**Members of Appleton with Eaton Parish Council are summoned to a meeting of the Parish Council at the Village Hall, Monday 9th July 2018 at 7.15pm**.

Susan Blomerus – Parish Clerk – 03.07.18

**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 meetings:** To authorise the signing of the minutes of the 12th May 2018 extraordinary meeting and 11th June 2018 parish council meetings as a true record.
6. **Matters arising from the previous meeting and not appearing elsewhere on the agenda**
7. **Clerks report**
8. **Parking on Netherton Road**
9. **The Plough planning application:** Update
10. **Appointment of new parish clerk**
11. **Planning**

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| **Planning amendments** | | | |
| **(i)** | **P18/V0359/FUL** | Parklands School Besselsleigh Appleton Oxford | Refurbishment and Conversion of the existing Manor House into 8 apartments. Demolition of all other existing outbuildings and extension to Manor House. Erection of 36 new dwellings comprising 9 apartments within extension to Manor House and 27 houses within the grounds of the site. Retention of the existing site access, plus new associated parking and landscaping. |
| **Planning Decisions** | | | |
| **(i)** | **P18/V1107/AG** | Grazing land North of Netherton Road Appleton Abingdon OX13 5QW | Proposed portal framed, non-load bearing agricultural building for feed storage and machinery  **A formal application for planning permission is not required** |
| **Planning applications** | | | |
| **(i)** | **P18/V1479/HH** | Bramley House Netherton Road Appleton Abingdon OX13 5LA | New vehicle access, entrance gate and wall to Bramley House. |

1. **Finance:**
   1. Payments and receipts

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| **Invoices** | | |
| **468** | **Clerks Salary and expenses:** June 2018 | See attachment |
| **469** | **Appleton Parochial Church Council:** Donation in lieu of internal audit | £120.00 |
| **470** | **Appleton Community Shop:** Stationary | £8.02 |
| **471** | **Ady Podbery:** Gang mow sportsfield and strimming | £235.20 |
| **472** | **MP Security Installations:** Annual intruder alarm system maintenance | £109.56 |
| **473** | **Clerks Salary and expenses:** July 2018 | See attachment |
| **Income received** | | |
| **500066** | Income from hiring of the sportsfield | £170.00 |

1. **Publications and correspondence:**
2. Thank you letter from Mr R. Dick for tennis club rent
3. Invitation to Open Spaces Society Annual General Meeting
4. **Matters for report:** To raise matters for discussion without decision or items for the next meeting
5. **Date of the next meeting:** To confirm the next meeting of the Parish Council is to be held on Monday 10th September 2018 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).*