



ASTON TIRROLD & ASTON UPTHORPE
PARISH COUNCIL

Agenda for a meeting of the Council to be held in the Village Hall at 8pm on Monday 20th January 2020

You are requested to attend a meeting of the Council to be held in the Village Hall on Monday 20th January 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 9th December 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: None

7. ARC

- i. To approve January ARC Minutes.

8. Finance

- i. Approve payments below

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|---|---------|
| Clerk fees (£51.40 to HMRC, Jan + £0.20 underpayment from previous month) | £218.80 |
| Village Hall (Hall hire Quarterly) | £58.50 |

- ii. Approve December Financial Statement

9. To accept feedback and discuss matters arising from CLP Groups:

- i. Review overall progress of CLP Groups.
- ii. Roads and Traffic.
 - a. Fix my street user scheme training Discuss
 - b. Water run off from Chalk Hill.
- iii. Housing & Development.



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- iv. Environment Group.
 - a. Discuss the result of the application for new multi purpose bins
 - b. Tree planting in the village.

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. VE day celebrations. Discuss

12. Discuss ADCA (Astons Digital Community Archive)

13. Approve meeting dates for 2020. 17 February, 16 March, 20 April , 18 May & AGM, 15 June, 20 July, 21 September, 19 October, 16 November, 14 December*

* NB this is the second Monday of the month as the third falls too close to Christmas

14. Review monthly tasks calendar

- i. Defibrillator update

15. Items for the next agenda

Date of next meeting: 8pm on Monday 20th January 2020 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 |



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Reference

Location/Description

Date Registered

Decision

P19/S4575/DIS

Upthorpe Farm Moreton Road Aston Tirrold OX11 9EW

Discharge of Condition 8 - Construction Traffic Management (details required) on planning application 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.)

16 December 2019

DIS Details Agreed

P19/S4523/D

Small building at Lower Ham Buildings (between two black barns) Moreton Road Aston Tirrold OX11 9EW
Small modern blockwork building to be demolished with hand tools.

12 December 2019

Demolition Consent

P19/S2475/DIS

Former Upthorpe Farm Moreton Road Aston Tirrold OX11 9EW

Demolition of existing structures/buildings and redevelopment to provide five dwellings with parking and gardens and associated works. P16/S4241/FUL Conditions(s) 3 - materials, 10 - contamination report and 11 - landscaping

2 August 2019

DIS Partially Agreed

Decision