village Hall fees for three meetings	£54.00

8. Recreation ground / ARC

To accept the December minutes

To approve Arc to give a One off Safari Supper donation of 10% of profits

To approve ARC to be allowed to donate up to 20% of profits from future ARC events to charities

9. Roads and Footpaths (AT)

10. Agreeing the Precept for 2016 – 2017 (deadline 22 January)

11. Bus Service. To discuss the current situation with buses

12. Planning permission guidelines. To discuss links to go on website to help those wishing to apply for planning

13. Website

14. Queen's 90th birthday celebration. Suggestion of a street party in June (11/12th)

15. BT Openreach broadband

16. Community-Led Plan (JK)

Update on CLP progress.

Date of next meeting: 8pm on Monday 15th February 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.