

**ASTON ROWANT PARISH COUNCIL
AGENDA**

The Parish Council Meeting of the above Council will be held on Wednesday, 14th September 2016, at 7.30pm at Kingston Blount Village Hall.

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

- 1. APOLOGIES:** Cllr. A. Green
- 2. DECLARATION OF INTEREST**
- 3. MINUTES of the Parish Council meeting held on 13th July 2016, 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:
 - P16/S2537/FUL** Demolition of two stable buildings and erection of replacement stables and office accommodation at Aston Park Stud, Aston Rowant, OX49 5SR – Recommendation: Should be Approved
 - b) **Decisions of S.O.D.C.** as follows to be noted:
 - P16/S1521/HH** Erection of oak framed double garage to front of existing dwelling at Beacon Hill Farm, Aston Hill near Lewknor, OX49 5SG – Granted
 - P16/S1925/HH** Demolish store, construct timber framed garden room at The Old School House, School lane, Aston Rowant, Oxon, OX49 5SU- Granted
 - P16/S2090/FUL** Erection of two agricultural buildings with associated hardstanding at Woodway Farm, Chinnor Road, Aston Rowant, OX49 5SE – Granted
 - P16/S2366/HH** Single-storey link extension at 8 Dashwood Court Aston Rowant OX49 5TA - Granted
 - c) Neighbourhood Plan
 - d) Asset of Community Value – The Cherry Tree Pub
 - e) Land outside the barns in Kingston Blount.
- 8. FINANCE**
 - a) The following payments to be noted (Costs include VAT):

	£	p
Clerk June Salary		
P. Hetherington expenses (Leaving gift for Cllr. Gibbons)	16.00	
Alice Surman (Litter)	25.32	
MK Watts	240.00	
OALC Chairmanship Course (Cllr P. Tinson)	78.00	
 - b) Receipts as follows to be noted:

Hillwerke Trust (Contribution towards Grass Cutting)	750.00
Walks Booklets	27.00
 - c) The following payments to be approved (Costs include VAT):

Clerk July Salary		
Clerk August Salary		
SODC (Dog Bin Emptying)	87.91	
Alice Surman (Litter)	12.66	
Diane Malley MAAT (Payroll)	34.00	
George Stevens	150.00	
MK Watts	240.00	
Mh-P Internet Services	828.00	
RoSPA (Annual Playground Inspection)	113.40	
Mike Eaton (Purchase of Bulbs at Fiveways)	46.63	
BDO (External Audit)	240.00	
DJA Consultants Ltd (Traffic calming advice)	744.00	
S. Johns (Stationery – Ink Cartridges)	28.94	
S. Johns – Postage (From March 2015 to date)	54.19	
 - d) The current financial situation as at 30th August:

Barclays Bank – Community Account	11297.31
-----------------------------------	----------

Barclays Bank – Business Saver Account	1090.19
National Savings	11224.62
Village Hall Reserve fund	(690)
Play Area Reserve Fund	(5730)
Parish Notes Reserve Fund	(1000)
Trees, Footpaths & Environment Reserve Fund	(5623)

Cash 1.19

- e) Budget 2016/2017 v4
- f) BDO Annual Audit Report

9. HIGHWAYS

- a) Traffic Calming – Costs
- b) Traffic Calming options & priorities

10. POORS HILLOCK CHARITY

11. HILLWERKE TRUST

12. PLAYGROUND

- a) Annual Playground Inspection Report

13. ASTON ROWANT SCHOOL

14. GRASS CUTTING & GENERAL PARISH MAINTENANCE

15. ASTON ROWANT CRICKET CLUB

16. FOOTPATHS AND AMENITIES

- a) Report from Cllr. P. Hetherington

17. OTHER MATTERS & WRITTEN REPORTS

- a) Appointment of a new Councillor by co-option.
- b) Standing Orders

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

19. CORRESPONDENCE

- a) Lions Roar Magazine – Summer 2016
- b) J. Parkers Wholesale Brochure
- c) Oxfordshire Comet Transport Service
- d) Chiltern Society Magazine – Autumn 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, 12th October 2016 (Kingston Blount Village Hall), at 7.30pm.

Clerk to the Council

Aston Rowant Parish Council Budget 2016 / 2017

2015/2016 Actual £	Description	2016/17			Current Available Reserves 2016/2017 (Based on Actual figures to date)
		Original £	Actual to August 16	Revised Forecast	
EXPENDITURE					
6,156	Administration	7,550	2,786	7,550	
393	Election Cost (Payment 1 of 3)	394	393	394	
50	s.137	50	-	50	
249	Maintenance		-	-	
508	Capital	1,632	1,382	1,632	
5,434	Grants	2,000	2,411	2,411	
	0 Village Hall	-	2,900	2,900	690
13,969	Play Area	300	-	300	5,730
	0 Parish Notes	-	-	-	1,000
303	Agency Services - Litter	500	101	500	
293	Dog bins emptying	647	147	647	
3,310	Village Grass cutting & maintenance	5,000	1,800	5,000	
556	Subscriptions	350	85	350	
	0 Neighbourhood Planning	500	-	500	
2,223	Trees, footpaths and Envir.S fund	3,500	400	3,500	5,623
	Traffic Calming	500	-	500	
58	Sundries	100	21	100	
690	Website and publicity	900	60	900	
3,560	VAT		1,175	1,135	
37,753	TOTAL EXPENDITURE	23,923	13,661	28,369	
Less INCOME:					
19,200	Precept	20,500	10,250	20,500	
204	CTRS mitigation Grant	-	-	-	
84	National Savings Interest	82	-	50	
	0 Bank Account Interest	2	0	2	
448	Grants - Agency Services	226	226	226	
20	Village Hall Rent	20	-	20	
	Hillwerke Grass Cutting Contribution	750	750	750	
216	Walks Booklet	250	144	250	
19,070	Other Grants / Donations	-	427	427	
395	Playground	-	-	-	
10	Wayleave	10	10	10	
31	Trees & Environment	-	450	450	
3,351	VAT Reimbursed	-	-	1,135	
43,028	Total Income	21,840	12,257	23,820	
5,275	Net Income [- Expenditure]	- 2,083	- 1,403	- 4,549	
19,631	RESERVES B/FWD	24,906	24,906	24,906	
24,906	RESERVES C/FWD	22,823	23,503	20,357	
BANK & CASH POSITION					
12,591	Barclays Current Account	12,591	11,297		
1,090	Barclays Deposit Account	1,090	1,090		
11,225	National Savings	11,225	11,225		
	0 Cash	-	-		
24,906			23,612	-	
RESERVES					
6,179	GENERAL		10,460	10,608	
3,590	VILLAGE HALL	3,590	690	690	
5,430	PLAY AREA	5,730	5,730	5,430	
1,000	PARISH NOTES	1,000	1,000	1,000	
1,929	TREES & FOOTPATHS	5,429	5,623	2,629	
18,128				20,357	