

ASTON ROWANT PARISH COUNCIL

AGENDA

The ANNUAL GENERAL MEETING of the above Council will be held on Wednesday, 11th May, 2011, at 7.45pm in Kingston Blount Village Hall.

Summoned to be present: Cllrs. R. Armitage, D. Beechey, G. Crossley, P. Gibbons, P. Hetherington, J. Knight and P. Rooksby. Also to be present; D/Cllr. Brown and C/Cllr. R. Belson.

1. APOLOGIES:
2. DECLARATION OF INTEREST
3. ELECTIONS OF CHAIRMAN AND VICE CHAIRMAN
4. MINUTES of the meeting held on 13th April, 2011, to be approved and signed.
5. MATTERS ARISING
6. OPEN FORUM
7. APPOINTMENTS TO PARISH AND OTHER ORGANISATIONS

| | <u>Present representative</u> |
|--|---|
| a) Hillwerke Trust | Cllr. G. Crossley |
| b) Allotments Committee | Lavinia Martins |
| c) Voting member on OALC | Cllr. P Rooksby |
| d) Planning Committee | All members with the exception of Cllr. P. Gibbons |
| e) Transport Representative | Cllr. D. Beechey |
| f) Footpaths and Amenities Group | Cllrs. P. Hetherington, J. Knight and P. Rooksby |
| g) A.R. School Governors | The Parish Council has no representative. |
| h) Play Area Committee | Cllr. P. Hetherington |
| i) St. Andrews Village Centre, Chinnor | Cllr. P. Gibbons |
| j) M40 group | Cllr. P. Rooksby |

8. PLANNING

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

P11/E0536 Single and two storey extensions, and front porch at 3 Plowden Park, A.R. for Mr. and Mrs. Brine. *Should be approved.*

R3.0056/11 Planning application for the Change of use of land from pasture to school playing field, introduction of land drainage system, fencing, landscape planting and introduction of new vehicular access for maintenance and emergency purposes at Field to the north of Aston Rowant C of E Primary School, School Lane, A.R.

b) **Decision of S.O.D.C.** as follows to be noted: None received.

9. FINANCE

| | |
|--|--------|
| a) The following payments to be noted: | £ p |
| P. Hetherington – travel expenses | 20.80 |
| Clerk – March salary | |
| B & Q, Aylesbury - items for play area maintenance | 162.94 |
| O.A.L.C. – annual subscription | 151.21 |
| Nicholsons – play area | 105.00 |
| B.L. Wilson – Gift vouchers, village litter pick | 20.00 |
| M.K. Watts – March grass cutting | 120.00 |
| B.L. Wilson – travel | 19.24 |
| Mike Henson Presentations Ltd. – website | 19.18 |
| B.L. Wilson – printer ink | 28.85 |
| J. Knight (reimbursement for salt bin payment) | 128.77 |

- b) The following payments to be approved
- | | |
|--|--------|
| Clerk – April salary | |
| P. Gibbons – The Print Shop and Sole Man | 12.81 |
| Chinnor Village Centre annual grant | 555.00 |
| Chinnor United Benefice – churchyard maintenance | 888.00 |
| P. Gibbons – Chairman’s allowance | 95.00 |
| D. Beechey – Vice-Chairman’s allowance | 80.00 |
| Thame and District C.A.B. annual grant | 115.00 |
| M40 group grant | 200.00 |
| Thames Valley Air Ambulance annual grant | 110.00 |
| South & Vale Carers annual grant | 58.00 |
| M.K. Watts – ground maintenance, April | 240.00 |
| Mh-p – website | 36.00 |
| S.O.D.C. – dog bin emptying 1/1/11 to 31/3/11 | 81.63 |
| Complete Weed Control – street spraying | 324.00 |
| Glynswood of Thame – folders (cash) | 3.00 |
| Aon Ltd. – Insurance Renewal | 918.72 |
| Computer Accessories – printer ink | 63.70 |
- c) Receipts received.
- | | |
|---|---------|
| S.O.D.C. Precept – 1 st instalment | 8057.00 |
| Walks booklets | 119.80 |
| Payment for printing copy of plans (cash) | 7.96 |
- d) The current financial situation as at 28th April, 2011:
- | | |
|--|-----------|
| Barclays Bank - Community Account | 20334.90 |
| Barclays Bank – Business Premium Account | 5084.77 |
| National Savings | 10895.26 |
| Village Hall Sinking Fund | (6518.25) |
| Play Area Sinking Fund – main. | (2160.50) |
| Play Area sinking Fund – capital | (4032.80) |
| Parish Notes Sinking Fund | (1000.00) |
| Trees, Footpaths and Environment Fund | (9832.39) |
| VAS Maintenance S. Fund | (2000.00) |
| Cash | 11.96 |
- e) To approve Statement of Accounts for year ended 31/03/2011
f) To approve the Annual Governance Statement for the year ended 31/03/2011

10. HIGHWAYS

- a) Letter from O.C.C. re review of subsidised bus services – June 2011; and new timetable.

11. HILLOCK GARDENS

- a) Constitution

12. HILLWERKE TRUST

- a) Lease and Trustees

13. ASTON ROWANT SCHOOL

14. FOOTPATHS AND AMENITIES

- a) Repair of footpath AR7.

15. CORRESPONDENCE

- a) Clerks & Councils Direct May 2011 Issue 75

16. WEBSITE

17. REPORTS FROM DISTRICT AND COUNTY COUNCILLORS

18. OTHER URGENT MATTERS at the discretion of the Chairman

19. DATE OF NEXT MEETING – Wednesday, 8th June, 2011, at Kingston Blount Village Hall, at 7.45pm.

Clerk to the Council

09/05/2011

Aston Rowant Parish Council

Brenda Wilson