ASTON ROWANT PARISH COUNCIL - AGENDA

The next meeting of the above Parish Council will be held on <u>Wednesday 13th March 2024</u>, at 7:30pm in Kingston Blount Village hall (Committee Room)

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 14th February.
- 4. MATTERS ARISING
- 5. 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.

6. PLANNING

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

P24/S0662/DIS Discharge of conditions 3 (surface water drainage), 4 (foul drainage works drainage) and 5 (disabled access) on application P23/S2916/FUL (Construction of new pavilion on Pitch 2 at AR Cricket Club. FYI only, no facility to comment.

P24/S0679/AG Erection of a grain store at Hill Farm, Stokenchurch, HP14 3YJ (<u>Just</u> in AR Parish)

- b) Decisions of S.O.D.C. as follows, to be noted: None at the time of agenda publication.
- 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- d) Withdrawn Applications: None at the time of agenda publication.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

7. FINANCE

a) The following payments through bank @29/Feb

CLERK JANUARY SALARY & HMRC Re: JANUARY

SHIELD MAINTENANCE 72.79

ASTON , KINGSTON & CROWELL PARISH NOTES (Feb/Mar edition) 60.00

COMMUNITY FIRST OXFORDSHIRE 55.00

HILLWERKE TRUST 800.00

b) Receipts as follows to be noted:

HMRC: Rest of 2023 VAT reclaim 1,201.88

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

CLERK FEBRUARY SALARY & HMRC Re: FEBRUARY

SHIELD MAINTENANCE 72.79
OXFORDSHIRE ASSOCIATION OF LOCAL COUNCILS (2024 Membership) 180.71

- d) To approve: payment of any invoices received after agenda publication.
- e) To note: Budget 2023/2024 v11 (FEB).
- f) To ratify: Transfers from Reserves to cover any invoices received after agenda publication.
- g) The financial situation as at 29/February:

Unity Current Account	6,632.67
Unity Instant Access Savings (G/Reserve)	13,571.18
Unity Instant Access Savings (Other Reserves)	21,176.36

National Savings 11,613.86 **TOTAL:** £52,994.07

- 8. D-DAY, 80th COMMEMORATION: To discuss format and feasibility of an event for the Parish.
- 9. PLAY AREA:
 - a) Progress Update following SODC grant panel meeting 29/February.
 - b) Survey responses.

- **10. GENERAL MAINTENANCE**: to approve 2024 quote for grass-cutting on KB Field @ £175 **bi**-weekly (£10.00 increase on 2023)
- 11. VILLAGE HALL/HILLWERKE TRUST:
 - a) Update from Working Party following latest meeting.
 - b) New bin for Village Hall Car Park..
- 12. TRAFFIC CALMING:
 - a) Update on potential footpath from Oxford Tube bus-stop to the Lambert Arms.
 - b) To discuss and obtain update from OCC on 20mph limits on village roads and Kingston Hill.
 - c) To discuss potential cycle path on Kingston Hill road for access to the Ridgeway.
 - d) To discuss potential pedestrian crossings on KB High Street.
- 13. CLERK'S REPORT/OUTSTANDING ACTIONS & CORRESPONDENCE RECEIVED (not covered by agenda)
- 14. AGENDA ITEMS FOR next meeting Deadline: 3 April.

CLOSED SESSION FOR CONFIDENTIAL DISCUSSION ON STAFF ISSUES:

To approve NALC New Model Contract of Employment for Clerk – deferred from February.

DATE OF NEXT MEETING - Wednesday 10th April in ASTON ROWANT CHURCH

T Lambourne Clerk to Aston Rowant Parish Council

7 March 2024