

ASTON ROWANT PARISH COUNCIL - AGENDA

The Parish Council Meeting of the above Council will be held on Wednesday, 11th July 2018, at 7.30pm at Aston Rowant Church.

Summoned to be present: Cllrs. M. Day, L. French, 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 13th June to be approved and signed.

4. MATTERS ARISING

- a) Re: minute 10 - Future communication with parishioners.
- b) Re: minute 16 – GDPR & web-site compliance.
- c) Re: minute 19 - Ownership of footpath/lanes crossing centre of Kingston Blount.
- d) Re: minute 20i - Link to Crowell Parish Meeting.

5. REPORTS FROM DISTRICT & COUNTY COUNCILLORS – Circulated direct to all councillors by email.

6. OPEN FORUM

7. PLANNING

- a) **Applications** as follows to be confirmed/discussed:
 - P18/S1546/FUL** Amendment No 1 to plans for erection of garden wall & gates at Wych Elm, Chinnor Road, Aston Rowant.
 - P18/S2117/LDP** – Certificate of Lawful Development/Listed Building Consent for proposed removal of existing flat-roof open porch above front entrance and construction of a new small porch with front door to match style of existing door and new window to side elevation to match existing windows at Chiltern Cottage, Pleck Lane, Kingston Blount.
- b) **Decisions of S.O.D.C.** as follows to be noted:
 - P17/S4288/FUL** – demolition of Hill Cottage and Stable. Erection of new detached dwelling. Provision of new approach drive, landscaping, fencing and other related works – **GRANTED**.
- c) **Planning Committee Notification – P17/S4235/FUL** Buildings adjoining Hill Cottage, High Street, Kingston Blount. Being heard at SODC Planning Committee hearing on 11th July (tonight) at 6pm.
- d) **Procedure for commenting on planning applications for proposed publication.** Update.
- e) **Review of Planning System** (as advised in July OALC Newsletter). How we should respond to this possible reduction in response time scale for 21 days to 14 days.

8. FINANCE

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

	£	p
Clerk June Salary		
HMRC/P.A.Y.E re: clerk June salary		
Mh-p Internet	90.00	
George Stevens	420.00	
George Stevens	290.00	
Chiltern Society	30.00	
Centrewire Ltd	679.20	
MK Watts (Grass-Cutting for April & May)	617.12	
T.Lambourne (Microsoft 365 Subscription renewal)	79.99	
- b) Receipts as follows to be noted:

Trust for Oxfordshire (Grant)	566.00
Walks Booklets	16.50
- c) The following payments to be approved (Costs include VAT):

Clerk June Salary		
HMRC/P.A.Y.E re: clerk June salary		
T.Lambourne (McAfee anti-virus renewal for parish laptop)	109.99	
Mh-p Internet Ltd (Archive upload of NP minutes)	24.00	
George Stevens	230.00	

Stephanie Johns (Reissue of cheque for Internal Audit, incorrect payee)	108.00
Mh-p Internet (GDPR Web-site update)	84.00
Robin Leinster	38.24

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

Barclays Bank – Community Account	32725.55
Barclays Bank – Business Saver Account	1091.20
National Savings	11345.27
Village Hall Reserve fund	(690)
Play Area Reserve Fund	(56)
Parish Notes Reserve Fund	(1000)
Neighbourhood Plan Reserve	(4685)
Traffic Calming	(1840)
Trees, Footpaths & Environment Reserve Fund	(2140)

e) Budget 2018/2019 v3.

f) Update on discussions with Barclays re: payments by BACS.

9. HIGHWAYS – Report from Cllr Day.

10. HILLWERKE TRUST – Update following July meeting.

11. NEIGHBOURHOOD PLAN – Update following NP meeting on Tuesday 10/July.

12. GRASS CUTTING & GENERAL PARISH MAINTENANCE – Offer of funds from Street Fayre Committee for funds to pay for extra grass-cutting on verge towards Crowell, pending completion of proposed permissive footpath.

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

14. PLAY AREA – Annual Inspection scheduled for July, no specific date advised.

15. CORRESPONDENCE –

a) See item 12 above. Quote from George Stevens to undertake extra cuts as required.

b) Letter from Thames Valley Air Ambulance thanking us for 2018 grant funding.

c) Email from parishioner re: bus services serving the parish and the need to publicise these connections to show transport sustainability within the parish.

d) Email from “Fix my Street” re: update on non-working VAS at Aston Rowant junction.

16. OTHER MATTERS & WRITTEN REPORTS – 2019 Elections, preparation.

17. OTHER URGENT MATTERS at the discretion of the Chairman

18. DATE OF NEXT MEETING – Wednesday 12th September 2018 in Kingston Blount Village Hall, at 7.30pm.

Clerk to the Council