

# *Ashton Keynes Parish Council*

## **To: Members of the Council**

You are hereby summoned to attend a meeting of the Parish Council in the Village Hall on **Wednesday 11<sup>th</sup> September 2019 at 7.15pm**, for the purpose of transacting the following business.

Members of the public wishing to address the Council are invited to do so during the first fifteen minutes of this Meeting

F Ryder

Clerk to the Council

## **AGENDA**

### **46. Apologies for absence**

To receive apologies, including reason for absence, from those unable to attend.

### **47. Declarations of Interest**

To receive any declarations of interest in items laid out in this agenda in accordance with the Parish Council Code of Conduct.

### **48. Minutes of the Council Meeting held on 10<sup>th</sup> July 2019**

To approve as a true record, the minutes of the Full Council meeting held on Wednesday 10<sup>th</sup> July 2019, copies of these minutes have been circulated.

### **49. Parish Council Vacancy**

To receive an update on interest shown in current vacancy.

### **50. Actions from Previous Meeting**

To receive an update on actions from previous meeting.

### **51. Chairman's Report**

To note report given by chairman.

### **52. Clerk's Report**

To note report circulated prior to the meeting and resolve items.

### **53. Financial Report**

To note report circulated prior to the meeting and approve income and expenditure.

### **54. Dairy Farm Quarry Planning Applications**

- Application: 19/06811/WCM  
Proposal: Variation of condition no.2 or 'Review of Old Mineral Permission) ROMP decision ref. N/00/0930/FCM to extend the end date for restoration of the site by six years to 31 October 2025  
Address: Dairy Farm Quarry
- Application: 19/06818/WCM  
Proposal: Removal of condition 1 of planning permission N/12/01670/WCM (for recycling of inert construction and demolition wastes until 31 October 2019) to allow the permanent retention of the recycling facility.  
Address: Dairy Farm Quarry
- Application: 19/07127/WCM  
Proposal: Removal of condition 1 of planning permission 15/08618/WCM (for replacement and relocation of existing concrete batching plant until 31 October 2019) to allow permanent retention of the concrete batching plant  
Address: Dairy Farm Quarry

### **55. Trees at Four Acre Close**

To receive update and discuss

### **56. Standing Orders**

To ratify updated Standing Orders

**57. Financial Regulations**

To ratify updated Financial Regulations.

**58. Solar Panels on Village Hall Roof**

Parish Councils view on solar panels being fitted to the Village Hall.

**59. Committees, Working Groups and Representatives' Reports**

- a) Planning Committee
- b) Environment Committee
- c) Internal Affairs Committee
- d) Minerals Liaison
- e) Village Hall
- f) Playing Fields Committee
- g) Cotswold Water Park
- h) School Governors
- i) Police
- j) Highways

**60. Matters for the next meeting**

To note any items to be put forward for the agenda of the next Full Council Meeting.

**61. Date for next meeting**

To note the date of the next Full Council Meeting as 9<sup>th</sup> October 2019.