ASTON ROWANT PARISH COUNCIL - AGENDA

The next meeting of the above Parish Council will be held on <u>Wednesday 10th December 2023</u>, at 7:30pm in Kingston Blount Village Hall

Summoned to be present:

Cllrs. A.Bernstein, H.Birks, D.Chaplin, M.Day, T.Hill, & J.Hunt D/Cllrs. A.Gordon-Creed, E.Sadler C/Cllrs. K Gregory, N Champken-Woods

1. APOLOGIES

- 2. DECLARATIONS OF INTEREST
- 3. MINUTES To approve: minutes of the Parish Council meeting held on 13th December.
- **4. 2024 MEETING DATES** To confirm and approve meeting dates for 2024.
- 5. MATTERS ARISING
 - Co-option of new councillor, SODC have confirmed no requests for an election.
 - Possibility of footpath from Oxford Tube bus-stop to Lambert Arms.

6. OPEN FORUM

Members of the public (MOP) should note the council is legally only allowed to take decisions on topics publicised on this agenda. Items not on the agenda, or questions raised, can be carried forward for response at a later date. After the public forum, MOPs are asked to respect that this is a meeting to conduct council business - interruptions during the rest of the meeting are not permitted, unless invited to speak.

7. PLANNING

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

P23/S4304/HH Proposed single-story rear extension at Avila 4 Plowden Park Aston Rowant.

P23/S4262/FUL ## NOT IN THIS PARISH ##

Proposed development by Bloor Homes on River Thame Flood Plain - to discuss if a response from ARPC is appropriate, given lack of infrastructure, secondary school places, doctors/dentists etc.

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

None

c) To consider any planning applications or decisions received <u>since</u> the agenda was published.

d) Withdrawn Applications: None at the time of agenda publication.

- e) Applications Referred to SODC Planning Committee: None at the time of agenda publication.
- f) Planning Inspectorate Appeals: None at the time of agenda publication..

8. FINANCE

a) The following payments through bank @31/Dec

CLERK NOV SALARY & HMRC Re: NOVEMBER RIDGEWAY WOODLANDS 120.00 THE WORKPLACE DEPOT (Convex mirror for Sydenham/Stert junction) 52.04 ADAM BERNSTEIN (Amazon invoice - Dri-Box for Mobile SID unit) 10.99 ADAM BERNSTEIN (Amazon invoice - Padlock for Mobile SID unit) 13.74 ADAM BERNSTEIN (Amazon invoice – Salt Bin Scoops) 71.96 SHIELD MAINTENANCE 72.79 O.BRAKE 65.00 **AKC PARISH NOTES** 60.00 SLCC 2024 MEMBERSHIP 112.00

b) Receipts as follows to be noted: None

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

CLERK DECEMBER SALARY AND HMRC Re: DECEMBER

CLERK Q3 EXPENSES 29.97

SHIELD MAINTENANCE 72.79

TURTLE ENGINEERING (New Defibrillator Battery) 239.99

- d) **To approve**: payment of any invoices received after agenda publication.
- e) **To note**: Budget 2023/2024 v9 (DEC).
- f) To Approve: Budget/Precept requirements for 2024/5.
- g) To Approve: Payment of £500 to new Equals Money Pre-Paid card.

- h) **To note:** Receipt of £147.32 Interest on Ear-Marked Reserve and £91.54 on General Reserve (advised after end of month financial statements made above).
- i) **To Approve:** Transfer of 147.32 credit interest from Ear-Marked Reserve to General Reserve.
- j) **To ratify**: Transfers from Reserves to cover:
 - ➤ £ n/a
 - ➤ f n/a
- k) The financial situation as at 30/December:

Unity Current Account	7,917.17		
Unity Instant Access Savings (G/Reserve)	13,332.32		
Unity Instant Access Savings (Other Reserves)	21,236.36		
National Savings	11,613.86	TOTAL:	£54,099.71

- 9. PLAY AREA: Progress Update.
- 10. NEIGHBOURHOOD PLAN: Resurrect process to take to conclusion. Update on meeting held 4/Jan.
- 11. GENERAL MAINTENANCE: See item 12.
- 12. FOOTPATH & AMENITIES GROUP: Ditches at Church Lane and Fiveways.
- 13. VILLAGE HALL/HILLWERKE TRUST:
 - a) Update from Working Party following latest meeting.
 - Report and discuss solicitors review.
 - Any appropriate changes to insurance cover.
- 14. TRAFFIC CALMING: Update on mirror installation at Stert/Sydenham junction
- 15. CLERK'S REPORT/OUTSTANDING ACTIONS & CORRESPONDENCE RECEIVED (not covered by agenda)
- 16. AGENDA ITEMS FOR next meeting Deadline: 7 February.

DATE OF NEXT MEETING - Wednesday 14th February in Kingston Blount Village Hall

T Lambourne

Clerk to Aston Rowant Parish Council