Agenda for a meeting of the Council to be held in the Village Hall at 8pm on Monday 19th June 2017

You are requested to attend a meeting of the Council to be held in the Village Hall on Monday 19th June 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** Simon Young, Tim Vallings

3. Minutes

To resolve that the minutes of the meeting of the Council held on the 15th May 2017 (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. Discuss Traffic Management re buildings.

6. **Planning**

To decide on the following planning application:

P17/S2098/HH Proposed single-storey and two-storey side extensions. The Studio Aston Street Aston Tirrold OX11 9DJ

- 7. **Approve Annual Return.** Receive feedback from Internal Auditor,
- 8. **ARC** Approve May minutes.

Accept ARC AGM minutes.

Appoint second Councillor to ARC.

9. Finance

- i. Approve payments below
- ii. Review bank signatories
- iii. VAT Reclaim of £1473.04 (Delayed receipt from previous financial year)

Denes Marffy clerk fees	£162.00
Denes Marffy (Stationary)	£6.75
ARC (Tax rebate)	£1118.71
Bostock Bookkeeping (Payroll)	£45.00

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ASTON TIRROLD& ASTON UPTHORPE PARISH COUNCIL

- 10. Approve May Financial Statement
- 11. Roads and Footpath War Memorial footpath,

Footpaths by the Close, Barrier on footpath at Baker Street. To agree to the cutting of a number of verges in the village

- 12. Bench on grass triangle at Rectory Lane Discuss
- 13. **Reports from CLP working groups :** Update from the Housing and Development project team Feedback from Roads and Traffic.
- 14. To discuss membership to Local Council Advice Service (LCAS) for £95 + VAT
- 15. Defibrillator discuss processes for checking.
- 16. Traffic Management re planning applications. Discuss
- 17. To Accept War Memorial Report.
- 18. Confirmation of Installation and Insurance of Chalk Hill Traffic Mirror.
- 19. To review Information Guide.
- 20. Items for the next agenda

Date of next meeting: 8pm on Monday 17th July 2017 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:

P17/S1198/LB

Filberts Aston Street Aston Tirrold OX11 9DG

Construction of a cellar. (As amended by plans 17/165.03 Rev A and 17/165.01 Rev A which pull the cellar construction a metre further away from the existing kitchen wall).

28 March 2017

Listed Building Consent

P17/S1196/HH

Filberts Aston Street Aston Tirrold OX11 9DG

Construction of a cellar.(As amended by plans 17/165.03 Rev A and 17/165.01 Rev A which pull the cellar construction a



metre further away from the existing kitchen wall).

28 March 2017

P17/S0867/HH

1 Downs View Aston Tirrold OX11 9DE Replacement of dilapidated shed with smaller summerhouse

23 March 2017

P17/S0946/FUL Lower Hill Farm Aston Tirrold OX11 9DR Small slurry lagoon.

20 March 2017

Planning Permission

Planning Permission

Planning Permission

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