

Agenda for an Extraordinary Meeting of the Council to be held in the Village Hall at 8pm on Wednesday 22nd August 2018

You are requested to attend an Extraordinary Meeting of the Council to be held in the Village Hall on Wednesday 22nd August at 8pm.



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

JK, JBK

3. Public comments, questions and representations

4. Lower Ham Building (formerly Upthorpe Farm) further development

- i. Discuss the plans presented on 16/7/18 and subsequent email from JPPC on 2/8/18
- ii. Consider whether the PC is in principle supportive or not of the development of 15 additional dwellings
- **iii.** Agree how to respond to the JPPC letter, which invites comments on boundaries, assurance regarding 'final phase', style and appearance of dwellings, measures to reduce overlooking of properties on The Croft, desire for traffic control measures, and the number of dwellings.
- iv. Resolve to appoint a planning consultant to act on behalf of the Parish Council with a budget up to £3,000.

5. Planning

To decide on the following planning application:

P18/S2176/HH Replacement of 1m tall wooden fence by a 1.8m tall wooden fence to provide security for fruit trees etc in front garden. 23 Moreton Road Aston Tirrold OX11 9EW

6. 20 mph speed limit. To review and seek comments on OCC's draft consultation plan

7. ARC.

- i. Approve £637.80 inc VAT for hot water boiler replacement valve.
- ii. Approve purchase of 3 commercial grade gazebos total cost £567.00 inc VAT.

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8. Finance

i. Payments below have been made, for information:

Clerk fees (£54.00 to HMRC)	£216.00
OCC for 20 mph traffic calming as approved on 20 th	£2600.00
November 2017	



Date of next meeting: 8pm on Monday 17th September 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.