**Members of Appleton with Eaton Parish Council**

**are summoned to a meeting of the Parish Council**

**at the Village Hall, Monday 14th January 2019 at 7.15pm**.

Allison Leigh – Parish Clerk – 09.01.2019

**AGENDA**

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

**18/177 Apologies for Absence**

**18/178 Declarations of interest**

**18/179 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.

**18/180 Reports from District and County Councillors**

**18/181 Minutes of the last meetings:** To authorise the signing of the minutes of the 10th December 2018 meeting as a true record.

**18/182 Matters arising from the previous meeting and not appearing elsewhere on the agenda**

**18/183 Clerk’s report**

**18/184 The Plough:** Update

**18/185 Access to Thames Path:** Update

**18/186 Malthouse Surgery**

**18/187 Deep clean**

**18/188 Parish Council computer:** To discuss status of the current computer and decide whether or not to purchase a new computer

**18/189** **Neighbourhood Plan**

**18/190 Grant requests:**

* St Laurence Church
* Youth Club – Christmas party

**18/191 Planning**

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| **Planning Amendments** | | | |
| **(i)** | **P18/V2418/FUL** | Plough Inn Eaton Road Appleton Abingdon | Amended plans received 25 October 2018 plan numbers 100 Rev P11, 101 Rev P7, 102 Rev P9, 103 Rev P10, 105 Rev P6 and 107 Rev P11- Amending the site location and block plans, correcting the naming and numbering of existing neighbouring dwellings |
| **Planning Applications** | | | |
| **(i)** | P18/V3034/FUL | Parklands School  Besselsleigh  Appleton | Erection of Sales and Marketing Suite ancillary to the development site  approved under P18/V0359/FUL for a temporary 2-year period  **Comments due by 20th January 2019** |

**18/192 Finance:**

* 1. **Budget/Precept 2019-2020:** To discuss and agree on the budgetand precept
  2. **Payments and receipts**

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| **Invoices** | | |
| **502** | **Clerks salary and expenses:** December 2019 (Susan Blomerus) | See attachment |
| **503** | **Clerk’s salary and expenses:** December 2019(Allison Leigh) | See attachment |
| **504** | **Play Inspection Company** | 90.00 |
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| **505** | **Ady Podbery:**  Gang mow of the sportsfield and strimming | 88.80 |
| **506** | **Appleton Community Shop** | 15.54 |

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| **Invoices: subject to approval of 18/190** |
| **507: APCC:** Donation towards grass cutting and the Advertiser 820.00 |
| **508:**  **Village Youth Organisation:** Donation for children’s Christmas party: Amount TBD based on discussions during agenda item 18/190 |

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| **Receipts** | | |
|  | **Monies from Quiz night** | 262.20 |

**18/193 Publications and correspondence**

* **The Salvation Army**: To discuss a clothing bank in the village and decide on a response.

**18/194 Matters for report:** To raise matters for discussion without decision or items for the next meeting

**18/195 Date of the next meeting:** To confirm the next meeting of the Parish Council is to be held on Monday 11th February 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).*