

PADBURY PARISH COUNCIL
Minutes of a meeting of Padbury Parish Council held at Springfields Pavilion
on Tuesday 14th November 2017 at 7.30 p.m.

Present: Cllr. K. Roberts, Chairman; Cllr. S. Dickens, Vice- Chairman ; Cllr Morris, Cllr. M. Williamson, Cllr. V.Murray, Cllr Long, Cllr P Burton

Also present: Mrs D. O'Brien, Locum Clerk Designate; District Cllr L. Monger; 1 Member of the public

Meeting opened at 7.30pm

Period of Public Questions:

A resident raised the issue of tennis players leaving the access gate open on Tuesdays. Would it be possible for a register of users to be maintained by the tennis club so that those responsible could be traced? The Clerk will contact the Tennis Club for a response. The resident also queried if an access gate could be created for dog-walkers. This will be included on the January agenda for discussion. The resident asked about the MVAS availability and was advised that this was an agenda item that would be discussed later in the meeting following an update from Cllr. Murray, and will include information about Speedwatch.

The member of the public left at 7:40 pm

62.0 Apologies - members noted apologies from District Cllr. S. Renshell

63.0 Appointment of an Interim Locum Parish Clerk

Members noted that Mrs Jo Bonney has tendered her resignation as Parish Clerk and that the position has been advertised on the BMKALC website. It will also be advertised in the Pump. Members **RESOLVED** that Mrs Deborah O'Brien is appointed as Locum Clerk pending the appointment of a permanent Parish Clerk/RFO. **FURTHER RESOLVED** to confirm salary at SCP28. Members **FURTHER RESOLVED** to make a formal vote of thanks to Mrs Bonney for her service.

64.0 Declarations of Interest - Cllr Morris declared an interest in item agenda 6.0 – payments and a possible perceived interest in planning matters.

65.0 Minutes - **RESOLVED** to receive the minutes and confirm the recommendations therein of the meeting of the Parish Council held on:
 Tuesday 17th October 2017 - PPC/05/1718

66.0 Sports field, Play Area and Woodland

66.1 Cllrs Morris & Dickens gave an update on research conducted in relation to alternative mowers and solutions to provision of mowing of the sports field. They had received pricing and suggestions from Browns, RT Machinery & Turney of Middleton Stoney. A topper seems preferable to a gang-mower. Gawcott PC had supplied information regarding their contractor and Adstock could also be consulted. It was agreed that further investigation is needed including deciding if increased frequency of mowing is required. Cllr Morris will arrange some equipment demonstrations by suppliers in January. It was agreed to discuss this matter again in January.

66.2 **RESOLVED** that the Clerk should order a legionella testing kit at a cost of £43.75+VAT

67.0 Planning

67.1 New Applications:

- 17/03977/APP - Birch Barn, Church Lane - Storm porch at rear of dwelling – **RESOLVED** that there were no objections to this application as submitted

67.2 Decisions made by AVDC – **Members noted:**

- 17/04004/ATC - Pointers View, Lower Way - G1 - 3x Hazel - Coppice at ground level T1 - Apple - Reduce crown by 1.5 - 2m T2 - Maple at the end of hedge - fell T3 - Walnut - lift crown to 3.5m - **Approved by AVDC 31/10/17**
- 17/03329/APP The White House, Main St – Erection of a detached garage – **Approved by AVDC**
- 17/02986/APP Telephone Repeater Station, Winslow Rd. - Change of Use – Telephone Repeater Station into one dwelling – **REFUSED by AVDC**

67.3 Other Planning issues:

- 17/03324/APP - Construction of new dwelling (retrospective) and outbuilding - Old Oak House 23B Old End. No response from the AVDC Planning Enforcement Officer following a request for clarification of the status of this APP.
- Vale of Aylesbury Local Plan (VALP) Public Consultation. (Running between 2nd November – 14th December 2017.) Cllr Long has reviewed the VALP draft submission and the Bucks Transport Strategy and determined that the net result will be a dramatic increase in traffic. It was suggested that the Parish should place on record that increasing levels of development combined with HS2 and the East-West corridor development will place undue pressure on Padbury thus necessitating S106 Traffic Calming funding from developers. BTVLEP & Bucks Business First are pressing for the southern route for the East-West (Cambridge-Oxford) expressway which misses out the Milton Keynes roundabouts, but no decision is due for 2 years. A review of VALP will need to commence almost as soon as it is adopted due to increased central government housing requirements. Cllr Burton raised questions about VALP over-riding existing neighbourhood plans. Those communities in major strategic areas with existing plans in place are aware that they will be targeted for additional housing numbers, but their main concerns involve some variation between the VALP and made NP in the location of development, rather than numbers.
- Affordable Housing and Neighbourhood Plans. Via North Bucks Parishes Planning Consortium (NBPPC). This position paper, which is associated with the draft VALP, was noted, although Padbury does not have a made Neighbourhood Plan.
- A Community Led Plan (CLP) for Padbury. Cllr Roberts has been in contact with Community Impact Bucks (CIB) for advice/support on appropriate public engagement to progress a CLP and they are willing to assist with public engagement to determine if there is an appetite to pursue. A Steering Group would need to be formed but this can be done following public engagement. Cllr Roberts agreed to go back to CIB to determine what progress can be made.
- 15/03744/AOP Bloor Homes Development, Winslow Rd – members noted that the site has been put up for sale as Bloor no longer wishes to pursue development .

