

ASTON ROWANT PARISH COUNCIL - AGENDA

The Parish Council Meeting of the above Council will be held on Wednesday, 10th July 2019, at 7.30pm in ASTON ROWANT CHURCH.

Summoned to be present: Cllrs. A.Bernstein, M.Day, T.Hill, M.Priestley, S.Sowerby, P.Tinson (Chair) & J.Wyatt
Also invited to be present: D/Cllrs. L. Lloyd and I.White plus C/Cllr. J. Matelot.

1. APOLOGIES

2. DECLARATIONS OF INTEREST

3. MINUTES of the Parish Council meeting held on 12th June 2019 to be approved and signed.

4. MATTERS ARISING -

- a) From May minutes - Minute 2 should read "Cllr Sowerby declared an interest in item 11 iv" not 10iv
- b) From May minutes - see 16C.
- c) From May minutes - Councillors DPI's – spouse details have not been included on all but one form.
- d) Minute 4(2) – Dropbox facility still not working
- e) Minute 9(3) Cheque to OALC should have been £360.00 (to include VAT). Agenda was incorrect.

5. REPORTS FROM DISTRICT & COUNTY COUNCILLORS – Received by email and circulated to councillors.

6. OPEN FORUM

7. PLANNING

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

P19/S1978/DIS - Discharge of condition 4 - Tree Protection (Detailed) to application P19/S0052/HH Single and two storey extensions at Warren Farm Aston Hill near Aston Rowant.

P19/S2062/FUL - Formation of new access and driveway at Town Farm Cottage, Kingston Blount.

P19/S1338/FUL - Woodway Farm, Aston Rowant - Variation of conditions: amendment to planting scheme, amendment to planning application and erection of two agricultural buildings.
(no decision made last month).

P19/S1654/FUL - Windrush, Chinnor Road, Aston Rowant - demolition of part of the existing dwelling.
(no decision made last month).

P19/S0876/HH - Amendment (no. 1) for development work at the following location: Aston House Butts Way Aston Rowant - as supported by Arboricultural Information 2019-06-27.

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

P19/S1119/HH - Construction of two storey front extension, plus changes to roofing and cladding at The Applegarth, Chinnor Road, Aston Rowant. **GRANTED.**

P19/S1383/HH - Single storey domestic garden room and store to replace existing timber garden store at Hillside Cottage Aston Hill near Aston Rowant. **GRANTED.**

P19/S1339/LB - Take well in back garden down to ground level and cap with toughened glass to make safe at Ferndale House, High Street, Kingston Blount. **GRANTED.**

8. FINANCE

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

	£	p
Clerk May Salary		
HMRC/P.A.Y.E re: Clerk May salary		
P.Tinson (Chairman Annual Allowance)		95.00
Chinnor United Benefice (2019 Grant)		896.00
Thames Valley Air Ambulance (2019 Grant)		110.00
Chinnor Village Centre (2019 Grant)		555.00
T.Lambourne (Microsoft 365 Renewal)		79.99
Chiltern Society		30.00
Westcotec Limited		90.00

- b) Receipts as follows to be noted: None.

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

Clerk June Salary		
HMRC/P.A.Y.E re: Clerk June salary		
GCL Products Ltd t/a MatsGrids		3864.00
OALC (VAT element of cheque issued incorrectly last month)		60.00

Robyn Leinster (May Litter)	25.32
Robyn Leinster (June Litter)	Not Yet Received
Ridgeway Rural Services (May)	342.00
Ridgeway Rural Services (June)	Not Yet Received
MK Watts (May & June) ## CHQ 01829 CANCELLED ##	672.00
SODC (Uncontested Elections Fee)	100.00
Complete Weed Control	264.00

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

Barclays Bank – Community Account	36754.58
Barclays Bank – Business Saver Account	1093.37
National Savings	11428.55
Elections Reserve	(800)
Village Hall Reserve fund	(690)
Play Area Reserve Fund	(700)
Parish Notes Reserve Fund	(1000)
Neighbourhood Plan Reserve	(5061)
Traffic Calming	(5840)
Trees, Footpaths & Environment Reserve Fund	(7460)

e) Budget 2019/2020 v3

f) Signing of new mandates for Barclays Bank account and NS&I Investment account

g) To approve expenditure for new printer, scanner, copier for Clerk's use.

h) To sign-off 2018/9 Annual Governance and Accountability Report.

9. HIGHWAYS

10. GRASS CUTTING & GENERAL PARISH MAINTENANCE:

11. FOOTPATHS AND AMENITIES GROUP

12. PLAY AREA

a) Quote from George Stevens for remedial works

b) New contractor recommended by Chinnor Clerk for rest of work

13. ASTON ROWANT CRICKET CLUB

14. NEIGHBORHOOD PLAN

a) Report further to scheduled July meeting

b) To formally approve NPSG members for 2019-2023.

15. WEB-SITE & COUNCILLOR EMAIL ADDRESSES – To discuss requirement for web-site accessibility by September 2020 and possible official email addresses for councillors.

16. CORRESPONDENCE -

a) Email from Childrens Air Ambulance requesting permission for their recycling banks.

b) Card from Chinnor Village Centre in thanks for our 2019 grant of £555.00.

c) Email from parishioner re: May minute 3 (Councillors Declarations of Pecuniary Interest forms).

17. DATE OF NEXT MEETING – Wednesday XX September 2019 in Kingston Blount Village Hall, at 7.30pm.

