

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

You are requested to attend a meeting of the Council to be held online via Zoom link to be advised on Monday 20th April 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 16th March 2020 (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:

P20/S0954/LB Partial re-roofing of main house Thorpe Farm House Thorpe Street Aston Upthorpe OX11 9EQ

P20/S0972/HH Demolition of an existing barn and the erection of a replacement barn to provide ancillary accommodation at Keeper's Cottage, Keepers Cottage Baker Street Aston Tirrold OX11 9DD

P20/S0988/HH Construction of a freestanding contemporary timber clad garden pool room. Lavenders Rectory Lane Aston Tirrold OX11 9DH

P20/S1046/HH The proposal seeks to gain approval for the demolition of existing side and rear conservatories and the erection of a side and rear extension in their place. North Lea Baker Street Aston Tirrold OX11 9DD

7. ARC

i. To approve April ARC Minutes.

8. Finance

- i. Approve payments below
- ii. SODC first instalment precept received £8600.00



ASTON TIRROLD& ASTON UPTHORPE PARISH COUNCIL

- iii. Received £400.00 Local Councillor Grant from SODC re COVID 19
- iv. In March £500 was forwarded to the Fat Frog to see if it was possible to set up a village shop. This proved challenging and the £500 was returned on 30th March 2020.

Clerk fees (£51.40 to HMRC)	£218.60
SODC (AUS dogbin emptying quarterly Jan – March 2020)	£13.81
Bostock Bookkeeping (Payroll quarterly)	£80.00
Village Hall (Quarterly Hall hire)	£58.50
Mrs R.Welch (C19 Shopping for Mr McCulloch)	£17.37
Nokia phone (Covid Phone)	£79.00
Printinco (Letter to village residents re COVID 19)	£40.80
Grant Astons Web Team (community website)	£150.00
Grant Astons Web Team (one off cost to meet ICO standard)	£237.60
Grant Astons Cricket Club (New roller)	£1500.00
Grant Astons History Group (Portable photo studio and spiral	£148.00
binding machine)	
Grant PCC (Burial ground upkeep and additional work)	£2420.00
Grant Village Hall	£2800.00
Grant Post Office and Cafe	£500.00

- v. Approve March Financial Statement
- vi. Review Asset Register and final PC accounts.
- 9. Discuss process for completing Full Year Accounts and holding the AGM due to present COVID 19 restrictions.
- 10. Discuss Community response to Coronovirus (Corvid 19)
 - i. Apply to the SSE Resilient Communities Fund for a grant
- 11. To accept feedback and discuss matters arising from CLP Groups: Deferred
 - i. Review overall progress of CLP Groups.
 - ii. Roads and Traffic.
- a. Fix my street user scheme training Discuss
- b. Oversized vehicles coming through the village. Discus
- c. Discuss the altered footpath leading to Blewburton Hill from Hagbourne Road.
- iii. Housing & Development. Discuss retirement needs in the village.
- iv. Environment Group.
 - a. Tree planting in the village.
- **12.** 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. **Deferred**
- 13. Review monthly tasks calendar
- 14. Items for the next agenda



Date of next meeting: 8pm on Monday 18th May 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

P20/S0455/FUL

Ashbrook The Croft Aston Tirrold OX11 9DL

Erection of detached dwelling with parking and amenity (alternative to permission P18/S4099/FUL)

6 February 2020

Planning Permission

P20/S0563/HH

Mahe Aston Street Aston Tirrold OX11 9DJ

To render over the existing reconstituted stone block work to the house and garage walls, using a chalk white finish. No structural alterations or additions.

14 February 2020

Planning Permission

APC April 2020 3