**Members of Appleton with Eaton Parish Council are summoned to a meeting of the Parish Council at the Village Hall, Monday 14th November 2016 at 7.15pm**.

Susan Blomerus – Parish Clerk – 08.11.16

**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 10th October 2016 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. **Report from Neighbourhood Plan Steering Group**
9. **Bablockhythe Thames Ferry River Crossing:** To discuss Thames Path National Trail proposal of reinstating the Thames Ferry River Crossing
10. **New river crossing at Appleton Wharf:** To agree in principle a new river crossing and to discuss funding
11. **Internet banking:** To discuss and agree online payments process
12. **Assets of Community Value:** To discuss the Eight Bells Pub and review the village shop listing
13. **Comet Service:** Update and funding discussion
14. **Trees in Doctors lane:** To discuss maintenance
15. **The Big Clean Up Project:** To discuss if there is anything the parish council would like cleaned
16. **Citizen Advice Service:** Application for a grant
17. **Sue Ryder – Nettlebed Hospice:** Application for a grant
18. **Traffic Monitoring in the village:** To discuss and agree
19. **Planning:**

**Planning applications:**

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| --- | --- | --- | --- |
| **(i)** | **P16/V2613/HH** | 40 Netherton Road Appleton ABINGDON OX13 5JZ | Garage conversion and extension to form Home office and Granny Annexe |

**Planning decisions**

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| --- | --- | --- | --- |
| **(i)** | **P16/V1986/FUL** | Former Hills Nurseries Netherton Road Appleton OX13 5QN | Proposed conversion and redevelopment to provide 2 no. five bed dwellings with associated ancillary structure and provision of separate access arrangements. |

1. **Finance**

**Budget 2017-18:** To discuss proposed budget

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| --- | --- |
| **Invoices previously approved:** |  |
| **351** | **OALC:** Minutes and Meeting training for parish clerk | £42.00 |
| **Invoices** |
| **352** | **Clerks Salary and expenses (October)** | See attachment |
| **353** | **Ady Podbery:** Gang mow field, strimming of carpark | £456.00 |
| **354** | **Appleton Community Shop:** Stationary and sportsfield supplies | £20.77 |
| **355** | **Yew Tree Contractors:** Second half payment for grass cutting at the playground | £960.00 |
| **356** | **A.H. Cornish:** annual rent for the playground | £759.33 |
| **357** | **The Play Inspection Company:** Operational Inspection reports for playground and sportsfield | £90.00 |
| **358** | **Marilyn Morris:** Printing of the Neighbourhood Plan shirt | £29.50 |
| **359** | **Rigby Taylor:** White powder for line marking for the sportsfield | £177.06 |
| **Income received:** |  |
| **Appleton Cricket Club:** Hiring of the sportsfield grounds | £500.00 |
| **Cumnor Minor Football Club:** Hiring of sportsfield grounds | £160.00 |

1. **Publications and correspondence**
* Letter from Vale of White Horse District Council informing the parish council that the community nomination of the Eight Bells Pub is under review by the owners
* Letter from Citizens Advice requesting a donation towards the costs of running the service
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 12th December 2016 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).*