

APPLETON WITH EATON PARISH COUNCIL

c/o 26 Eaton Village, Eaton, Oxfordshire OX13 5PR

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**Members of Appleton with Eaton Parish Council
are summoned to a meeting of the Parish Council
at the Village Hall, Monday 7th October 2019 at 7.15pm.**

Allison Leigh – Parish Clerk

AGENDA

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

19/120: Apologies for Absence

19/121: Declarations of interest

19/122: 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.

19/123: Reports from District and County Councillors

19/124: Minutes of the last meeting: To authorise the signing of the minutes of the Meeting of the 9th September 2019 as a true record.

19/125: Hannah-Ellen Wood, OCC Highways Officer/Inspector: To discuss any highways issues with the parish's OCC representative on highways.

19/126: Matters arising from the previous meeting and not appearing elsewhere on the agenda

19/127: Village Hall Committee: To discuss the future of the Village Hall Committee

19/128: Thames Path: To have an update from the Thames Path Access Group

19/129: Parish Councillor Vacancy: To discuss progress on filling the Parish Councillor vacancy with a view to co-opt at the meeting

19/130: Clerk's report: To review the Clerk's Report

19/131: Financial Regulations: To review the circulated regulations with a view to adopt

19/132: Website: To discuss the website and potential changes to it based on the website accessibility requirements

19/133: Planning applications: To discuss the following planning applications:

New applications

<u>Application number</u>	<u>Address</u>	<u>Details</u>
P19/V2290/FUL	Cheers Farm Netherton Road, Appleton	Erection of an agricultural building

Amendments

<u>Application number</u>	<u>Address</u>	<u>Details</u>
P19/V1523/HH	92 Netherton Road Appleton	Amendment to extension width and siting of garage
P19/V0774/DIS	Former Parklands School Besselsleigh Appleton	Amended information on landscaping and lighting received 11 and 26 September 2019

Decisions

<u>Application number</u>	<u>Address</u>	<u>Details</u>	<u>Decision</u>
P19/V1721/LB	22 Badswell Lane Appleton OX13 5JN	Removal of two 1940s tiled fireplaces on the ground floor to investigate the form of the inglenooks behind. Removal of the remains of a wooden stable at the rear boundary of the property which has collapsed.	Granted
P19/V1810/LB and P19/V1809/HH	College House 18 Road Running Through Eaton Village Eaton	Demolition of 20th century extension to the West of the original building and erection of modern alternative with a slightly larger footprint. Erection of garage within a planted courtyard, adjacent to the existing stable. Replacement and reinstatement of degraded windows and door elements, replacement of a section of cement render on the central wing of the North facade and cosmetic refurbishment to an existing bathroom.	Granted

19/134 Finance: To review the finance report and authorise payments

- To review External Audit report
- To discuss insurance renewal/approve new quote
- To discuss any items to be included in the 2020/2021 budget

19/135 Website and Advertiser articles: To discuss any items to be put on the website and/or in the November Advertiser

19/136 Publications and correspondence: To discuss any publications and correspondence received.

19/137 Matters for report: To raise matters for discussion without decision or items for the next meeting

19/138 Date of the next meeting: To confirm the next Parish Council meeting will be held on Monday 11th November 2019 at 7:15 in the village Hall. To review meeting date for December.

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).