

ASTON ROWANT PARISH COUNCIL - AGENDA

The next meeting of the above Parish Council will be held on **Wednesday 8th May 2023, at 7:30pm**

IN ASTON ROWANT CHURCH

Summoned to be present:

Cllrs. A.Bernstein, H Birks, D.Chaplin, M.Day, T Hill, & J.Hunt

- 1. ELECTION OF CHAIRMAN AND VICE CHAIRMAN FOR 2024-5**
- 2. APOLOGIES**
- 3. TO RECEIVE:** Acceptance of Office from Elected Chairman.
- 4. MINUTES To approve:** minutes of the Parish Council meeting held on 10th April.
- 5. MATTERS ARISING:**
- 6. OPEN FORUM**

Members of the public 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, members of the public are asked to respect the fact that this is a meeting to conduct council business and interruptions during the remainder of the meeting are not permitted, unless invited to contribute by the Chairman.

7. APPOINTMENTS TO PARISH AND OTHER ORGANISATIONS:

<u>Organisation</u>	<u>Current / Previous Representative</u>
Neighbourhood Plan Sub-Committee	No current PC representation.
Footpaths & Amenities Sub-Committee	Cllr. A.Bernstein.
Hillwerke Trust Liaison	Cllrs D Chaplin & J Hunt.
Planning Committee	All members.
Chinnor Village Centre, Chinnor	No current PC representation.
Aston Rowant School Liaison	Cllr. H.Birks.
Highways	Cllr. M.Day.
General Maintenance	Cllr. T. Hill.

8. PLANNING

a) Applications as follows to be confirmed/discussed:

- P24/S1198/LDP Erection of Oak-framed outbuilding replacement of existing at Icknield Place, Aston Rowant Road, Aston Rowant.
- P24/S0885/HH Creation of outdoor pool and associated landscaping works at The Malt House, Church Lane, Aston Rowant. Site visit 26/Apr.
- P24/S0975/HH Two story side extension at Selloana, 1A Old Croft Close, Kingston Blount.
- P24/S1317/LB Replace 19 modern soft wood windows with double glazed hard wood windows. Repairs to existing dormer windows. Increase insulation in the roof from 25mm to 100mm by insulating between the rafters, whilst reusing the existing red roof tiles at Ferndale House, High Street, Kingston Blount.
- P24/S1195/TCA Tree work (removal?) on protected trees by footpath at the rear of 7 Old Croft Close, Kingston Blount. No official notification, or details of applicant.

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

- P23/S2490/LDE Mixed use of part of site for residential use, workshops and storage at The Storeground, Aston Hill, OX49 5SG. Certificate of lawful use or development issued on 26/Apr/24.

c) To consider any planning applications or decisions received since the agenda was issued: None.

d) Withdrawn Applications: None.

e) Applications Referred to SODC Planning Committee: None.

f) Planning Inspectorate Appeals: None.

9. FINANCE

- a) The following payments through bank @ 30/Apr (Costs include VAT):
- | | £ | p |
|--|---|--------|
| CLERK MARCH SALARY & HMRC/P.A.Y.E (re: Clerk March salary) | | |
| HMRC (2023-4 ADJ FOR NI IN DEC) | | 1.17 |
| T LAMBOURNE CLERK Q4 EXP | | 49.36 |
| SHIELD MAINTENANCE | | 72.79 |
| AKC PARISH NOTES | | 60.00 |
| MK WATTS | | 210.00 |
| GEOXPHERE | | 45.00 |

b) Receipts as follows to be noted:	
SODC – Precept Part 1	14,700.00
c) The following payments to be approved (Costs include VAT):	
CLERK APRIL SALARY & HMRC/P.A.Y.E (re: Clerk April salary)	
CHINNOR VILLAGE CENTRE (2024/5 GRANT)	1000.00
CHINNOR UNITED BENEFICE (2024/5 GRANT)	1000.00
THAMES VALLEY AIR AMBULANCE (2024/25 GRANT)	250.00
ADAM BERNSTEIN (Chairmans Allowance)	95.00
SHIELD MAINTENANCE	72.79
MK WATTS	420.00
ELANCITY UK	201.29

d) **To approve:** payment of any invoices received after agenda publication.

e) **To note:** Budget 2024/2025 – v1 (APR).

f) **To ratify:** Transfers from Reserves to cover any invoices received.

 ➤ £201.29 from Ear-Marked Traffic Calming Reserve

g) **To ratify:** any necessary inter-account transfers

h) **The financial situation as at 30/Apr:**

Unity Current Account	7,913.01	
Unity Instant Access Savings (G/Reserve)	13,664.13	
Unity Instant Access Savings (Other Reserves)	32,097.21	
National Savings (2023 interest TBA)	11,613.86	65,288.21

i) **Reserves:**

General Reserve	£13,664.13	
Ear-Marked Reserves:		
Elections Reserve	TBC	Awaiting Bank statement
Play Area Reserve	TBC	Awaiting Bank statement
Parish Notes Reserve	TBC	Awaiting Bank statement
Trees, Footpaths & Environment (FAAG)	TBC	Awaiting Bank statement
Village Hall Reserve	TBC	Awaiting Bank statement
Hillwerke Trust	TBC	Awaiting Bank statement
Traffic Calming	TBC	Awaiting Bank statement
Neighbourhood Plan	TBC	Awaiting Bank statement
Ear-Marked Reserves Total (after top-ups):	£32,097.21	

10. **PLAY AREA** – April update, commencement of work.

11. **HILLWERKE TRUST/VILLAGE HALL**

12. **CLERK’S REPORT/OUTSTANDING ACTIONS & CORRESPONDENCE RECEIVED**

13. **AGENDA ITEMS FOR next meeting - Deadline: 5 June**

DATE OF NEXT MEETING – Wednesday 12th June

IN ASTON ROWANT CHURCH



T Lambourne
Clerk to Aston Rowant Parish Council