**Members of the Appleton with Eaton Parish Council are summoned to**

**a meeting of the Parish Council**

**at the Village Hall, Monday 12th December 2016 at 7.15pm**.

Susan Blomerus – Parish Clerk – 06.12.16

**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 14th November 2016 parish council meeting and the 21st November 2016 Extraordinary 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**
9. **Flood risk at the Lock:** to discuss Mr Winks correspondence
10. **Appleton Parochial Church Committee:** To consider a request for a grant for 2017
11. **Comet bus Service:** To discuss funding and setting up a bus group
12. **Green Lane:** To discuss the surface condition of the lane
13. **Rainbow Bridge:** To discuss the state of disrepair of the bridge
14. **BT Phone box Consultation:** To discuss the removal of the phone box’s in the parish
15. **Planning:**

**Planning applications:**

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| --- | --- | --- | --- |
| **(i)** | **P16/V2892/HH** | 7 Town Furlong Appleton Abingdon Oxfordshire OX13 5JW | Demolition of garage and erection of side extension. |

1. **Finance**

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

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| --- | --- | --- |
| **Invoices** | | |
| **360** | **Clerks Salary and expenses (November)** | See attachment |
| **361** | **Appleton Evergreen:** Section 137 donation | £70 |
| **362** | **Citizen Advice Service:** Section 137 donation | £50 |
| **363** | **Appleton Village Hall Committee:** Section 137 donation | £1000 |
| **Direct Debit:** | |  |
| **Southern Electric:** Electricity for Appleton Sportsfield | | £66.04 |
| **Thames Water:** Water for Appleton Sportsfield | | £39.98 |
| **Income received:** | |  |
| **Appleton Cricket Club:** subletting the sportsfield grounds | | £175 |
| **Appleton Quest:** Proceeds from fundraising event | | £433.11 |

1. **Publications and correspondence**

* Letter from Vale of White Horse District Council regarding precept 2017/18

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 9th January 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).*