Members of Appleton with Eaton Parish Council are summoned to a meeting of the Parish Council at the Village Hall, Monday 10th June 2019 at 7.15pm.

Allison Leigh – Parish Clerk – 5/6/19

AGENDA

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

19/33: Apologies for Absence

19/34: Declarations of interest

19/35: 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.

19/36: Reports from District and County Councillors

19/37: Minutes of the last meetings: To authorise the signing of the minutes of the Meeting of the 2019 meeting as a true record.

19/38: Matters arising from the previous meeting and not appearing elsewhere on the agenda

19/39: Code of Conduct: To review the Code of Conduct for councillors

19/40: Human Resources working group: To determine members of the Human Resources working group

19/41: Parish Councillor Vacancy: To discuss progress on filling the Parish Councillor vacancy

19/42: Clerk's report: To review the Clerk's Report

19/44: Plough Garden Planning application: Update

19/45: Access to Thames Path: To discuss an update on the Thames Path

19/46: Oxford Cambridge Expressway: To discuss any reports from the meeting of the 29th May 2019.

19/47: Playground zipwire: To discuss paying for repairs to zip wire

19/48: Traffic calming measures: To discuss options

19/49: Layla Moran surgery in Appleton: To discuss advertising her visit and issues to raise

19/50: Donations:

- To discuss creating a policy for charitable donations
- To discuss donation request from Appleton Pre-school
- To discuss donation request from Open Spaces

19/51: Planning applications: To discuss to following planning applications:

New applications

Application number	Address	Details
P19/V1205/HH	14 Town Furlong	Erection of single storey side
	Appleton	extension
P19/V1139/HH	7 Town Furlong	Erection of single storey lean to
	Appleton	extension to front of property

Amendments

Application number	Address	<u>Details</u>
P19/V0774/DIS	Former Parklands School	Bat license
	Besselsleigh Appleton Oxford	Plumbing and piling method

19/52 Finance: To review the finance report, review the internal audit and sign the Annual Governance and Accountability form

19/53: Publications and correspondence: To discuss any publications and correspondence received.

19/54: Matters for report: To raise matters for discussion without decision or items for the next meeting

19/54: Date of the next meeting: To confirm the next Parish Council meeting will be held on Monday 8th July 2019 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).