Agenda for a meeting of the Council to be held in the Village Hall at 8pm on Monday 19th March 2018

You are requested to attend a meeting of the Council to be held in the Village Hall on Monday 19th 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 19th February 2018 (circulated to members) be signed as a correct record.

4. Public questions, comments or representations

Update regarding slurry pit at Lower Hill Farm

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 if any village projects that would benefit from £2k matched funding from OCC Councillor fund

6. Planning

To decide on the following planning application:

P18/S0440/HH Two storey extension to provide an office and a larger third bedroom. New garage to replace existing garage and lean-to conservatory. 23 Moreton Road Aston Tirrold OX11 9EW

7. ARC

To approve March ARC Minutes

8. Finance

- i. Approve payments below
- ii. To agree to transfer £2,575.65 to ARC if VAT reclaim is paid into the PC account before 31st March.

Denes Marffy clerk fees	£162.00
OALC Annual Subscription	£135.06
Smartwater (4 signs)	£180.00
HMRC (outstanding tax for payroll)	£323.52
Bostock Bookkeeping (Payroll)	£45.00

iii. Approve January and February Financial Statement



ASTON TIRROLD& ASTON UPTHORPE PARISH COUNCIL

9. Roads and Footpath

- i. War Memorial footpath: To consider edging and adding gravel to path
- ii. Update on Baker Street footpath barriers

10. Reports from CLP working groups:

- i. Roads and Traffic group update. Queues likely sign quote of £1047.43. Discuss
- ii. Housing & Development and Environment Group. Update
- 11. Car sharing app: To hear about local car sharing app, Ryde (Hamish Blythe from Blewbury)
- 12. Smartwater signage. Approve placement of signs to be purchased.
- 13. General Data Protection Regulations. Discuss report written by Bruno Brunskill
- 14. Discuss process for reviewing where risk assessments should be in place and completing them
- 15. Approve planning advice document for villagers to go on the village website.
- 16. Discuss how to attract and recruit more Councillors. Discuss advertising notice.
- 17. Dogbin siting. Discuss
- 18. Advertising policy re North Moreton book sale.
- 19. Noise from Ashdown MX track. Discuss

20. Emergency planning & resilience

To determine whether any additional measures may be required to improve our emergency preparedness & resilience in light of the recent adverse weather

21. Review monthly tasks calendar

Confirm defibrillator checks

- 22. Preparing for AGM: reviewing policies & allocation of roles
- 23. Items for the next agenda

Date of next meeting: 8pm on Monday 16th April 2018 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.

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FOR INFORMATION - Recent Planning Decisions

Reference

Location/Description

Date Registered

Decision

P18/S0093/HH

5 The Croft Aston Tirrold OX11 9DL

Two storey side and rear extension. Single storey extensions to front and rear.

10 January 2018

Planning Permission

P18/S0010/HH

Manor Barn Aston Street Aston Tirrold OX11 9DJ

Amendments to planning consent ref. P15/S0605/HH, relating solely to works to the Barn. Proposals are for an additional internal mezzanine level; a new two-light window to the north elevation; the removal of the double doors to the east (roadside) elevation; revisions to the west elevation fenestration (as amplified by agents email and amended plans recieved 13th Febuary 2018)

2 January 2018

Planning Permission

P17/S4419/LB

Manor Barn Aston Street Aston Tirrold OX11 9DJ

Amendments to listed building consent ref. P15/S0606/LB, relating solely to works to the Barn. Proposals are for an additional internal mezzanine level; a new two-light window to the north elevation; the removal of the double doors to the east (roadside) elevation; revisions to the west elevation fenestration (as amplified by agents email and amended plans recieved 13th Febuary 2018)

2 January 2018

Listed Building Consent

Monthly Tasks Calendar

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
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

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