



ASTON TIRROLD & ASTON UPTHORPE
PARISH COUNCIL

Agenda for a meeting of the Council to be held in the Village Hall at 8pm on Monday 20 June 2016

You are requested to attend a meeting of the Council to be held in the Village Hall on Monday 20 June at 8pm. Emma Anderson, 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

To receive apologies of absence.

3. Minutes

To resolve that the minutes of the meeting of the Council held on the 16 May 2016 (circulated to members) be signed as a correct record.

4. Public questions, comments or representations

To receive any questions or comments from the Parish.

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.

6. Planning

To decide on the following planning application:

P16/S1760/FUL. Filberts Aston Street Aston Tirrold. Replacement stables

P16/S1825/HH. The Old Boot House Thorpe Street Aston Upthorpe. Erection of a single storey summerhouse in the rear garden

P16/S1829/LB. Croft House Fullers Road Aston Tirrold for development work

7. Finance

- i. Finances – to approve the financial statement to 31st May 2016 for the combined council
- ii. PC to approve payments: Emma Anderson clerk fees for £200.00
- iii. Approval for an electronic payment of lost cheques for Village Hall hire payments (£54.00) and Village Hall grant (£1000.00)
- iv. Receipt of grant from SODC for £219 for Queen's Birthday Celebration (for information only)

Emma Anderson clerk fees for April	£200.00
Village Hall (hall hire for 3 months)	£54.00
Grant: Village hall	£1000.00



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Payment to George Curtis (Queen's birthday)	£197.50 (includes £32.92 VAT)
Payment to Jancis Smith (Queen's birthday)	£51.82

8. **To approve the 2016 audit:** Receive feedback from internal auditor and agree to and sign audit forms
9. **Recreation ground / ARC**
To accept the June minutes
10. **Roads and Footpaths (AT).** Overgrown verges in the village.
11. **To resolve to co-opt Jane Knight to the Parish Council.**
12. **SODC Local Plan Update.** AD SY
13. **Bus Service.** Update from SY / Maranda,
14. **Community-Led Plan (SY).**
15. **The Queen's Birthday** (For information only) and vote of thanks to George Curtis for organizing the celebrations.
16. **Defibrillator:** Now installed at the Recreation Ground. To discuss process for checking on a monthly basis.
17. **Welcome Pack:** To discuss possible update the welcome document for new villagers.
18. **Appointment of Denes Marffy as new Parish Clerk** (contract to be signed at meeting)
 - Approve payment to outgoing Clerk, Emma Anderson: £200 (+£50 accrual to HMRC)
19. **Emergency Planning**
20. **To discuss and develop risk register**
21. **Annual Parish Survey**
22. **Items for the next agenda**

Date of next meeting AGM: 8pm on Monday 18 July 2016 in the Village Hall

Notes:



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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.