ASTON ROWANT PARISH COUNCIL
AGENDA

The Annual Parish Council Meeting of the above Council will be held on Wednesday, 13th May 2015, at 7.45pm in Kingston Blount Village Hall.

Summoned to be present: Cllrs. G. Crossley, M. Day, L. French, P. Gibbons, A. Green, P. Hetherington (in the Chair) and P. Tinson. Also to be present; D/Cllrs. L. Lloyd & I. White and C/Cllr. D. Wilmshurst.

1. **APOLOGIES:** Cllr. P Gibbons
2. **DECLARATION OF INTEREST**
3. **ELECTIONS OF CHAIRMAN AND VICE CHAIRMAN**
4. **MINUTES of the meeting held on 8th April, 2015, to be approved and signed.**
5. **MATTERS ARISING**
6. **OPEN FORUM**
7. **APPOINTMENTS TO PARISH AND OTHER ORGANISATIONS**

	Current / Previous 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:
   None
   b) **Decisions of S.O.D.C.** as follows to be noted:
   P15/S0136/HH Garage conversion into living accommodation, erection of front dormer window, relocation of existing velux window and insertion of new access door at The Garden House, The Green, Aston Rowant OX49 5ST – Granted
   c) Chinnor Neighbourhood Plan Area Designation Consultation
   d) Land East of Crowell Road, Chinnor – Notification of Appeal Public Enquiry date
   e) Marquee at Aston Rowant Cricket Club
9. **FINANCE**
   a) The following payments to be noted:

	£ p
Clerk March Salary	
Post Office Ltd (HMRC)	78.00
Alice Surman (Litter)	24.76
Spirehouse Properties	164.58
Oxfordshire County Council (Speed Survey)	360.00
Annual OALC Subscription (2015/2016)	151.68
Annual ORCC Membership	50.00
SODC (Dog Bin Emptying)	175.81
George Stevens (Invoice received after the agenda was produced)	170.00
MK Watts (Invoice received after the agenda was produced)	120.00

   b) The following payments to be approved:

Clerk April Salary	
Post Office Ltd (HMRC)	28.20
Alice Surman (Litter Picker)	25.32
MK Watts	240.00
Peter Lambert FCCA	75.00
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
South & Vale Carers Centre	58.00
Thame & District CAB	115.00
Dell Laptop for Parish Clerk	493.99

c) Receipts as follows to be noted:

Chiltern Walk Leaflets (Leathern Bottle)	36.00
Wayleaves	10.00
S.O.D.C. Precept – 1st instalment	9600.00
S.O.D.C. Grant re Council Tax reduction fee	204.00

d) The current financial situation as at 29th April, 2015:

Barclays Bank – Community Account		15868.58
Barclays Bank – Business Saver Account		1089.48
National Savings		11141.06
Village Hall Sinking Fund	(1230)	
Play Area Sinking Fund	(7354)	
Parish Notes Sinking Fund	(1000)	
Trees, Footpaths & Environment Fund	(3641)	
Cash		1.19

e) Approve the Statement of Accounts for year ended 31/03/2015
f) Approve the Annual Governance Statement of the year ended 31/03/2015
g) Insurance Renewal Quotes – AON & Zurich
h) Budget 2015/2016

10. HIGHWAYS
a) Layby between Crowell & Chinnor
b) Weed Spraying (CWC)

11. POORS HILLOCK CHARITY

12. HILLWERKE TRUST
a) Play Area Equipment

13. ASTON ROWANT SCHOOL

12. FOOTPATHS AND AMENITIES
a) Moors Footpath Hedge cutting by the Cricket Club

13. CORRESPONDENCE
a) The Clerk Magazine – May 2015
b) Chalk and Trees Magazine – Summer 2015

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, 10th June 2015 at Kingston Blount Village Hall, at 7.45pm.

Clerk to the Council