**Members of Appleton with Eaton Parish Council**

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

**Monday 13th November 2017 at 7.15pm**

Susan Blomerus – Parish Clerk – 07.11.17

**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. **Appointment of new Chairman:**
4. **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.
5. **Reports from District and County Councillors**
6. **Minutes of the last meeting:** To authorise the signing of the minutes of the 9th October 2017 parish council meeting as a true record.
7. **Matters arising from the previous meeting and not appearing elsewhere on the agenda**
8. **Clerks report**
9. **Deep Clean of Appleton and Eaton:** To identify any particular areas that the parish would like cleaned by the Vale of White Horse District Council
10. **Procedure to fill current vacancy on the parish council if there is no election**
11. **Comet Bus Service:** Consideration of grant for the remainder of 2017
12. **Update on Hawthorne Leisure**
13. **Oaksmere safety concern:** update from meeting with Lee Turner, Oxfordshire County Council
14. **Access to the Thames Path**
15. **Footpath maintenance**
16. **Boundary commission review:** To discuss an appropriate response to the proposal that Appleton and Eaton be moved to the Wantage constituency.
17. **Local Plan Part 2:** To consider a response
18. **Planning**

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| **Planning applications** | | | |
| **(i)** | P17/V2768/HH | Orchard House 12 Badswell Lane Appleton ABINGDON OX13 5JN | Erection of single storey, two bay oak framed garage with log store to side. |

1. **Finance**
2. **Budget 2018/19**
3. **Internet banking:** To discuss parish councillors signing up for internet banking
4. **Payments and receipts**

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| **Invoices** | | | |
| **423** | **Clerks Salary and expenses:** October 2017 | | See attachment |
| **424** | **Ady Podbery**: Gang mow the sportsfield | | £412.80 |
| **425** | **James Mansfield:** No parking signs for the sportsfield | | £5.80 |
| **426** | **Playground services:** Zip wire maintenance | | £264.00 |
| **427** | **Open Spaces Society:** Annual membership | | £45.00 |
| **428** | **AH Cornish:** Annual rent for the playground | | £788.57 |
| **429** | **Gill Woodley:** Cleaning of the sportsfield pavilion | | £10.00 |
| Invoices previously approved | | | |
| **422** | **Rigby and Taylor:** Whiteliner for the sportsfield | | £185.70 |
| **Direct Debits** | | | |
| **Castle Water:** Monthly charge for water at the sportsfield pavilion | | £29.57 | |
| **Income received** | | | |
| **Appleton Cricket Club:** Ground hire for the sportsfield | | £250.00 | |
| **Southern Electric**: Refund of electricity charges | | £64.04 | |
| **Cumnor Minors Football Club:** Hiring of the sportsfield | | £200.00 | |

1. **Publications and correspondence**

* Letter from Be Free YC Charity (formerly South and Vale Carers) thanking the parish council for the donation.

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 December 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).*