# **ASTON ROWANT PARISH COUNCIL - AGENDA**

The Parish Council Meeting of the above Council will be held on Wednesday, 12th December 2018, at 7.30pm at Kingston Blount Village Hall.

Summoned to be present: Cllrs. A. Bernstein, M. Day, P. Hetherington, T. Hill, S. Sowerby, M. Wodzynski

& P. Tinson (in the Chair).

Also invited to be present: D/Cllr. L. Lloyd and C/Cllr. J. Matelot.

- 1. APOLOGIES -
- 2. DECLARATION OF INTEREST
- 3. MINUTES of the Parish Council meeting held on 14th November to be approved and signed.
- 4. MATTERS ARISING
- **5. REPORTS FROM DISTRICT & COUNTY COUNCILLORS** D/Cllrs December report circulated by email 3/Dec .
- 6. OPEN FORUM
- 7. PLANNING
  - a) **Applications** as follows to be confirmed/discussed:

P18/S2804/LB: for development work at The Thatch 20 Church Lane AR.

http://www.southoxon.gov.uk/ccm/support/Main.jsp?MODULE=ApplicationDetails&REF=P18/S2804/LB

P18/S3799/HH: for development work (new front porch) at 12 Bakers Piece KB.

http://www.southoxon.gov.uk/ccm/support/Main.jsp?MODULE=ApplicationDetails&REF=P18/S3799/HH P18/S3813/FUL: for erection of 4 dwellings & creation of new access at Orchard House High Street KB. http://www.southoxon.gov.uk/ccm/support/Main.jsp?MODULE=ApplicationDetails&REF=P18/S3813/FUL#e xactline

**P18/S3856/HH:** for development work (Replace entrance gates) at The Old Vicarage The Green AR. <a href="http://www.southoxon.gov.uk/ccm/support/Main.jsp?MODULE=ApplicationDetails&REF=P18/S3856/HH">http://www.southoxon.gov.uk/ccm/support/Main.jsp?MODULE=ApplicationDetails&REF=P18/S3856/HH</a> **P18/S3875/HH:** for replacement roof (ridge height raised) with accommodation in roof with front and rear dormers at Selloana 1A Old Croft Close KB.

http://www.southoxon.gov.uk/ccm/support/Main.jsp?MODULE=ApplicationDetails&REF=P18/S3875/HH

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b) **Decisions of S.O.D.C.** as follows to be noted: None

a) The following navments to be noted (Costs include VAT):

c) Revisit Planning Procedure document.

## 8. FINANCE

a) The following payments to be noted (Costs include VAT):	£ρ
Clerk October Salary	
HMRC/P.A.Y.E re: clerk October salary	
Mark Thackeray (NPSG Expenses)	163.95
Robyn Leinster (Sept)	31.65
Prysebros	264.00
Moore Stephens	528.00
Matthew Day	65.00
Royal British Legion Poppy Appeal	50.00
T.Lambourne (Printer Ink)	22.88
T.Lambourne (Expenses/Mileage Jul – Oct)	74.41
mh-p Internet (domain name renewal)	19.18
Lexis Nexis Publishing	110.99
Hillwerke Trust (NPSG Meetings)	51.00
George Stevens (Sept)	320.00
George Stevens (Oct)	690.00
SODC (Dog Bins)	91.55
Robyn Leinster (Oct)	25.32
b) Receipts as follows to be noted:	
Groundwork UK	6604.00
c) The following payments to be approved (Costs include VAT):	
Clerk November Salary	
HMRC/P.A.Y.E re: clerk November salary	
SLCC (2019 Membership)	106.00

ALCC (2019 Membership)	40.00
DM Payroll Services	40.50
Robyn Leinster (Litter Oct)	25.32

d) The current financial situation as at 30th November:

Barclays Bank – Community Account42750.91Barclays Bank – Business Saver Account1092.28National Savings11345.27

Elections (400)
Village Hall Reserve fund (690)
Play Area Reserve Fund (56)
Parish Notes Reserve Fund (1000)

Neighbourhood Plan Reserve (11234) £4630 + £6604

Traffic Calming (3840) Trees, Footpaths & Environment Reserve Fund (5600)

- e) Budget 2018/2019 v7.
- f) Budget 2019/20 Precept calculation 2018/9.
- a) HIGHWAYS Report from Cllr Day.

#### 9. HILLWERKE TRUST

- a) Report from Cllr Sowerby
- b) Future of Pleck Wood
- c) Bollards at Village Hall to prevent access to playing field (HT Chair email of 7/Oct)

## 10. NEIGHBOURHOOD PLAN -

- a) Update following NP meeting on 26th November.
- b) Presentation of draft NP to ARPC (CLOSED SESSION)
- 11. GRASS CUTTING & GENERAL PARISH MAINTENANCE 2019 Parish Deep Clean 20-22 February.

### 12. FOOTPATHS AND AMENITIES -

- a) Report from Cllr. Hetherington.
- b) Approval of Shelley Signs Quote for an Information Board for Fiveways.
- c) Permissive Path Update and Grant Application Timing.
- d) Adoption and ownership of the cross-village footpaths in Kingston Blount.

## 13. ASTON ROWANT CRICKET CLUB

## 14. PLAY AREA

- a) Inspector vacancies for 2019 rota (3 resignations in 2018).
- b) Update on identified general maintenance works.
- **15. CORRESPONDENCE** Email via web-site re: wooden sign-post at B4009/Village Road in Aston Rowant.
- **16. OTHER URGENT MATTERS** (at the discretion of the Chairman).
- 17. DATE OF NEXT MEETING Wednesday 9 January 2019 in Kingston Blount Village Hall, at 7.30pm.