

**MINUTES OF THE MEETING OF ASTON TIRROLD AND ASTON UPTHORPE PARISH COUNCIL,  
HELD ON MONDAY 12<sup>th</sup> DECEMBER 2016 IN THE VILLAGE HALL**

**12/73 Apologies for absence**  
Steve Falle (SF)

**12/74 Present**  
Joanna Hart (JH) Chair, Tim Vallings (TV), Susanna Brunskill (SB), Justin Keeble (JK), Jane Knight (JBK), Simon Young (SY), Nigel Hawkey (NH) Anna Dillon (AD)  
**Clerk:** Denes Marffy (DM)  
**Public:** Patrick Greene (SODC), Margret Morant, Jancis Smith

**12/75 Declaration of any relevant interests**  
None

**12/76 Minutes of the 21<sup>st</sup> November 2016 meeting**  
Agreed by all and signed off by the Chair (JH)

**12/77 Public Questions, Comments** There was a question as to whether Neighbourhood Watch is still active and it was confirmed that it is.

**12/78 SODC and OCC Reports to Parish Council**  
Patrick Greene reported that he is aware that the CLP had got the A417 junctions inspected and it was found that they were not up to standard but due to present finances little could be done. The PC would look into what could be done on a limited budget. SODC are trying to improve finances by pooling pensions with other similar county councils.

**12/79 Planning**  
No planning applications

**12/80 Finance**  
i. The financial statement for November - December approved.  
ii. The PC approved the payments as below:

Denes Marffy clerk fees	£275.40
DVTG	£120
Rustic Management	£235
Denes Marffy (Seagate external hard drive)	£89.99
Bostock Bookkeeping	£45

**12/81 Recreation Ground / ARC**  
The December ARC minutes were accepted.  
Increase approval for football goal posts from £2500 to £3000. Approved

**12/82 Emergency Plan.** To approve proposed Emergency Plan. The PC approved the plan and agreed that it should be reviewed annually at the AGM. It was agreed that all Councillors would have a hard copy and hard copies would be held at the Village Hall, Churches, Pub and Pavilion. JK and TV agreed to be the contacts on the website.

**12/83 Discuss increased grant** for Village Hall to cover costs associated with Post Office. It was agreed to include the increased grant to VH in the budget for next year.

**12/84 Insurance** Discuss need for risk assessments that the PC should have in place. After much discussion it was the PC's understanding that footpaths are the responsibility of OCC and therefore there is no need for a risk assessment.

- 12/85 CLP.** Update and discuss. SY reported that there were no negative views from a meeting on the CLP draft. The PC suggests that the various work groups report annually to the PC on progress. PC to authorize draft at the January meeting.
- 12/86 Roads and Footpath** The PC would like to thank JK for ordering and organizing the spreading of gravel on the footpaths and to the 22 people who turned out to help.
- 12/87 Planning Guidelines for new Village website.** The PC approved the Planning Guidelines to go on the website. AD was thanked for her hard work on these
- 12/88 To consider registering the village pub as an Asset of Community Value.** NH has drawn up a draft copy of why the pub should be considered an Asset of Community Value and will do further research for final approval in January.
- 12/89 Memorial to Alison Holtz de Baar.** The PC is waiting for a proposal from a number of options that are being considered.
- 12/90 Update on digitization.** Jancis Smith reported that the History group started digitizing their archive and it was then decided to digitize further records. To date PC minutes from 1965 – 2002 have been digitized.
- 12/91 Discuss communicating PC agenda's via eNews.** It was agreed that eNews would send out the Agenda mid month on a trial basis.
- 12/92 Discuss Precept and Budget,** Discuss Budget and Precept. It was agreed to increase the proposed budget by Post Office £500, Contingency £2000, Emptying dog bins £100, ARC Health and Safety £650 and the Precept to be increased by 2%.
- 12/93 Advertising on telegraph poles.** The PC requested that posters on telegraph poles should be taken down and the notice boards used in future. Notice boards will no longer be locked but latched.
- 12/94 Items for the Next Agenda**  
Authorize CLP paper

Steve Falle has stepped down from the Parish Council after 8 years. All Councillors gave a vote of thanks to SF for his hard work and commitment to the PC.

The next meeting will be on Monday 16<sup>th</sup> January 2017 in the Village Hall at 8.0pm.  
Meeting closed at 9.15pm.

SIGNED FOR ASTON TIRROLD AND ASTON UPTHORPE PARISH COUNCIL

NAME.....

DATE.....