

ASTON ROWANT PARISH COUNCIL AGENDA

The ANNUAL GENERAL MEETING of the above Council will be held on Wednesday, 9th May, 2012, at 7.45pm in Kingston Blount Village Hall.

Summoned to be present: Cllrs. R. Armitage, D. Beechey, G. Crossley, P. Gibbons, P. Hetherington, J. Knight and P. Rooksby. Also to be present; D/Cllr. Brown and C/Cllr. C. Newton.

1. **APOLOGIES:** Cllr. P. Hetherington
2. **DECLARATION OF INTEREST**
3. **ELECTIONS OF CHAIRMAN AND VICE CHAIRMAN**
4. **MINUTES of the meeting held on 11th April, 2012, to be approved and signed.**
5. **MATTERS ARISING**
6. **OPEN FORUM**
7. **APPOINTMENTS TO PARISH AND OTHER ORGANISATIONS**

	<u>Present representative</u>
a) Hillwerke Trust	Cllr. G. Crossley
b) Allotments Committee	Lavinia Martins
c) Voting member on OALC	Cllr. P Rooksby
d) Planning Committee	All members with the exception of Cllr. P. Gibbons
e) Transport Representative	Cllr. D. Beechey
f) Footpaths and Amenities Group	Cllrs. P. Hetherington, J. Knight and P. Rooksby
g) A.R. School Governors	The Parish Council has no representative.
h) Play Area Committee	Cllr. P. Hetherington
i) St. Andrews Village Centre, Chinnor	Cllr. P. Gibbons
j) M40 group	Cllr. P. Rooksby

8. PLANNING

- a) **Applications** as follows to be confirmed/discussed:

P11/E2428 Single storey rear extension to kitchen at Upton House, Chinnor Road, A.R. for Mr. S. Knowler *Should be approved*

P11/S0034 Erection of first floor side extension, front dormer window and front entrance porch at Little Spinney, Chinnor Road, AR, for Dr. and Mrs. S. Taylor. *Should be approved*

P11/SO132 Increase in height of roofline (centre ridge) by 1m of pool house roof at Icknield Cottage, Butts Way, AR, for Mr. C. Kirkham.

P12/S0375 CERTIFICATE OF LAWFUL DEVELOPMENT for Lawful development certificate sought for proposed rear white UPVC and brick conservatory, brick porch and slate roof and replacement white aluminium windows at 15 The Green, A.R., for Mr. J. Williams.

P12/S0451 Two storey rear extension (including new window in existing side elevations) at Pine Cottage, Pleck Lane, K.B. for Mr. and Mrs. Jacobs.

- b) **Decisions of S.O.D.C.** as follows to be noted:

P11/E2322 Remove existing roof and gable walls and rebuild at steeper pitch to allow for living accommodation in loft area, including dormers to front. Single storey side extension with room in roof area. Single storey rear extension with storage above at Glenmist, Aston Hil. *Planning Permission granted.*

P11/E2457 Removal of rear conservatory, two storey rear extension. Installation of solar P.V. panels, single storey rear extension, mew roof over existing garage as amended, at 10 Icknield Close, K.B. *Planning Permission granted.*

9. FINANCE

- a) The following payments to be noted:

Clerk – salary, February and March

£ p

S.O.D.C. – dog bin emptying 1/10-31/12/11	85.39
P. Gibbons (Staples) – storage items, and postage	39.96
Lightfoots – professional charges, Poors Hillock, K.B.	1627.00
O.A.L.C. – annual subscription	150.76
Mh-p – Parish Council Hosting	72.00
ORCC – membership form	30.00
HM Revenue & Customs	131.40
B.L. Wilson – travel, post.	84.99
B.L. Wilson – payment towards Broadband	100.00
Cllr. P. Hetherington – travelling expenses	29.90
B. Wilson – paper (cash)	3.49
M.K. Watts – March grounds maintenance	336.00
Lucy Grenville – litter picking	48.64
b) The following payments to be approved:	
Clerk – April salary	
Chinnor Village Centre annual grant	555.00
Chinnor United Benefice – churchyard maintenance	896.00
P. Gibbons – Chairman’s allowance	95.00
D. Beechey – Vice-Chairman’s allowance	80.00
Thame and District C.A.B. annual grant	115.00
M40 group grant	200.00
Thames Valley Air Ambulance annual grant	110.00
South & Vale Carers annual grant	58.00
Kavan Ring – work on footpaths, grips and sumps.	2802.00
M.K. Watts – Grass cutting all areas in April	240.00
Ridgeway Woodlands – path works in Church Lane, A.R.	660.00
c) Receipts received.	
S.O.D.C. Precept – 1 st instalment	8500.00
O.C.C. - grant towards work on AR7	1189.00
S.S.E. – wayleaves	10.00
d) The current financial situation as at 27 th April, 2012:	
Barclays Bank - Community Account	14526.78
Barclays Bank – Business Premium Account	5087.29
National Savings	10895.26
Village Hall Sinking Fund	(6615.41)
Play Area Sinking Fund – main.	(2894.90)
Play Area sinking Fund – capital	(4960.95)
Parish Notes Sinking Fund	(1000.00)
Trees, Footpaths and Environment Fund	(3913.74)
VAS Maintenance S. Fund	(538.00)
Diamond Jubilee	(1000.00)
Poors Hillock Charity	(1500.00)
Cash	0.98
e) To approve Statement of Accounts for year ended 31/03/2012	
f) To approve the Annual Governance Statement for the year ended 31/03/2012	
g) Renewal of Insurance.	

10. HIGHWAYS

- a) M40 group – Cllr. Rooksby to report.

11. POORS HILLOCK CHARITY

12. HILLWERKE TRUST

13. ASTON ROWANT SCHOOL

14. FOOTPATHS AND AMENITIES

- a) Dog signs at Woodway Farm entrance.

15. CORRESPONDENCE

08/05/2012

Aston Rowant Parish Council

Brenda Wilson

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Clerk to the Council

a) Clerks and Councils Direct – May 2012 issue

b) The Clerk magazine May 2012 issue

16. WEBSITE

17. REPORTS FROM DISTRICT AND COUNTY COUNCILLORS

18. OTHER URGENT MATTERS at the discretion of the Chairman

19. DATE OF NEXT MEETING – Wednesday, 13th June, 2012, at Kingston Blount Village Hall, at 7.45pm.

Clerk to the Council