



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 April 2016

You are requested to attend a meeting of the Council to be held in the Village Hall on Monday 18 April 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 March 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. Planning

To decide on the following planning application:

P16/S0558/HH. 2 Chalk Hill Aston Tirrold. Alterations and extensions to existing dwelling.

P16/S0855/FUL. Filberts Aston Street Aston Tirrold. Change of use of land to equestrian, including formation of horse exercise area, bounded by post and rail fence.

7. Finance

- i. Finances – to approve the financial statement to 31st March 2016 for the combined council
- ii. PC to approve payments: Emma Anderson clerk fees for £200.00; Village Hall for three meetings for £54.00; Grants for 2016.
- iii. Approval for an electronic payment to HMRC of £520.36 (£465.00 HMRC Emma Anderson tax, £9.36 Emma Anderson NI insurance, £46.00 HMRC Claire Picken tax).
- iv. Approval for an external payroll manager.

Emma Anderson clerk fees for April	£200.00
Village Hall (hall hire for 3 months)	£54.00
Grant: Village hall	£1000.00
Grant: Café and Post office services	£500.00



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Grant: Astons webteam	£150.00
Grant: PCC Burial Ground	£1906.00
Grant: Astons CLP	£100.00

8. Recreation ground / ARC

To accept the April minutes

9. Roads and Footpaths (AT)

- i. To agree £700 to pay consultants to look at the traffic calming measures and speed restrictions in the village.
- ii. To discuss the pothole situation in the village.

10. Bus Service. Update from SY / Maranda, based on the news from the Council that on 15 March 2016, a contract termination date of 20 July was approved for all bus services.

11. Planning permission guidelines. To approve website content and links to go on website to help those wishing to apply for planning.

12. Defibrillator. PC to approve Defibrillator insurance of £13.78 plus tax per annum.

13. Community-Led Plan (SY).

14. Traffic Study (AT).

15. New councillors.

16. PC records. To approve the digitisation of pre-digital-age PC records Scanning of PC and ARC records.

17. Public Service Reorganisation for Oxfordshire: Status - Due to a lack of agreement between Oxfordshire's district councils and the County Council, two studies are in the process of being commissioned - a district-led study which looks at 4 and 3 unitaries as their preferred options, and a county commissioned review which will look at 4, 3, 2, 1, and the status quo, on equal terms. The PC will follow the progress.

18. Emergency Planning.

19. Notice of AGM on 16 May. To review of all policies for approval.

20. Items for the next agenda

Date of next meeting AGM: 8pm on Monday 16th May 2016 in the Village Hall



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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.