**Padbury Parish Council**

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6th October 2021

Dear Councillors and Residents of Padbury,

I hereby give you notice that the Parish Council meeting will be held at the Springfields Pavilion on Tuesday 12th October 2021 at 7.30pm.

All Members of the Council have been summoned to attend for the purposes of considering and resolving upon the business to be transacted at the meeting set out below.

The public are also invited and are welcome to attend and before the Parish Council Meeting there will be a period of public questions.

*Pam Molloy*

Pam Molloy, Parish Clerk

# **AGENDA**

## Election of Chairman

Nomination and election of Chairman, followed by the signing of Acceptance of Office.

## Election of Vice Chairman (if necessary)

Nomination and election of Vice Chairman, followed by the signing of Acceptance of Office.

## Apologies

Members are asked to receive apologies.

## Declarations of Interest

To receive declarations under consideration on this agenda in accordance with the Localism Act 2011 section 32 and The Relevant Authorities (Disclosable Pecuniary Interests) Regulations.

## Minutes

Members are asked to receive the minutes and confirm the recommendations or resolutions therein of the meeting of the Parish Council held on the 14th September 2021 - Copy attached PPC/04/21-22.

## To receive updates from Buckinghamshire Councillors

## A413 crossing.

## Sports Field, Play Area & Woodland

* Re-development of the Pavilion – Members to resolve the following items:-
	+ Councillor Burton to provide update regarding quotes received from architects. Members to resolve architect to be appointed,
	+ Members to review the information circulated regarding VAT.
* Accessing Section 106 funding – Queries raised 28/9, await response.
* Possible subsidence claim for the pavilion – The broker has contacted the insurance company, await response.
* Play area lease – Chandler Ray dealing with the Land Registry, requested an update on the 30/9, await response.
* Play area two new items of equipment/refurbishment of rocking horse – Decision expected during October for the funding application.
* Bench at the side of the playing fields is broken – Cllrs Morris and Dickens to update.
* Members to review/resolve the hire costs for the pavilion and sports field.
* Resident complaint received regarding footballs going into their property. Members to review possible options.
* Woods maintenance – Thank you to Councillor Morris for clearing the brambles around the sign and clearing the right of way access. Further maintenance to be reviewed.
* Email 22/9 – Emergency Access at the playing fields. Members to resolve if the football club can arrange to mark the area in front of the barrier.
* Members to note invoice issued to tennis club.

## Planning

8.1 New applications since last meeting:

* None

8.2 Decisions made by Buckinghamshire Council:

* None

8.3 Awaiting determination by Buckinghamshire Council: Members are asked to note the following applications that are pending consideration by Buckinghamshire Council.

* 19/01233/APP - Erection of agricultural building - Land Rear/adjacent to Fairhaven, Main Street.
* 20/04282/ALB – Removal of existing white paint from internal timber beams (retrospective) – The Ramblers, Main Street
* 20/04298/APP – Alterations to boundary treatment at front and rear of property to include removal of finials and paint from existing front palisade fence, removal of woven willow fence panel from rear garden and replacement with 1.2 metre post and rail fence with wire behind (retrospective) - The Ramblers, Main Street
* 21/01493/APP – Single storey extension to east elevation – Low Farm, Thornborough Road
* 21/00755/APP – Replacement of 7 windows – 24 Old End
* 21/00756/ALB – Replacement of 7 windows – 24 Old End
* 21/03135/APP – Variation of condition 2 relating to 18/04100/APP (create 5 No. parking bays on Vale of Aylesbury Housing Trust land adjacent to No. 70 Springfields to ease parking congestion for local residents). Plan numbers to be updated to the Highways approved plans for condition 2.
* 21/03402/APP - Householder application for demolition of an existing garage, erection of a two-storey rear extension - Tudor Cottage, Old End
* 21/03480/APP – Front, rear, side extensions and garage conversion with associated internal and external works – The Well House, Lower Way

8.4 Other Planning issues:

* None at present.

