

**ASTON ROWANT PARISH COUNCIL
AGENDA**

A meeting of the above Council will be held on Wednesday, 14th January 2015, at 7.45pm at Kingston Blount Village Hall.

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

1. APOLOGIES:

2. DECLARATION OF INTEREST

3. MINUTES of the Annual parish Council meeting held on 10th December, 2014, to be approved and signed.

4. MATTERS ARISING

- a) Arbitrators for Lewknor Parish Council

5. OPEN FORUM

6. PLANNING

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

None

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

P14/S3499/FUL Resubmission of planning permission P10/E1932 and P10/E1933/LB). Conversion of the old barn from a storage area into a dwelling. To include a new floor in the living area, thermal upgrade to the building fabric & other additional alternations at Copcourt Manor, Thame Road, Copcourt, OX9 7DE – Approved

P14/S3500/LB Resubmission of planning permission P10/E1932 and P10/E1933/LB). Conversion of the old barn from a storage area into a dwelling. To include a new floor in the living area, thermal upgrade to the building fabric & other additional alternations at Copcourt Manor, Thame Road, Copcourt, OX9 7DE – Approved

- c) Consultation on the Government's intentions to modernise parish poll regulations

- d) Mobile phone base station upgrade works

- e) Speed surveys in KB and AR

7. FINANCE

- a) The following payments to be noted:

£ p

Clerk November Salary	
Post Office Ltd (HMRC)	78.20
Mh-p Internet Ltd (Domaine renewal)	19.18
AMF Electrical (Defibrillator Installation)	65.00
Dog Bin Emptying	87.91
SLCC (Annual Subscription)	103.00
Ridgeway Woodlands	108.00

- b) The following payments to be approved:

Clerk December Salary	
Post Office Ltd (HMRC)	69.20
S Johns (Chalk Spray for Dog Foul Deterrent)	15.19
P. Hetherington mileage Expenses	33.15
Ridgeway Woodlands	138.00
Alice Surman (Litter)	24.76

- c) Receipts as follows to be noted:

Hillwerke Trust – Village hall Rent	20.00
Interst (Savers Account)	0.14

- d) The current financial situation as at 30th December 2014:

Barclays Bank – Community Account	7490.89
Barclays Bank – Business Saver Account	1089.35
National Savings	11058.12
Village Hall Reserve fund	(1230)
Play Area Reserve Fund	(5250)
Parish Notes Reserve Fund	(1000)
Trees, Footpaths & Environment Reserve Fund	(2180)

Cash

1.19

e) Budget 2014/2015 – v8 December 2014

8. HIGHWAYS

9. POORS HILLOCK CHARITY

10. HILLWERKE TRUST

a) CCTV

11. ASTON ROWANT SCHOOL

12. FOOTPATHS AND AMENITIES

a) Report from Cllr. P. Hetherington

13. CORRESPONDENCE

a) Clerks & Councils Direct – January 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, 11th February 2015 at Kingston Blount Village Hall, at 7.45pm.

Clerk to the Council