

**ASTON ROWANT PARISH COUNCIL
AGENDA**

The Annual Parish Council Meeting of the above Council will be held on Wednesday, 14th May 2014, at 7.45pm in Kingston Blount Village Hall.

Summoned to be present: Cllrs. R. Armitage, G. Crossley, M. Day, P. Gibbons (in the Chair), , P. Hetherington, J. Knight and P. Rooksby. Also to be present; D/Cllr. D. Brown and C/Cllr. D. Wilmshurst.

1. **APOLOGIES:**
2. **DECLARATION OF INTEREST**
3. **ELECTIONS OF CHAIRMAN AND VICE CHAIRMAN**
4. **MINUTES of the meeting held on 9th April, 2014, to be approved and signed.**
5. **MATTERS ARISING**
6. **OPEN FORUM**
7. **APPOINTMENTS TO PARISH AND OTHER ORGANISATIONS**

	Present Representative
a) Hillwerke Trust	Cllr. G. Crossley
b) Voting member on OALC	Cllr. P Rooksby
c) Planning Committee	Cllr. M. Day (Chairman) and all members with the exception of Cllr. P. Gibbons
d) Transport Representative	Cllr. G. Crossley
e) Footpaths and Amenities Group	Cllrs. P. Hetherington, J. Knight and P. Rooksby
f) St. Andrews Village Centre, Chinnor	Cllr. P. Gibbons
g) M40 group	Cllr. P. Rooksby

8. PLANNING

- a) **Applications** as follows to be confirmed/discussed:
 - P14/S1247/HH** Demolition of existing lean-to extension and rear conservatory. Erection of a new two storey extension at The Folly Chalford in the Parish of Aston Rowant, OX39 4NQ
 - P14/S1226/HH** Partial new roof construction to accommodate two attic bedrooms at Limewood House, Butts Way, Aston Rowant, OX49 5SZ
- b) **Decisions of S.O.D.C.** as follows to be noted:
 - P14/S0775/HH** Single storey extension to link main house to office/workshop/garage at Tanglely House, Aston Rowant Road, Aston Rowant, OX49 5SN - Granted

9. FINANCE

- a) The following payments to be noted:

	£	p
Clerk March Salary		
Post Office Ltd (HMRC)	75.60	
Hazel & Jeffries Ltd	3000.00	
SODC (Dog Bin Emptying)	87.91	
Alice Surman (Litter Picker)	24.76	
MK Watts	120.00	
OPFA (Subscription)	40.00	
Blanchfords	36.49	
- b) The following payments to be approved:

Clerk April Salary		
Post Office Ltd (HMRC)	82.20	
Jo Gent (Thank you gift)	25.00	
Alice Surman (Litter Picker)	24.76	
S. Johns – Stationery Expenses	9.00	
MK Watts	1020.00	
Buryhook Countryside Management	708.00	
MK Watts	240.00	
Chinnor Village Centre Annual Grant	555.00	
Thames Valley & Chiltern Air Ambulance Trust	110.00	
Chinnor United Benefice	896.00	
M40 CE Group	200.00	
Poors Hillock Charity	200.00	
South & Vale Carers Centre	58.00	

Thame & District CAB	115.00
Peter Lambert FCCA	75.00
P. Gibbons (Chairman's allowance)	95.00
P. Hetherington (Vice Chairman's Allowance)	80.00

c) Receipts as follows to be noted:

Chiltern Walk Leaflets (Leathern Bottle)	20.00
Wayleaves	10.00
Chilterns Conservation Board Discovery Trail Grant	1000.00
S.O.D.C. Precept – 1 st instalment	9050.00
S.O.D.C. Grant re Council Tax reduction fee	287.00
S.O.D.C. – 1 st instalment, Street Cleansing grant	218.58

d) The current financial situation as at 29th April, 2014:

Barclays Bank – Community Account	13038.33
Barclays Bank – Business Saver Account	1088.64
National Savings	11058.12
Village Hall Sinking Fund	(1655)
Play Area Sinking Fund	(5435)
Parish Notes Sinking Fund	(1000)
Trees, Footpaths & Environment Fund	(2857)

Cash 1.19

- e) Approve the Statement of Accounts for year ended 31/03/2014
- f) Approve the Annual Governance Statement of the year ended 31/03/2014
- g) Insurance Renewal Quotes
- h) Budget 2014/2015

10. HIGHWAYS

- a) Aston Park Lake & the B4009

11. POORS HILLOCK CHARITY

12. HILLWERKE TRUST

13. ASTON ROWANT SCHOOL

12. FOOTPATHS AND AMENITIES

- a) Community Right to Bid – Assets of Community Value (Cllr. Gibbons)
- b) The Discovery Trail – Report from Cllr. Hetherington
- c) WW1 Tree Planting Initiative
- d) Consultation on the Oxfordshire Rights of Way Management Plan 2014 - 2024

13. CORRESPONDENCE

- a) The Clerk Magazine – May 2014
- b) Chalk and Trees Magazine – Summer 2014

14. WEBSITE

- a) Item for amendment on the website

15. REPORTS FROM DISTRICT AND COUNTY COUNCILLORS

16. OTHER URGENT MATTERS at the discretion of the Chairman

17. DATE OF NEXT MEETING – Wednesday, 11th June 2014 at Kingston Blount Village Hall, at 7.45pm.

Clerk to the Council