**Members of Appleton with Eaton Parish Council**

**are summoned to a meeting of the Parish Council at the Village Hall,**

**Monday 10th July 2017 at 7.15pm**

Susan Blomerus – Parish Clerk – 04.07.17

**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 the 12th June 2017 parish council meeting as a true record.
6. **Matters arising from the previous meeting and not appearing elsewhere on the agenda**
7. **Clerks report**
8. **Lock Access Group:** update and consideration of TOE2 funding
9. **Comet bus service:** For information only
10. **Neighbourhood Plan:** For information only
11. **Village signpost:** To confirm potential location
12. **LED 30mph sign:** To discuss feedback from parishioners
13. **First Aid Kit:** To agree to purchase a first aid kit for village events
14. **Guideposts Charity:** To consider a request for a donation
15. **The Plough Inn:** To discuss forming a group to consider the possibility of purchase as a community pub
16. **Dog fouling:** To reconsider Dog Control Orders
17. **Planning**

**Decisions:**

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| --- | --- | --- | --- |
| **(i)** | **P17/V1075/HH** | 8 Netherton Road Appleton ABINGDON OX13 5JX | Proposed two storey side extension.  **Planning permission granted** |

1. **Finance**

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| --- | --- | --- | --- |
| **Invoices** | | | |
| **395** | **Clerks Salary and expenses:** June 2017 | | See attachment |
| **396** | **Ady Podbery**: Gang mow the sportsfield | | £234.00 |
| **397** | **Gillian Woodley:** Cleaning the sportsfield pavilion | | £30.00 |
| **398** | **Nick Withers:** Printing costs for the Neighbourhood Plan | | £50.44 |
| **399** | **MP Security Installations:** Annual intruder alarm system maintenance | | £107.35 |
| **400** | **Yew Tree Contractors**: Grass and hedge cutting at Jubilee Playground | | £960.00 |
| **401** | **Clerks salary and expenses**: July 2017 | | See attachment |
| **Direct Debits** | | | |
| **Southern Electric:** Sportsfield electricity | | £64.94 | |
| **Castle Water:** Sportsfield water | | £29.57 | |

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| --- | --- |
| **Income received** | |
| Donation from Appleton 250 club for Appleton Sportsfield | £200.00 |
| Donation from Appleton 250 club for Jubilee Playground | £150.00 |
| VAT repayment | £2543.38 |

1. **Publications and correspondence**

* Letter from Lloyds bank confirming the cancellation of cheque
* Email of thanks for Appleton Village Hall for the parish council’s support

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 11th September 2017 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).*