## Finance

9.1 Account Balances: The balances for the Bank accounts are as follows:

* Barclays Community Current account ending 959, £37,824.08 (as at 30th September 2021)
* Barclays savings account ending 970, £18,436.48 (as at 30th September 2021)
* Barclays Millennium Wood account ending 198, £15,864.39 (as at 30th September 2021)

9.2 Payments:

Paid between meetings:

* Future Signs & Graphics - £906 (£755 + £151 VAT) – Supply and fit 3 new poles. Cheque 102239

Payments to be agreed at meeting:

* P Molloy - £376.32 - September salary. Cheque 102240
* R Gough – £45 – September caretaking costs. Cheque 102241
* ARD Playgrounds - £1303.80 (£1086.50 + £217.30 VAT) – Maintenance works carried out in the playground. Cheque 102242
* TEEC Ltd - £156.59 (£130.49 + £26.10 VAT) – Website hosting and domain. Cheque 102243
* EON - £165.30 (£137.75 + £27.55 VAT) – Street lighting maintenance for quarter ending 30/9/21. Cheque 102244
* NPower - £244.43 (£203.68 + £40.74 VAT) – Unmetered street lighting for August 2021. D/debit 25/10/21.

9.3 Income:

* £12,052 – Balance of precept from Buckinghamshire Council
* £45 – Transfer from Millenium Woods account (fuel for mowing)
* 46p – Interest payment

9.4 Income and Expenditure reports - Members are asked to review and agree the Income, Expenditure, Summary and Budget year to date statements as of 30th September 2021.

9.5 Members to note transfer made from Millenium Woods account to current account for £45 – contribution towards fuel for mowing the woods.

9.6 Draft budget for year 2022-23 – Members are advised that the clerk will be working on the draft budget.

9.7 Asset Register – To be reviewed and updated – in progress.

## Other Parish Council Business

* Speed Indication Displays – Three new poles now fitted. New speed signs – clerk to update.
* EWR Parish Council Compound Visit – Councillors Dickens, Burton and Green have agreed to attend. Awaiting date – chased again on 5/10.
* Members to resolve the purchase of a poppy wreath and Tommy statue (see email circulated 9/9).
* 21/9 Email to local councils on why Buckland Parish Council shall not be signing the Parish Charter.
* 23/9 Email re Consultation on 20mph Zones for residential areas in Buckinghamshire.
* 30/9 Email - At the AGM held in September, it was resolved that the BMKALC Membership Rates for 2022-23 should be increased to 20.3p per elector.
* 1/10 Email from resident raising concerns regarding the lane behind Bennetts Farmhouse - overgrown especially along the bank of the ditch/culvert that runs alongside it.
* 4/10 Email - Parish Liaison Meeting, Wednesday 13th October at 6.30pm.  This will be a remote meeting held via Teams.
* 5/10 Email – Oxford to Cambridge ARC Spatial Framework Consultation. Members to resolve if wish to sign up to their newsletter.
* 6/10 Email - Planning and Enforcement Service Update, remote meeting on 26th October at 2.30pm.
* Members to review response times to emails.
* Code of Conduct - Members are asked to review and adopt the Buckinghamshire Code of Conduct as submitted via email on 6th October.

## Maintenance/Environmental issues

* Jobs around the village – Some jobs have been allocated and carried out. Updated job list will be circulated.
* Greener Padbury Group – The group would like to discuss the quotes for the wood management consultancy and next steps/permissions from Woodland Trust – see documents circulated with agenda.

## Buckinghamshire Council

* Springfields footpaths – Works due to go ahead next year (Spring).
* Crossing on the A413 – Update received and circulated on 1/10, construction dates are currently suspended until further notice. Members to agree a response.

## Highways

* Traffic Calming Measures – Three new speed indication displays on order.

Community speed watch. Other traffic calming measures – site visit took place on the 23/9 – provide update. Funding application completed 3/10 for a feasibility study.

* Poor condition of Main Street and repairs to Ox Lane. Community Board online meeting on the 23rd September with EWR and HS2 – Cllr Green attended and provided an update.

## Dates of next meetings – Padbury Parish Council – Members are asked to note:

9th November 2021 & 14th December 2021