

## **Padbury Parish Council Annual Meeting**

Minutes of the Padbury Parish Council Annual Meeting held on Wednesday 13<sup>th</sup> May 2026 at 7pm.

Present: Councillors C Dinwoodie (Chairman), V Murray (Vice Chairman), S Dickens, A Tulud and S Ovey-Horwood.

Also present: C Swannell (Clerk/RFO).

### **17. Election of Chairman**

Councillor Dinwoodie was proposed and all Councillors present voted in favour therefore Cllr Dinwoodie was elected. Declaration of Acceptance of Office was signed, and witnessed by the Clerk/RFO.

### **18. Election of Vice Chairman**

Councillor Murray was proposed and all Councillors present voted in favour therefore Cllr Murray was elected. Declaration of Acceptance of Office was signed, and witnessed by the Clerk/RFO.

**19. Apologies** - County Councillor J Chilver.

**20. Absent** - Cllr Clymer. Cllr Manasse – apologies subsequently received.

**21. Register of Councillor Interests** – Cllr Tulud completed a new form to provide details of updated address. Clerk to forward to Democratic Services. No Declaration of Interest were declared by Members.

### **22. Period of Public Participation**

None present.

### **23. Minutes**

Members approved the minutes of the Parish Council held on the Wednesday 15<sup>th</sup> April 2026 as a correct record – PPC/01/26-27.

### **24. Updates from Buckinghamshire Councillor**

None given as Cllr Chilver sent apologies prior to the meeting.

### **25. Appointments to village and other organisations**

- Village Hall – Cllr Tulud.
- NBPCC – Cllr Dinwoodie.
- BMKALC – Cllr Dinwoodie.
- School/Preschool representative – Cllr Murray.
- Community Boards – Cllrs Dinwoodie and Ovey-Horwood.
- Greener Padbury Group – Cllr Tulud.

### **26. Sports Field, Play Area and Woodland**

**26.1** Members noted to check with Clerk regarding pavilion bookings prior to undertaking monthly inspections.

**26.2** Members noted that the concrete tunnels have been removed from the play area and anti-slip paint has been applied to the slide/multi play.

**26.3** Members discussed and reviewed the rental rates of the football and tennis clubs and agreed to an increase of 20% for Padbury Football Club (taking into consideration the use of the pavilion and sports field), and a 5% increase for Padbury Tennis Club (no use of pavilion).

**26.4** Members noted that Cllr Dickens has repaired the five barred gate at the entrance to the Woods.

**26.5** Members noted that Mr Jackson who has taken responsibility for securing access to the pavilion for the past c. 20 years, for which the Parish Council is very appreciative, has decided to no longer continue. Another resident has shown interest to take over. Members agreed to the kind offer, and also decided that as this is a paid position it should be initially accepted on a 2 month trial basis whilst it is advertised in Padbury Parish Pump. The usual open times are currently between 8am and 7.30pm.

## **27. Planning**

**27.1** Members noted that a submission of 'No Objection With Comments' has been submitted to Bucks CC regarding PL/26/02534 6 West Furlong.

**27.2** Members discussed application PL/26/032353/PNC Land at Grange Farm, Thornborough Road. Proposed change of use of agricultural building to Indoor Sport use, and agreed to object with concerns regarding further development for industrial units.

**27.3** Members noted that no new applications were received following the issue of the agenda.

**27.4** Members noted the planning applications pending consideration by BCC:

- PL/25/5849/OA land north of A413 up to 45 dwellings.
- PL/26/01503/OA Land South of Springfields A413. Outline application for up to 65 dwellings, a shop/community building, a mobility hub, associated public open space (including a Locally Equipped Area for Play), landscaping and sustainable drainage system

## **28. Finance**

**28.1** AGAR Internal Audit 2025-26 – Members noted that the internal audit has been completed and signed.

**28.2** Annual Governance Statement for 2025-26 –Members approved and the Chairman signed the Annual Governance Statement 2025-26 (page 4).

**28.3** Accounting Statements for 2025-26 –Members approved and the Chairman signed the Accounting Statements 2025-26 (page 5).

**28.4** Members approved the Bank Reconciliation, Explanation of Variances and the Asset Register for 2025-26.

**28.5** Members agreed the 2025-26 submission to the External Auditors.

**28.6** Members noted the date of the exercise of public rights will be 3<sup>rd</sup> June to 14<sup>th</sup> July.

**28.7** Members noted the balances for the bank accounts as at the 30<sup>th</sup> April:

- Barclays Community Current account ending 959 £35,655.33
- Barclays savings account ending 970 £45,266.70
- Barclays Millennium Wood account ending 198 £13,978.51

**28.8** Members approved the following payments:

- Lebara Mobile Limited £4.90 Clerks mobile paid by PC debit card.
- Octopus Energy £62.81 pavilion electricity paid by direct debit.
- Wave (Anglian Water) £108.28 pavilion 1/4ly water paid by direct debit.
- Phillips Print £268.04 April/May Pump.

**28.9** Members noted the payments paid between meetings, as detailed at end of agenda.

**28.10** Members noted the following income since the last meeting to 30<sup>th</sup> April 2026: Table Tennis Club pavilion hire £22.50; All Souls £185.00 refund of overpayment paid in March; Precept 1<sup>st</sup> half year payment £18,000; Pavilion hire receipts £150.

**28.11** Members agreed the Receipts, Payments and Summary Report including budget/actuals statements as at 30<sup>th</sup> April 2026.

## **29 Review of Policies**

Members agreed and adopted the Standing Orders and Financial Regulations. Clerk to update adopted date in records.

## **30. Other Parish Council Business**

**30.1** Fix My Street – Grass cutting steep verge on the North side of the road near The Hermitage, has been dealt with, and rubble waste dumped outside the allotments has been removed.

**30.2** Members noted that invoicing for advertisements in Padbury Parish Pump is to be completed this month.

**30.3** Members noted the Planning sub group still meets on a regular basis, and there was nothing to update on the Engagement sub group activity.

## **31 Funding**

HS2 Road Safety Fund application has been approved and further information is awaited.

## **32 Contracts and Similar Matters**

Nothing to report.

## **33 Meetings, Events and Training**

Hound of the Baskervilles forthcoming event. This is a gift to the village with community involvement encouraged. There will be games and events, licensed bars and First Aid provision.

## **34 Maintenance/Environmental Issues**

The entrance gate on the A413 from Buckingham has been repainted.

A resident has volunteered to paint road name signage, and Cllr Tulud has agreed to wash the main signage.

## **35 Dates of next meetings - Members to note dates:**

10<sup>th</sup> June; 12<sup>th</sup> August; 14<sup>th</sup> October, and 9<sup>th</sup> December.

Meeting closed at 8.26 pm.