**Members of Appleton with Eaton Parish Council are summoned to a meeting of the Parish Council at the Village Hall, Monday 12th September 2016 at 7.15pm**.

Susan Blomerus – Parish Clerk – 06.09.16

**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 11th July 2016 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. **Auditors report and annual return 31/03/2016**
10. **Gardening club request**
11. **Local Plan 2031 Part 1 Examination –** public consultation on main modifications
12. **Bus Working Group:** update
13. **Neighbourhood Plan grant application:** update
14. **Community Led Housing Survey**
15. **Lock Road**
16. **Traffic calming**
17. **Thames Path access**
18. **Mobile library bus (Public bookshelves)**
19. **Planning**

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| **(i)** | P16/V2101/HH | Wisteria Cottage 6 Badswell Lane Appleton ABINGDON OX13 5JN | The demolition of an existing timber shed and the erection of a timber shed/workshop. |
| **(ii)** | P16/V2115/FUL | Tubney Wood Sand Quarry & Landfill Site Tubney Wood Besselsleigh | The swap out and relocation of the existing 15m high Phase 3 monopole for a 17.5m high Phase 5 monopole, removal of 1 no. equipment cabinet, installation of 2 no. equipment cabinets and associated development thereto |

 **Planning:** County Matters

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| --- | --- | --- | --- |
| **(i)** | P16/V2180/CM | Tubney Streetworks Bessels Leigh Tubney Abingdon OX13 5QU | Tubney Wood Sand Quarry & Landfill Site Tubney Wood Besselsleigh |

**Planning:** Withdrawn applications

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| --- | --- | --- | --- |
| **(i)** | P16/V1656/T56 | Tubney Streetworks Bessels Leigh Tubney Abingdon OX13 5QU | The swap out and relocation of the existing 15m high Phase 3 monopole, removal of 1 no equipment cabinet. |

**Planning decisions**

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| --- | --- | --- | --- |
| **(i)** | P16/V1752/HH. | 118 Netherton Road, Appleton | Single storey rear and side extension and conversion of existing garage into a study/library.**Planning permission has been granted** |
| **(ii)** | P16/V1047/LB | Appleton House Netherton Road Appleton ABINGDON | Proposed new indoor swimming pool with changing rooms, sauna and plant room**Planning permission has been approved** |

1. **Finance**

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| **Invoices previously approved at planning meeting 18/07/2016** |
| **333** | **Ady Podbery:** Gang mow the sportsfield and strimming of the carpark and fence line | £228 |
| **334** | **Yew Tree Contractors:** Grass and hedge cutting at the playground | £840 |
| **Invoices** |
| **335** | **Clerks Salary and expenses (August)** | See attachment |
| **336** | **Ady Podbery:** Gang mow field, strimming of carpark, cutting back of verge side vegetation | £312 |
| **337** | **The Play Inspection Company:** Operational Inspection of the playground and sportsfield | £90 |
| **338** | **BDO:** External audit fees | £240 |
| **339** | **BC Contracts:** Ditching Green Lane | £2400 |
| **340** | **Came and Company:** Insurance renewal | £1333.52 |
| **341** | **Community First Oxfordshire:** Support package for the Neighbourhood Development Plan | £4383.36 |
| **342** | **Roger Gilkes:** Postcrete for sportsfield goalposts | £194.29 |
| **Direct Debits** |
| **Southern Electric:** sportsfield electricity | £72.93 |
| **Income received:** |  |
| **Vale of White Horse District Council:** Second half of precept received | £8811.50 |

1. **Publications and correspondence:**
* Letter of acknowledgment of receipt of community nomination in respect of The Eight Bells
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 10th October 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).*