**Members of Appleton with Eaton Parish Council are summoned to a meeting of the Parish Council at the Village Hall, Monday 11th July 2016 at 7.15pm**.

Susan Blomerus – Parish Clerk – 05.07.16

**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 13th June 2016 meeting as a true record.
6. **Matters arising from the previous meeting and not appearing elsewhere on the agenda**
7. **Clerks report**
8. **Bus service in Appleton**
9. **Report from Neighbourhood Plan Steering Group**
10. **Report from Unitary Authority Workshop**
11. **Mobile library bus**
12. **Changes to the Vale of White Horse district council constitution** – planning scheme of delegation
13. **Lock Road**
14. **Speeding down Badswell Lane**
15. **Mrs Brown’s retirement**
16. **Thames Path access**
17. **Annual Parish Meeting**
18. **Planning**

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| **(i)** | **P16/V1048/HH** | Appleton House, Netherton Road, Appleton, Abingdon, OX13 5JX | Proposed new indoor swimming pool with changing rooms, sauna and plant room. Re-submission of application number P13/V1184/HH to extend permission date |

**Planning:** Lawful development

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| **(i)** | **P16/V1325/LDP** | Wisteria Cottage 6 Badswell Lane Appleton Abingdon OX13 5JN | Replacement of existing sectional timber shed with a new sectional timber building to be used for garden storage and as a workshop. |

**Planning decisions**

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| **(i)** | **P16/V0469/FUL** | Land adjoining Netherton Road Appleton Abingdon OX13 5QW | Proposed erection of multi purpose storage barn. (amended by plans received23/5/2016).**Planning application refused** |

1. **Finance**

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| **Invoices** |
| **326** | **Clerks Salary and expenses (June)** | See attachment |
| **327** | **Ady Podbery:**  | 228.00 |
| **328** | **Oxford Tree Surgeons Ltd**: Cutting trees at Tennis Court and Village Hall Car Park | £432 |
| **329** | **MP Security Installations:** Annual intruder alarm maintenance contact for sportsfield | £105.25 |
| **330** | **S.Biltcliffe:** Concrete for table tennis table | £28.75 |
| **331** | **Clerks Salary and expenses (July)** | See attachment |

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| **Direct Debits** |
|  | **ICO:** Data protection registration | £35 |

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| **Income received:** |
| **500051** | **Hire of Sportsfield**: Cumnor Minors | £70 |
| **500052** | **Appleton 250 Club:** Donation towards Sportsfield expenses | £200 |
|  | **Hire of Sportsfield:** Private hire | £20 |
|  | **Fundraising:** Friends of Jubilee Park stall at Summer Fete | £71 |

1. **Publications and correspondence:**
* Letter from Lloyds Bank regarding changes and updates to the business account
* Letter from CAMRA regarding registering The Eight Bells as a community asset
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 September 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).*