

ASTON ROWANT PARISH COUNCIL - AGENDA

The Parish Council Meeting of the above Council will be held on Wednesday, 9th January 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 12th December 2018 to be approved and signed.**
4. **MATTERS ARISING**
5. **REPORTS FROM DISTRICT & COUNTY COUNCILLORS** – D/Cllrs December report circulated by email X/Jan .
6. **OPEN FORUM**
7. **PLANNING**
 - a) **Applications** as follows to be confirmed/discussed:
 - 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#xactline> Following extension of response time and public meetings held on 7th & 9th Jan.
 - 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. Response time extended to 10/Jan. <http://www.southoxon.gov.uk/ccm/support/Main.jsp?MODULE=ApplicationDetails&REF=P18/S3875/HH>
 - b) **Decisions of S.O.D.C.** as follows to be noted: None
 - c) **Planning Procedure Document** - revisit following advice received from OALC.
8. **FINANCE**
 - a) The following payments to be noted (Costs include VAT):

	£	p
Clerk November Salary		
HMRC/P.A.Y.E re: Clerk November salary		
BHIB (Annual Insurance Renewal)		367.70
Lepus Consulting		7132.04
DM Payroll Services		40.50
George Stevens		120.00
 - b) Receipts as follows to be noted:

Hillwerke Trust (V.Hall rent)		20.00
Walks Booklets		60.00
 - c) The following payments to be approved (Costs include VAT):

Clerk December Salary		
HMRC/P.A.Y.E re: Clerk December salary		
P.Hetherington (Xmas gift for Flower Tub man)		11.20
Ridgeway Woodlands		570.00
 - d) The current financial situation as at 30th November:

Barclays Bank – Community Account	34703.48	
Barclays Bank – Business Saver Account	1092.28	
National Savings	11345.27	
Elections	(400)	
Village Hall Reserve fund	(690)	
Play Area Reserve Fund	(56)	
Parish Notes Reserve Fund	(1000)	
Neighbourhood Plan Reserve	(4630)	
Traffic Calming	(3840)	
Trees, Footpaths & Environment Reserve Fund	(5600)	
 - e) Budget 2018/2019 v8.
9. **HIGHWAYS**– Report from Cllr Day.
10. **HILLWERKE TRUST** – Report from Cllr Sowerby.
11. **NEIGHBOURHOOD PLAN** - Report from Cllr Sowerby.

12. GRASS CUTTING & GENERAL PARISH MAINTENANCE – 2019 Parish Deep Clean, 4 areas identified.

13. FOOTPATHS AND AMENITIES – Report from Cllr. Hetherington.

14. ASTON ROWANT CRICKET CLUB

15. PLAY AREA

a) Inspections for 2019 – training for new additions to rota.

b) Update on identified general maintenance works.

16. CORRESPONDENCE -

a) Email regarding PC response to planning ref: P18/S3538/O (Planning in Principle).

b) Email from Web-Master re: input/liaison required on web-site updates.

c) Quote for replacement Parish Noticeboard at Kingston Stert.

d) Information from Web-Master & Information Commissioner regarding a parish-wide alert/ mailing list.

17. OTHER URGENT MATTERS (at the discretion of the Chairman).

18. DATE OF NEXT MEETING – **Wednesday 9 January 2019 in Kingston Blount Village Hall, at 7.30pm.**

19. 2019 MEETING DATES – discuss/confirm. Second Wednesday of each month, with the May meeting(s) deferred for one week following May 2019 elections, as proposed below:

9/Jan, 13/Feb, 13/Mar, 10/Apr (ordinary meeting, followed by Annual Parish Meeting), 15/May (Annual Parish Council meeting for election of officers, followed by ordinary meeting), 12/Jun, 10/Jul, NO AUG MEETING, 11/Sep, 9/Oct, 13/Nov and 11/Dec.