

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

You are requested to attend a meeting of the Council to be held in the Village Hall on Monday 18th November 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: SY, JK, NH

3. Minutes

To resolve that the minutes of the meeting of the Council held on the 21st October 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.

- i. To ask if any updates on the Oxford-Cambridge Expressway
- ii. Update from SODC on the Local Plan

6. Planning

To decide on the following planning applications:

P19/S3213/HH Proposed Woodburning Stove Flue, 2 Chalk Hill Aston Tirrold OX11 9DN

P19/S3239/HH Two storey and single storey extensions, internal reconfiguration, new elevational treatment, improved car parking and turning space together with associated ancillary works (as amended by drwng A001A to amend boundary line to the east received on 5th November 2019) Selesk House Spring Lane Aston Tirrold OX11 9EJ

P19/S3277/FUL Variation of Condition 10 of application P16/S4241/FUL to amend the wording to address the matter of contamination. (Demolition of existing structures/buildings and redevelopment to provide five dwellings with parking and gardens and associated works.) Upthorpe Farm Moreton Road Aston Tirrold OX11 9EW

Blewbury Footpath No. 3 (part) - Notice of Making of Order - Public Path Diversion and Definitive Map and Statement Modification Order 2019. For details go to:

https://consultations.oxfordshire.gov.uk/consult.ti/Blewbury.FP3.Made/consultationHome

1

7. ARC

i. To approve November ARC Minutes



ASTON TIRROLD& ASTON UPTHORPE PARISH COUNCIL

- ii. Approve £2,124 (inc) to replace the wooden ballustrades with metal equivalents and £546 to fix the paving and steps. Total is £2,670 (inc).
- iii. An application has been made to SODC councillors for a grant for the swings.

8. Finance

- i. Approve payments below
- ii. Received from SODC. Community Infrastructure Levy (CIL) £936.65. Approve contribution to ARC for swings of £ £936.65

Clerk fees (£51.40 to HMRC, Aug)	£218.60

iii. Approve October Financial Statement

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. Ongoing application for new multi purpose bins.
- **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. Annual grant applications to the PC:

- i. Astons Web Team £150.00 (contribution to the cost of maintain the community website). £237.60 (one-off cost of adjusting the community website to meet UK's Information Commissioner's (ICO) new cookie requirements for websites)
- ii. Astons Cricket Club. £1500.00 (One-off contribution to the cost of a new roller)
- iii. The Astons' History Group. £148.00 (For the purchase of a portable photo studio £105.00, and a Spiral binding machine £43.00).
- iv. PCC. £2420.00 (For upkeep of the burial ground and additional work)
- v. Village Hall. £2800.00 (to enable the Village Hall to continue with its multi-year programme of renewal and improvement work.)
- vi. Post Office and Cafe. £500.00

12. Discuss budget and approve next month.

13. Christmas Tree collection. At the Recreation Ground the same as last year. Date to be advised.

2

14. Vandalism at the Recreation Ground.

i. For information – ongoing discussion with insurers regarding claim to replace items damaged at the Recreation Ground .

15. Review monthly tasks calendar

i. Defibrillator maintenance update



16. Items for the next agenda

Date of next meeting: 8pm on Monday 9th December 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/ 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

Reference

Location/Description

Date Registered

Decision

P19/S1750/LB

Croft House Fullers Road Aston Tirrold OX11 9EN

Replacement roof to existing garage building to form replacement first floor annex room. Internal alterations to raise door head between family room and kitchen, and removal of faux chimney breast to kitchen. (as amended by plans received on 16th July and 9th October 2019)

3 June 2019

Listed Building Consent

P19/S1748/HH

Croft House Fullers Road Aston Tirrold OX11 9EN

Replacement roof to existing garage building to form replacement first floor annex room (as amended by plans received on 9th October 2019)

3 June 2019

Planning Permission

P19/S1490/LB

Skirmers Aston Street Aston Tirrold OX11 9DQ

Replace existing rear door. Upper part to be replaced by window matching those of the house and the lower part by bricks (period).

3



Lime mortar to be used.

29 July 2019

Planning Permission