**Members of Appleton with Eaton Parish Council are summoned to a meeting of the Parish Council at the Village Hall, Monday 8th February 2016 at 7.15pm**.

Susan Blomerus – Parish Clerk – 02/02/2016

**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 11th January 2016 meeting and 18th January planning meeting as true records.
6. **Matters arising from the previous meeting and not appearing elsewhere on the agenda**
7. **Clerks Report**
8. **Dog fouling and Dog Control Orders**
9. **Lock Road**
10. **Bus services**
11. **Report from Village Hall Committee**
12. **Neighbourhood Plan**
13. **Village Footpaths and Green Lane improvements**
14. **Update regarding Green Belt Review**
15. **Planning**

|  |  |  |  |
| --- | --- | --- | --- |
| **Applications :** | | | |
| **(i)** | **P16/V0074/HH** | 96 Netherton Road Appleton Abingdon OX13 5LA | Two storey extension to existing dwellinghouse |

|  |  |  |  |
| --- | --- | --- | --- |
| **Not for public consultation:** | | | |
| **(i)** | **P15/V3018/DIS** | Appleton House Netherton Road Appleton Abingdon OX13 5JX | Discharge of conditions 1, 2, 3, 4, 5, 6 on P13/V1548/LB. Proposed conversion of existing detached barn into studio/hobby room and conversion of existing garage loft space into ancillary accommodation attached to the main house. |
| **(ii)** | **P16/V0136/DIS** | Manor Barn Eaton Road Appleton Abingdon OX13 5JR | Discharge of condition 3 on P15/V1420/LB. (Internal and external alterations and improvements to Manor Barn, Appleton) |

|  |  |  |  |
| --- | --- | --- | --- |
| **Decisions :** | | | |
| **(i)** | **P15/V2579/HH** | Appleton House Netherton Road Appleton Abingdon OX13 5JX | Proposed repair and renovation of existing front elevation to remove 1960's  pebble dash render and renovate existing original wall behind. This is a minor  amendment to current approval P13/V1502/HH & P13/V1503/LB. (retrospective)  **Planning permission granted** |
| **(ii)** | **P15/V2831/HH** | 102 Eaton Road Appleton Abingdon OX13 5JJ | Proposed ground and first floor rear extension. Proposed ground floor front extension. Proposed loft conversion  **Planning permission granted** |

1. **Finance**

|  |  |  |
| --- | --- | --- |
| **Invoices for approval** | | |
| **302** | **Clerks Salary and expenses: January 2016** | See attachment |
| **303** | **Ady Podbery Grounds Care:** Gang mow the whole field and marking out of football pitch | £176.40 |
|  |  |  |
| **Invoices previously approved** | | |
| **300** | **SCAS LoF:** Donation towards Defib Awareness Session | £100 |
| **301** | **Oxfordshire Association of Local Councils:** Roles and Responsibility Training x3 | £234 |

|  |  |  |
| --- | --- | --- |
| **Receipts** | | |
| **500049** | **Cumnor Minor Football Club:** Hiring of Sportsfield | £60 |
|  | **Tennis Club Committee**: Last payment of OLTA Loan | £1000 |
| **500050** | **Westminster Football Club:** Hiring of Sportsfield | £400 |

1. **Publications and correspondence**

* Letter of thanks from OSVC Citizen Advice
* Letter from OLTA confirming last payment received for loan

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 14th March 2016 at 7:15 in the Appleton 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).*