HOLTON PARISH COUNCIL

Councillors are summonsed to the Meeting of Holton Parish Council on

Monday 12th June 2017 7.30 pm

in Holton Village Hall Committee Room Signed: S. L. Barter, Clerk to the Council

Members are reminded that if they have an interest to declare in any agenda item they should do so in advance of the meeting in the book provided for this purpose.

Members should endeavour to acquaint themselves with the plans before the meeting and also if possible visit the sites. Planning applications may be viewed:

- a. On the SODC website at www.southoxon.gov.uk/planning/ApplicationList.jsp
- b. By prior arrangement with the clerk. (01865 872334)

AGENDA

OPEN FORUM

- 1. Apologies
- 2. <u>To confirm the Minutes of the Meeting</u> of the Council held on Monday 8th May 2017 (copies herewith) circulated to all Councillors prior to the meeting.
- 3. Matters arising from the Minutes:-

Register of Members' Interests – Brian Pridmore and Anthony Yeates Notice Board Adopt Policy on Grants Website

4. Road Safety, Traffic, Road and Highway Matters

Village reports – Fix my street – Village maintenance Highways and entrances Report on Road Safety Survey – actions.

5. Financial Matters

a. Accounts submitted for payment:

Clerk's Salary June	361.25
Clive Laman Village maintenance May	217.50
Holton Village Hall May 8 2017	13.00
Holton VH hire for Road Safety comm.15/05/17	6.50
Holton VH hire main hall – Annual Parish Meeting	22.00
R. Taylor Orchard 5 & 19 May	144.00
R. Taylor Churchyard 5 & 19 May	171.43

Grant to Wheatley Park School £50.00

b. Bank balances after paying above cheques and monies received

Current: £1366.85 Deposit: £8423.70

c. HMRC payments of £363.97 and £355.75

No response since acknowledgement received 20 March 2017.

- d. Report of Internal Audit carried out on 1st June 2017
- g. <u>External Audit starts 26 June 2017</u>
- h. Period for the exercise of Public Rights Accounts for y/e 31 March 2017 Commence on 20 June 2017 and end on 31 July 2017.
- i. Bank signatories updated
- 6. <u>District/County Councillor Report</u>

7. Neighbourhood Plan

Response and comments by 30 June 2017.

8. Local Plan

9. Oxford Brookes

Residents' Meeting 6 June – Anthony Yeates Wheatley Campus Re-development – Public Consultation Event 20 June.

10. Planning Applications

P17/S1900/HH. Church Farm House, Holton. OX33 1PR Proposed extension and roof conversion to existing flat.

P17/S1473/HH. Ashfield House, Holton. OX33 1PS

Proposed two storey rear extension to provide additional bedrooms and new living room. Internal alterations to create new kitchen area and new cloakroom. Existing house externally rendered on ground floor with larch horizontal boarding above. Windows replaced with new casement windows.

P17/S2042/HH. The Reading Room, Holton. Oxford.

Second storey side and rear extension over existing plus single storey rear extension. *Details to follow.*

11. Planning Decisions: South Oxfordshire District Council

P17/S1125/HH. Victoria Cottage, Holton. OX33 1PS.

Replacement of existing garden room to rear elevation with the erection of an oak framed garden room. **Granted**

12. Reports:

Annual Parish Meeting Thursday 25th May – Report and actions.

Holton Village Hall Annual Meeting June 5th 2017

Social Media Workshop 17th May – Robert Barter

NAG Meeting 17th May – Report Liz and Fred Dike

OALC Courses

Wheatley Playing Fields Trust Steering Group 30th May – Brian Pridmore

13. Publications/Letters and forthcoming events

SODC Town and Parish Forum 5th July 6-9.00 pm Spread Eagle, Thame.

Registration of an existing business address - David Einig

14. <u>Items for discussion and/or referral to a future meeting.</u>

Re-arrange November PC meeting – committee room unavailable on 13th November or that week.

15. Date of next meeting - Monday 10th July 2017

THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO BE PRESENT