

Agenda for a meeting of the Council to be held in the Village Hall at 8pm on Monday 18th March 2019

You are requested to attend a meeting of the Council to be held in the Village Hall on Monday 18th 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 18th February 2019 (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. Oxfordshire Plan 2050: Vision & Objectives Consultation

6. Planning

To decide on the following planning application:

Lower Ham – PC to discuss any updates.

7. ARC

- i. To approve March ARC Minutes
- ii. PC to approve the following expenditure: £1,500 +VAT to repair and service the tractor, £1,845 + VAT to purchase a new finishing mower, £315 + VAT to purchase a new mulching kit, Total = £3,660 + VAT
- iii. PC to approve expenditure of £600 +VAT for the hire of a grab lorry for the removal of spoil from the village clean up day.
- **8. Multi purpose bins in the village.** To approve a letter to be sent to SODC to start the process to request additional combined litter and dog waste bins at.
 - i. The bin currently situated on Aston Street by The Manor Barn would remain in-situ but an additional multipurpose bin close to the bench by the cemetery would be requested.
 - ii. The existing bins at the war memorial and Hagbourne Road to be replaced with lidded multi-purpose bins.
 - iii. The bin on Baker Street near the notice board to be replaced with a new lidded multi-purpose bin so that it is more visible. An option to install signage on the footpath beside The Manse to indicate the location of the bin would be explored.
 - iv. A new bin at the end of the Moreton Road is desirable, the request will be to site a multi-purpose bin near



ASTON TIRROLD& ASTON UPTHORPE PARISH COUNCIL

the gate to the Stud on the concrete track.

v. Request an additional multi-purpose bin on Spring Lane on the verge by the footpath to Blewburton, opposite Copse Stile House.

9. Finance

i. Approve payments below

Clerk fees (£54.00 to HMRC)	£216.00
ARC (Health and Safety cost)	£702.77
Railton TPC Ltd (Sustainability report)	£1002.00
Bluestone Planning (Consultancy report)	£576.00
Jancis Smith (Locum clerk)	£48.00
OCC (20mph signage)	£4065.95
OALC (Subscription)	£138.97

ii. Approve February Financial Statement

10. Roads and Footpath

- i. Winter salt spreading process. Discuss
- 11. Introduction of 20 mph speed limit within the villages. Update
- 12. 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 update as per CLP pages on Astons website.
 - v. Discuss adding contact details for the CLP groups to the Village News back page.
- 13. Oxford to Cambridge Corridor Update
- 14. Discuss process for reviewing where risk assessments should be in place and completing them
- **15. Parish Councillor elections.** Notice of Election will be published on the noticeboards on 26th March when PURDAH starts. The 3rd April: Deadline for receipt of nomination papers and withdrawal of candidature.
- 16. Bonfires in the village. Discuss
- 17. Discuss OALC recommendation that the following are placed on the website:
 - i. All items of expenditure above £100
 - ii. List of councillor or member responsibilities
 - iii. The details of public land and building assets
- 18. Training Courses for Parish Councillors i.e. Chairmanship training in June/July
- 19. Review monthly tasks calendar



20. Items for the next agenda

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

For Information only

January	Agree budget / Submit precept request
February	Submit VAT reclaim
March	Confirm defibrillator checks / Reimburse ARC for Health & Safety Costs
April	Grants paid
May	AGM / Renew insurance, Review Emergency plan
June	Confirm defibrillator checks
July	
August	
September	Confirm defibrillator checks / Advertise for grant applications
October	Final date for grant applications
November	Discuss grant applications / begin budgeting process
December	Confirm defibrillator checks / discuss draft budget

Reference Location/Description

Date Registered

Decision

P19/S0552/DIS

Carrimers Farm Off A417 Aston Tirrold OX11 9DP

Discharge of conditions 3 - levels and 4 - landscaping on application ref. P18/S4227/FUL Demolition of existing building and erection of a single dwelling with associated parking and works.

18 February 2019

DIS Details Agreed

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