68.0 Finance

68.1 Account Balances:

RESOLVED to note that the balances for the Bank accounts are as follows:

| | |
|---------------------------------------|--|
| Barclays Community Current a/c xxx959 | £15,353.26 (as at 31 st Oct 2017) |
| Barclays Reserve savings a/c xxx909 | £8,012.59 (as at 31 st Oct 2017) |
| Barclays Play Area a/c xxx970 | £10,331.55 (as at 31 st Oct 2017) |
| Barclays Millennium Wood a/c xxx198 | £4,925.00 (as at 31 st Oct 2017) |

68.2 Paid Between meetings:

Npower – Pavilion electricity 03/07-19/10/17 £41.78 (£34.82 + £6.96 VAT) D/D 03/11/17
 Anglian Water Pavilion 01/08-31/10/17 £67.31 – DD 1/12/17

68.3 RESOLVED to make the following payments:

Henry Paxton – Chq 101882 - Sportsfield Mowing Oct - £129.94
 J Bonney – £237.34 - Chq 101883 - Clerks Wages (October)
 Bob Gough – Chq 101884 - £37.50 - Pavilion Maintenance

F. R. Morris – Chq 101885 - £151.20 (£126 + £25.20 VAT) – Sportsfield Hedging
 F. R. Morris – Chq 101886 - £194.40 (£162 + £32.40 VAT) – Millennium Wood Hedging
 E-on – Chq 101887 - £165.30 (£137.75 + £27.55 VAT) – Quarterly maintenance to 30/9/17
 D. O’Brien – Chq 101888 - £34.99 – McAfee anti-virus subscription renewal (expires 6/11/18)
 Npower – Chq 101889 - £25.50 (£21.25 + £4.25 VAT) – Unmetered Street Lighting MPAN2
 Aug/Sept

Members also noted that invoices between Nov 2016 and July 2017 for unmetered streetlighting (MPAN1 and MPAN2) are outstanding in the amount of £1773.67 (£1478.06 + £295.61 VAT) due to Npower erroneously invoicing a different Parish Council. The Locum Clerk will follow up with Npower to have the invoices re-issued in the correct format to facilitate payment.

68.4 Resolved to note the following income:

£700.00 – Football Club Annual Fee 2017/18 (£25 for electricity cancelled due to non-usage)
 £150.00 – Youth Club Annual Fee 2017/18
 £100.00 – Millennium Wood funding (November)

68.5 Income and Expenditure reports:

RESOLVED to accept the income and expenditure reports of 31/10/17 and bank reconciliations as submitted together with all worksheets in the accounting workbook.

68.6 Draft Budget – Members reviewed the draft budget which needs to be agreed and finalised by the January 2018 meeting in preparation for the Parish Precept request on 19th January 2018. It was determined that there is a need to build reserves for devolved services provision as the Bucks CC grant will conclude for the year 2019/20. It was also determined that it would be prudent to include all reserve funds in one account and this will be a January agenda item. Locum Clerk to update the draft budget and distribute to Councillors.

69.0 Other Parish Council Business:

- Parish Council Chairman. Members noted that the Chairman, Cllr Roberts, has tendered his resignation from the Chair as of January 8th 2018. Consequently, first order of business at the 9th January meeting will be the election of a Chairman for the remainder of the Municipal year. (ends 30/4/18)
- Speedwatch programme – Cllr Murray has liaised with Wendy Taylor (who is taking on the programme) and Winslow Police and is negotiating training for the volunteer – Mr Vernon Litchfield. A further meeting to take place 15/11. The original Speedwatch team will also be contacted. The MVAS batteries are to be replaced.
- Village Christmas Tree- **RESOLVED that** Cllrs Morris & Dickens will arrange provision and decorating.
- Members **RESOLVED** to confirm the renewal of the PC Data Protection registration - £35.00

70.0 Aylesbury Vale District Council (AVDC):

2018 Boundary Review – Revised Proposals for new Parliamentary constituency boundaries. Members noted the changes, which do not directly affect Padbury.

71.0 Buckinghamshire County Council (BCC)

Cllr Williamson gave an Update on October Buckingham Local Area Forum (LAF) Meeting.

72.0 Correspondence circulated in between meetings via e-mail

- Report of London Luton Airport Consultative Committee (via AVALC). Noted. There is no impact on Padbury or its immediate surroundings.

- National Infrastructure Commission (NIC). Oxford to Cambridge Corridor Design Concepts. For information at this stage.
- BMKALC Parish Liaison Meeting (13th September 2017) Notes. Includes copy of the presentations.
- LASER/Npower October 2017 Flexible Energy Prices – rates for unmetered street lighting have been reduced marginally, saving approx. £100/yr.
- NBPPC meeting minutes 11/10/17
- TTRO – Lower Way – road closure 20/11/17 – resident informed
- BMKALC weekly updates
- Police & Crime Commissioner’s ‘Let’s Hate Hate Campaign’
- BCC – Update on Early Help review for Children’s Services
- Minutes for Buckingham Local Area Forum, Tuesday 24th October 2017
- Prayer Shawl Ministry proposal to decorate the Church with poppies for 2018 Remembrance commemorations. – Parish Council endorses this endeavour.

73.0 Highways

- Members noted that there has been a reduction of overhanging tree branches on Main Street.
- Members noted that the footway near the War Memorial requires monitoring and any further deterioration is to be reported to TfB.
- Members noted: 2017/18 Strategic Highway Maintenance and Footway Structural Repair Programme - week commencing 06/11/17. Closure of Main Street for patching work.

74.0 Any other Business –

Clerk’s position also to be advertised on the Parish Council website. An interview panel of no more than three people will conduct candidate interviews.

75.0 Dates of next meetings:

9th January 2018; 13th February 2018

Meeting closed at 9.15pm

Signed.....Chairman Date.....