**Members of Appleton with Eaton Parish Council are summoned to a meeting of the Parish Council at the Village Hall, Monday 14th September 2015 at 7.15pm**.

Susan Blomerus – Parish Clerk – 08.09.15

**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 13th July meeting as true records.
6. **Minutes of the planning meeting:** To authorise the signing of the minutes of the 20th July 2015 as a true record
7. **Minutes of the emergency meeting:** To authorise the signing of the minutes of the 27th July 2015 as a true record.
8. **Matters arising from the previous meeting and not appearing elsewhere on the agenda**
9. **Clerks Report**
10. **Appleton with Eaton Website:** Progress to date
11. **Barefoot Campsite, Lock Road and playground access**
12. **Dog fouling on Appleton footpaths**
13. **Hardstanding at top of Oaksmere**
14. **Bus consultation**
15. **Replacing dead trees at Jubilee Park**
16. **Appleton Quest**
17. **Consultation of Botley Shops**
18. **Neighbourhood Plan:** Feedback on the conference attended on the 2nd Sept
19. **Vale of White Horse Open Space, Playing Pitch and Sports Facilities Audit**
20. **Insurance Renewal Quote:** To discuss
21. **Auditors report and Annual Return for 31.03.2015**
22. **Planning**

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| **New applications** | | | |
| **(i)** | **P15/V2001/FUL** | 43 Netherton Road Appleton Abingdon OX13 5JZ | Removal of condition 3 (Permitted Development) of planning permission P00/V1250 Erection of a dwelling (demolish existing dwelling) at 43 Netherton Rd. |
| **(ii)** | **P15/V1866/1HH** | 49 Netherton Road Appleton Abingdon OX13 5LA | To erect timber car-port (single bay) with attached secure store for one motorcycle |
| **(iii)** | **P15/V1973/HH** | 48 Netherton Road Appleton Abingdon OX13 5JZ | Dropped kerb to enable off road parking |
| **(iV)** | **P15/V2052/FUL** | The Fold Netherton Road Appleton Abingdon OX13 5JZ | Demolition of existing dwelling. Erection of new five-bedroom dwelling with detached garage including annex accommodation. (Amendment to approved scheme P15/V0701/FUL) |
| **(v)** | **P15/V1859/FUL** | Radio Mast Site 4963 At Road Between Oakmere and A420 Abingdon OX13 5QU | Proposed upgrade of existing mobile home base station, including removing the 3m tapered top section of the tower and replacing it with a new 3m parallel top section, existing antennas and spine will be removed and replaced with a new headframe with 3No. new antennas, height to top of antennas with remain at 29.5m. Existing dish to remain in same location. |

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| **Permitted Development** | | | |
| **(i)** | **P15/V1523/PDH** | 8 Town Furlong Appleton OX13 5JW | Proposed rear conservatory. Depth: 4.5m Height to eaves: 2.3m Overall height: 3.3m |
| **(ii)** | **P15/V1576/PDH** | 28 Park Lane Appleton OX13 5JT | Proposed single storey rear extension. Projection: 4.3 metres Height: 3.5 metres Height to eaves: 2.75 metres |

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| **Decisions** | | | |
| **(i)** | **P15/V1139/HH** | Orchard Cottage 12 Netherton Road Appleton OX13 5JX | First floor rear extension  **Planning permission is granted** |
| **(ii)** | **P15/V1199/LB** | Maytree Cottage 51 Eaton Road Appleton OX13 5JH | Replacement front door and removal of lintel immediately above.  **Planning permission is granted** |
| **(iii)** | **P14/V2057/LB** | 55 Eaton Road Appleton Abingdon OX13 5JH | Proposed dwelling and rebuilding stone boundary wall  **Listed building consent granted** |
| **(iv)** | **P14/V2056/FUL** | 55 Eaton Road Appleton Abingdon OX13 5JH | Proposed dwelling and rebuilding stone boundary wall.(As per the agents  email dated 11/03/2015 and plan number 374/1/01B)  **Planning permission is granted** |
| **(v)** | **P15/V1250/FUL** | Appleton Tennis Club Badswell Lane Appleton Abingdon OX13  5JN | To install floodlighting to two existing tennis courts, nine lighting columns of  6.7m high with a total of 12 floodlights. All will be painted dark green (RAL  6005). The hours of use will be restricted by an automatic cut off and operated  by a token system, these controls to be located in the existing clubhouse.  **Planning permission granted** |
| **(vi)** | **P15/V1420/LB** | Manor Barn Eaton Road Appleton OX13 5JR | Internal and external alterations and improvements to Manor Barn, Appleton.  **Listed building consent granted** |

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| **Planning Application Withdrawal** | | | |
| **(i)** | **P14/V2809/HH** | 43 Netherton Road Appleton Abingdon OX13 5JZ | Rear Extension and link to outbuilding. |
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1. **Finance**

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| **Invoices approved at planning meeting 20/07/2015** | | |
| **263** | **Clerks Salary and expenses (July)** | See attachment |
| **264** | **Ady Podbery:** Gang mow the field, and strimming 5/06 and 19/06 | £220.80 |
| **265** | **Appleton Community Shop:** Stationary and meeting expenses | £41.38 |
| **266** | **Richard Dick:** Tennis Club rent | £150 |
| **267** | **Mark Richards:** Book token vouchers for Poster Competition | £30 |
| **268** | **OALC:** Chairmanship Course | £78 |
| **Invoices for approval** | | |
| **269** | **Clerks Salary and expenses: (August)** | See attachment |
| **270** | **The Play Inspection Company:** Playground and Sportsfield Inspections | £84.02 |
| **271** | **Vale of White Horse District Council:** Uncontested election fees | £100 |
| **272** | **Roger Gilkes:** Sporstfield expenses | £51.31 |
| **273** | **Ady Podbery**: Gang mow the sportsfield 3/07, 17/07, 31/07, 14/08 and 28/08; Strimming and marking out of senior football pitch 17/08 | £630 |
| **274** | **BDO LLP**: External Audit fees | £240 |
| **275** | **Came and Company**: Insurance renewal fee | £1329.67 |
| **276** | **Appleton Preschool:** Donation from Car wash proceeds | £30 |
| **277** | **Mark Richards:** Custom signs x3 for Appleton Playground | £184.14 |

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| **Receipts** | | |
| **500044** | **Sovereign Grant:** For table tennis table for Jubilee Park | £1000 |
| **500045** | Proceeds from Car Wash Event at Millets Farm | £230 |
| **500046** | **Appleton 250 Club:** Donation towards Sportsfield expenses | £200 |
|  | **Appleton Cricket Club:** Hire of the sportsfield | £500 |
|  | **Vale of White Horse District Council:** Precept 2015/16 2nd half | £8811.50 |

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| **Direct Debits** | | |
|  | **Southern Electric:** Sports Pavilion | £75.84 |
|  | **Thames Water** | £43.62 in credit |

1. **Publications and correspondence**

* An email of thanks was received from Dr Evans
* Letter from Mr Rose regarding Appleton with Eaton website
* Letter from Appleton 250 Club with annual contribution towards running costs of Appleton Sportsfield

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 12th October 2015 at 7:15 in the Appleton 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).*