

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 13th May 2019 at 7.15pm.**

Allison Leigh – Parish Clerk – 08.05.2019

AGENDA

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

AGENDA – Annual Council Meeting

19/24: Appointment of Chairman

19/25: Appointment of Vice-Chairman

19/26: Signing of Declaration of Acceptance/Discuss signing of Declaration of Acceptance for anyone not in attendance

19/27: Review and acceptance of Code of Conduct

19/28: Review and acceptance of Standing Orders

19/29: Review and agreement of members roles on committees

19/30: Agree a Chairman's allowance

19/31: Parish Councillor Vacancy

19/32: Dates of future meetings: To agree that Parish Council Meetings occur on the second Monday of every month except in August and on a Bank Holiday. Leisure and Recreation Committee meetings to be agreed.

AGENDA – Monthly meeting

19/33: Apologies for Absence: Stephen Day

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 8th April 2019 meeting as a true record.

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

19/39: Clerk's report

19/40: Annual Parish Meeting/Draft NP Launch Meeting: To review format of meeting

19/41: Plough Garden Planning application: Update

19/42: Access to Thames Path: Update

19/43: Long Close: To discuss a request from Appleton Manor to submit a notice to the Advertiser

19/44: Traffic calming measures: To discuss options

19/45 Village website: To discuss transfer of website to Parish Council and cost

19/46: Doctor's Surgery: To discuss correspondence with Clinical Commissioning Groups

19/47: Donation request from Enrych Oxfordshire: To discuss donation request

19/48: Donation request from Abingdon Community Events: To discuss donation request

19/49: Planning applications: To discuss to following planning applications:

New applications

<u>Application number</u>	<u>Address</u>	<u>Details</u>
P19/V0934/DIS	Former Parklands School Besselsleigh Appleton Oxford	Discharge of conditions 4- landscaping, 9- plot boundaries, 18- noise mitigation, 19- site boundaries and 20- travel information packs to application ref P18/V0359/FUL. 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.
P19/V0949/DIS	57 Eaton Road Appleton	Discharge of condition 3 (Mortar Specification) and 4 (Wall Materials) on application P18/V2336/LB. New dwelling, relocate access, and rebuild stone boundary wall
P19/V0979/HH	2 The Orchard Badswell Lane	Erect single storey rear extension, convert and extend

	Appleton	loft including rear dormer and insert roof lights in front of roof.
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Amendments

<u>Application number</u>	<u>Address</u>	<u>Details</u>
P18/V2418	The Plough Inn Appleton	Additional account information and Tenants letter received 25 January 2019. Viability report received from J A Baker on 12 February 2019

Withdrawals

<u>Application number</u>	<u>Address</u>	<u>Details</u>
P19/V0417/HH	92 Netherton Road Appleton OX13 5LA	Proposed single storey rear and first floor side extensions, loft conversion including front and rear dormers, entrance porch and detached garage

Decisions

<u>Application number</u>	<u>Address</u>	<u>Details</u>	<u>Decision</u>
P19/V0258/HH	85 Netherton Road Appleton	Demolish ground rear extensions and erect new extended ground rear extension.	Permission granted.

19/50 Finance: To authorise the following payments

Payments

<u>Payee</u>	<u>Items</u>	<u>Cheque no.</u>	<u>Amount</u>	<u>Date</u>
Allison Leigh	Salary	525	See Attachment	31/5/19
Allison Leigh	Expenses	526	See Attachment	13/5/19
Appleton Community Shop	Paper	527	16.30	13/5/19
Ady Podbery	Gang mowing of the Sportsfield 26/3/19	528	91.20	13/5/19
Play Inspection Company	Inspection of Sportsfield and Playground	529	96.00	13/5/19

19/51: Publications and correspondence

19/52: Matters for report: To raise matters for discussion without decision or items for the next meeting

19/53: Date of the next meeting: To confirm the Annual Parish Meeting/NP Launch will be held on Saturday the 18th May and the next Parish Council meeting will be held on Monday 10th June 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).