**Members of Appleton with Eaton Parish Council**

**are summoned to a meeting of the Parish Council at the Village Hall,**

**Monday 9th October 2017 at 7.15pm**

Susan Blomerus – Parish Clerk – 03.10.17

**AGENDA**

**NB: Members of the Public are invited to the meeting if they wish to speak in the public session or as observers.**

1. **Apologies for Absence**
2. **Declarations of interest**
3. **Public questions and statements:** Time is available for the public to express a view or ask a question on relevant matters on the following agenda. The public are welcome to stay and observe the rest of the meeting. Members of the public wishing to speak should notify the Clerk in advance. Time given in total is 10 minutes.
4. **Reports from District and County Councillors**
5. **Minutes of the last meeting:** To authorise the signing of the minutes of the 11th September 2017 parish council meeting as a true record.
6. **Matters arising from the previous meeting and not appearing elsewhere on the agenda**
7. **Clerks report**
8. **Bench stop:** To discuss options
9. **LED 30mph speed signs:** To discuss increase in costs
10. **Open Spaces Society:** To discuss membership
11. **Rights of Way workshop:** To discuss who will attend
12. **Storage of aqua sacks:** To discuss an alternative storage location and shelf life
13. **Planning**

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| **Planning applications** | | | |
| **(i)** | **P17/V2533/HH** | 10 Eaton ABINGDON OX13 5PR | Demolition of existing single storey WC and utility room to the side of the main house. Erection of a new extension, consisting of a dining/family room, WC, a utility room, lobby and a study. |
| **(ii)** |  |  |  |
| **Decisions** | | | |
| **(i)** | **P17/V2069/FUL** | 96 Netherton Road Appleton ABINGDON OX13 5LA | Planning application seeking enlargement to No. 96 Netherton Road (As per householder enlargements already approved under applications P16/V0144/PDH and P16/V0074/HH) and subsequent subdivision into two self-contained two bed dwellings (each with 2no. car parking spaces and private amenity space.)  **Planning application has been refused** |

1. **Finance**
2. **Auditors report and annual return 31/03/2017:**
3. **Budget 2018/19**
4. **Clerks salary review**
5. **Payments and receipts**

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| **Invoices** | | | |
| **415** | **Clerks Salary and expenses:** September 2017 | | See attachment |
| **416** | **Ady Podbery**: Gang mow the sportsfield | | £336.00 |
| **417** | **Comet Bus Service:** | | £300.00 |
| **418** | **Gill Woodley: Cleaning of the sportsfield pavilion** | | £10.00 |
| **419** | **BDO LLP:** External audit fees | | £240.00 |
| **420** | **Be Free Young Carers:** Donation towards charity (formerly known as South and Vale Carers) | | £50.00 |
| **421** | **Appleton Parochial Church Committee:** Donation towards grass cutting and Advertiser costs | | £820.00 |
| **Direct Debits** | | | |
| Castle Water: Water supply at the sportsfield pavilion | | £29.57 | |
| **Income received** | | | |
| Donation towards boys football goalposts | | £1217.81 | |
| Fundraising for the playground: Wood Quest and Night Market takings | | £171.11 | |

1. **Publications and correspondence**

* Letter from BDO confirming the completion of audit for the year ended 31 March 2017
* Letter from Vale of White Horse District Council confirming the successful listing of the Eight Bells as an asset of community value

1. **Matters for report:** To raise matters for discussion without decision or items for the next meeting
2. **Date of the next meeting:** To confirm the next meeting of the Parish Council is to be held on Monday 13th November 2017 at 7:15 in the village Hall.
3. **Community pub working group:** Update on progress/obtaining advice from Plunkett Foundation

***Note on Declarations of Interest:***

*(i)Under Where a councillor or co-opted member has a disclosable pecuniary interest (of which they are aware) in any matter being considered, they must disclose that interest to the meeting. It is essential that councillors and co-opted members do this clearly, in order that the disclosure may be recorded*

*(ii)Members must disclose the interest at any meeting of the council at which they are present, where they have a disclosable interest in any matter being considered and where the matter is not a ‘sensitive’ interest.  Following any disclosure of an interest not on the council’s register or the subject of pending notification, members must notify the monitoring officer of the interest within 28 days beginning with the date of disclosure.*

*(iii)Unless dispensation has been granted, members may not participate in any discussion of, vote on, or discharge any function related to any matter in which they have a pecuniary interest as defined by regulations made by the Secretary of State.  They must withdraw from the room when the meeting discusses and votes on the matter.*

*(iv)The national rules about disclosable pecuniary interests are set out in Chapter 7 of the Localism Act 2011 and in the secondary legislation made under the Act, particularly in The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012 (S.I 2012/1464).*