

ASTON ROWANT PARISH COUNCIL AGENDA

A meeting of the above Council will be held on Wednesday, 11th December 2013, at 7.45pm in Kingston Blount Village Hall.

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

- 1. APOLOGIES:** Cllr. M. Day
- 2. DECLARATION OF INTEREST**
- 3. MINUTES of the meeting held on 13th November, 2013, to be approved and signed.**
- 4. MATTERS ARISING**

- a) Defibrillators
- b) Old documents from Jan Brant (Nee Barwick)

5. OPEN FORUM

6. PLANNING

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

P13/S3506/HH Erection of a first floor gable extension and a single storey rear extension at Upper Chalford Farm, Chalford, Oxon, OX39 4NH

P13/S3583/LB (Listed Building Consent) Erection of a first floor gable extension and a single storey rear extension at Upper Chalford Farm, Chalford, Oxon, OX39 4NH

Decisions of S.O.D.C. as follows to be noted:

7. FINANCE

- a) The following payments to be noted:

| | £ | p |
|--|--------|---|
| Clerk October Salary | | |
| Post Office Ltd (HMRC) | 71.40 | |
| Playsafety Ltd (Playground) | 96.00 | |
| S.Johns – Stationery (Ink cartridges & box file) | 47.99 | |
| Alice Surman (Litter Picker) | 24.76 | |
| MK Watts | 120.00 | |
| P Gibbons – Mileage & postage expenses | 21.22 | |
| Buryhook Countryside Management | 900.00 | |

- b) The following payments to be approved:

| | | |
|------------------------------|--------|--|
| Clerk November Salary | | |
| Post Office Ltd (HMRC) | 84.00 | |
| Alice Surman (Litter Picker) | 24.76 | |
| MM Denham Construction Ltd | 223.26 | |
| SLCC Subscription | 75.00 | |

- c) Receipts as follows to be noted:

None

- d) The current financial situation as at 29th November, 2013:

| | | |
|--|-----------|--|
| Barclays Bank – Community Account | 7102.75 | |
| Barclays Bank – Business Saver Account | 1088.50 | |
| National Savings | 10917.05 | |
| Village Hall Sinking Fund | (1555.41) | |
| Play Area Sinking Fund – main. | (2759.42) | |
| Play Area Sinking Fund – capital | (2704.95) | |
| Parish Notes Sinking Fund | (1000.00) | |
| Trees, Footpaths & Environment Fund | (1844.79) | |
| VAS Maintenance Fund | (538.00) | |

Cash

1.19

- e) Precept 2014 / 2015 to be approved
- f) NS&I – Authorised signatories to be approved
- g) Blanchford Building Supplies – Credit account approved

8. HIGHWAYS

- a) Town Farm Trees in Kingston Blount.
- b) Footpath stile at 5 ways and the footstool needs attention.
- c) Half load of chippings left at 5 ways for spreading
- d) Grass cuttings in the ditch opposite Kingston Blount Green and alongside Jamie Clark's field.
- e) Planting the village tubs
- f) Grips to be cut in Aston Rowant

9. POORS HILLOCK CHARITY

10. HILLWERKE TRUST

11. ASTON ROWANT SCHOOL

12. FOOTPATHS AND AMENITIES

- a) The Discovery Trail – Report from Cllr. P.Hetherington

13. CORRESPONDENCE

- a) M40 Chilterns Environmental Group – Annual Report
- b) Chiltern Society Magazine – Winter 2013

14. WEBSITE

- a) The Discovery Trail map
- b) 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, 8th January 2014 at Kingston Blount Village Hall, at 7.45pm.

Clerk to the Council