

**ASTON ROWANT PARISH COUNCIL
AGENDA**

A meeting of the above Council will be held on Wednesday, 13th January 2016, at 7.30pm at Kingston Blount Village Hall

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

1. **APOLOGIES:** Cllr. L. French
2. **DECLARATION OF INTEREST**
3. **MINUTES of the Parish Council meeting held on 9th December, to be approved and signed.**
4. **MATTERS ARISING**
5. **REPORTS FROM DISTRICT AND COUNTY COUNCILLORS**
6. **OPEN FORUM**
7. **PLANNING**

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

None

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

P15/S3313/FUL Demolition of existing cottage and construction of replacement dwelling at The Folly, Chalford, OX39 4NQ – Approved

P15/S3524/HH Erection of first floor side and rear extension, front dormer window and front entrance porch at 4 Icknield Close, Kingston Blount, OX39 4RS - Approved

P15/S3902/HH Single storey pool/leisure outbuilding with pitched roof at The White House, Aston Hill, OX49 5SG - Approved

c) Neighbourhood Plan

8. FINANCE

a) The following payments to be noted:

£ p

Clerk November Salary	
Post Office Ltd (HMRC)	34.20
Alice Surman (Litter)	25.32
SLCC Subscription	103.00
Wicksteed Playgrounds	14160.00
Electorial Services	393.42
Diane Malley MAAT	29.00
M40 Chilterns Environment Group (To be paid once grant received)	1750.00

b) The following payments to be approved (Costs include VAT):

Clerk December Salary	
Post Office Ltd (HMRC)	33.60
Alice Surman (Litter)	25.32
Clerk Expenses (Mileage)	143.00
Clerk Expenses (Print Cartridges)	27.69
P. Hetherington Travel Expenses	25.35
Thank you gift for Simon Coulon (Village Flower tubs) for the year	10.49
RoSPA (Playground post-install inspection & training - £395 contribution to come from the Hillwerke Trust)	534.00
George Stevens	90.00
M40 Chilterns Environment Group (£3500 grant received - £1750 already approved in December 2015)	1750.00

c) Receipts as follows to be noted:

M40 CEG Grant	3500.00
SSE Grant (Defibrillator)	1382.00

d) The current financial situation as at 30th December 2015:

Barclays Bank – Community Account	15962.25
Barclays Bank – Business Saver Account	1089.91
National Savings	11141.06
Village Hall Reserve fund	(1230)
Play Area Reserve Fund	(5524)

Parish Notes Reserve Fund (1000)
Trees, Footpaths & Environment Reserve Fund (2318)

Cash

1.19

- e) Budget 2015/2016 – v9 December 2015 – Clerk to explain amends to the budget figures
- f) Defibrillator

9. HIGHWAYS

- a) 30MPH Roundels on the Stert Road to Kingston Blount
- b) Traffic Calming

10. POORS HILLOCK CHARITY

11. HILLWERKE TRUST

12. PLAYGROUND

13. ASTON ROWANT SCHOOL

14. GRASS CUTTING & GENERAL PARISH MAINTENANCE

- a) Clean and well managed culverts - letter to all adjacent householders / landowners reminding them of their legal responsibilities.

15. ASTON ROWANT CRICKET CLUB

- a) Report from Cllr. A. Green (AGM – 10/12/15)

16. FOOTPATHS AND AMENITIES

- a) Report from Cllr. P. Hetherington

17. OTHER MATTERS & WRITTEN REPORTS

- a) M40 CEG Group
 - a. Annual Meeting – Cllr. French & Tinson to report on the meeting attended on 17th November.
 - b. Noise Mapping Grant (SODC / M40 CEG)
- b) SODC Town and Parish Forum (Cllr. A. Green)
- c) HM the Queen's 90th Birthday Celebrations – June 2016
- d) Kingston Blount Street Fayre

18. CLERK'S REPORT – ITEMS NOT NEEDING NOTICE OF DECISIONS

19. CORRESPONDENCE

- a) Lions Roar Magazine – Winter 2015
- b) Chilterns Conservation Board support request
- c) Chalk & Trees Magazine – Winter 2015 / 2016

20. WEBSITE

- a) Item for amendment on the website

21. OTHER URGENT MATTERS at the discretion of the Chairman

22. DATE OF NEXT MEETING – Wednesday, 10th February 2016 at Kingston Blount Village Hall, at 7.00pm (Neighbourhood Planning Presentation to start at 8pm).

Clerk to the Council

Aston Rowant Parish Council Budget 2015 / 2016

2014/2015 Actual £	Description	2015/16			Current Available Reserves 2015/2016 (Based on Actual figures to date)
		Original £	Actual to November 15	Revised Forecast	
EXPENDITURE					
5,972	Administration	7,550	4,661	7,350	
	Election Cost (Payment 1 of 3)			394	
50	s.137	50	50	50	
0	Maintenance		100	100	
1,382	Capital	255	645	2,027	
1,934	Grants	1,934	1,934	5,434	
425	Village Hall	-	-	2,360	3,590
245	Play Area	2,164	1,680	13,814	5,524
0	Parish Notes	-	-	-	1,000
297	Agency Services - Litter	409	227	409	
220	Dog bins emptying	409	293	409	
4,315	Village Grass cutting & maintenance	4,296	3,090	4,146	
218	Subscriptions	338	367	367	
4,954	Trees, footpaths and Envir.S fund	1,800	1,834	1,834	2,318
	Traffic Calming			500	
25	Sundries	100	40	100	
766	Website and publicity	897	690	897	
2,301	VAT		3,323	3,323	
23,104	TOTAL EXPENDITURE	20,202	18,936	43,514	
Less INCOME:					
18,100	Precept	19,200	19,200	19,200	
287	CTRS mitigation Grant	287	204	204	
83	National Savings Interest	82	-	82	
0	Bank Account Interest	2	0	2	
437	Grants - Agency Services	437	448	448	
20	Village Hall Rent	20	20	20	
212	Walks Booklet	160	216	160	
500	Other Grants / Donations	-	19,042	19,042	
10	Wayleave	10	10	10	
2,260	Trees & Environment	-	31	-	
2,697	VAT Reimbursed	-	-	3,323	
24,606	Total Income	20,198	39,171	42,491	
1,502	Net Income [- Expenditure]	4	20,235	1,023	
18,128	RESERVES B/FWD	19,630	19,630	19,630	
19,630	RESERVES C/FWD	19,626	39,865	18,607	
BANK & CASH POSITION					
7,399	Barclays Current Account	7,399	15,962		
1,089	Barclays Deposit Account	1,089	1,090		
11,141	National Savings	11,141	11,141		
1	Cash	1	1		
19,630			28,194	-	
RESERVES					
8,603	GENERAL		27,433	4,432	
1,230	VILLAGE HALL	3,590	3,590	1,230	
5,190	PLAY AREA	7,204	5,524	9,714	
1,000	PARISH NOTES	1,000	1,000	1,000	
2,105	TREES & FOOTPATHS	3,905	2,318	2,231	
18,128				18,607	