**Members of Appleton with Eaton Parish Council**

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

**Monday 12th June 2017 at 7.15pm**

Susan Blomerus – Parish Clerk – 06.06.17

**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 8th May 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. **Comet bus service:** For information only
9. **Neighbourhood Plan:** For information only
10. **Access to A420**
11. **Village signpost**
12. **Asset of community value listing process**
13. **Cleaner for the sportsfield pavilion**
14. **Village album**
15. **Pest control in the village**
16. **Noticeboard in the playground**
17. **Planning**

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| **(i)** | **P17/V1480/LB** | Hunters Moon 7 Eaton ABINGDON OX13 5PR | En-suite bathroom floor raised. Rendered masonry garden wall demolished and rebuilt due to poor structural condition. |
| **(ii)** | **P17/V1495/LB** | Maytree Cottage 51 Eaton Road Appleton ABINGDON OX13 5JH | Install a wood burning stove in living room of cottage. Remove late 20th century copper hood. No other alterations or changes. |

**Planning Decisions:**

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| **(i)** | **P17/V0649/FUL** | 56 Netherton Road Appleton Abingdon OX13 5JZ | Demolition of the existing detached dwelling and outbuildings on site and a replacement scheme of a single detached dwelling with associated detached garage.**Planning permission is granted** |
| **(ii)** | **P17/V0656/FUL** | Tubney Manor Farm Oaksmere Appleton ABINGDON OX13 5PP | Full Planning Application and Listed Building Consent for the conversion of modern barn to residential use (Class C3) in association with existing residential property, provision of single storey link to adjacent barn and associated works.**Planning permission is granted** |
| **(iii)** | **P17/V0898/HH** | Applegate 26 Park Lane Appleton ABINGDON OX13 5JT | To erect a replacement extension to the rear of the property**Planning permission is granted** |

1. **Finance**
* External audit: To agree and accept the accounting statement for 2016/17
* Financial statement for 2016/2017

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| **Invoices** |
| **389** | **Clerks Salary and expenses** | See attachment |
| **390** | **Mark Richards:** Printing costs for the Neighbourhood Plan  | £48.00 |
| **391** | **Ady Podbery:** Gang mow the sportsfield and strimming carpark and sportsfield area | £234.00 |
| **392** | **Appleton Community Shop:** Refreshment expenses for meeting and stationary | £102.61 |
| **393** | **Appleton Parochial Church Committee**: payment in lieu of internal audit | £120.00 |
| **394** | **Community First Oxfordshire:** Annual membership | £55.00 |

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| **Income received** |
| May Day fundraiser event | £828.98 |
| Donations for Jubilee Park | £45.00 |
| Donation towards costs of Neighbourhood Plan secretary | £859.88 |

1. **Publications and correspondence**
* Letter of response from the Department for Communities and Local Government regarding asset of community value regulations
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 10th July 2017 at 7:15 in the village Hall.

***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).*