**Padbury Parish Council**

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9th December 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 14th December 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.

*P Molloy*

Pam Molloy, Parish Clerk

# **AGENDA**

## Review of Council workings

## Members to discuss/resolve document circulated on 26/10/21.

## 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 9th November 2021 - Copy attached PPC/06/21-22.

## To receive updates from Buckinghamshire Councillors

## Repairs to Ox Lane

## 20mph speed limit campaign

## Sports Field, Play Area & Woodland

* Re-development of the Pavilion – Councillor Burton to provide an update. Members to resolve how to progress re VAT following advice received.
* Section 106 funding – Members to review authorisation form (to follow).
* Subsidence claim for the pavilion – Members to resolve insurance form.
* New items of equipment for play area – Members to resolve colour choices, as email circulated 7/12.
* Resident complaint received regarding footballs going into their property – Councillor Miah to update.
* Derrick Lane/track leading to woods – Members to review correspondence received.
* Email 20/11 – Football club have raised concerns regarding dog mess on the playing fields.
* Football club ground improvement works – Members to resolve maintenance schedule for next 12 months, as email circulated 6/12.
* Email 8/12 - The use of the woods for Forest School for Padbury School and specifically the route the children will take to get there. Members to review/resolve.

## Planning

9.1 New applications since last meeting:

* 21/04270/ALB – Listed building application for external and internal repair and reinstatement works. Conversion of adjoining outbuilding. New glazed link. Provision of off street parking – 14 Old End
* 21/04325/APP - Householder application for external and internal repair and reinstatement works. Conversion of adjoining outbuilding. New glazed link. Provision of off street parking – 14 Old End
* 21/04368/APP – Householder application for first floor rear balcony – 7 Bennetts Close
* 21/04393/APP – Householder application for single storey rear extension and patio – Brambles, Old End
* Members to resolve any applications received following the issue of this agenda.

9.2 Decisions made by Buckinghamshire Council:

* 20/04282/ALB – Removal of existing white paint from internal timber beams (retrospective) – The Ramblers, Main Street. **Consent Granted**
* 21/01493/APP – Single storey extension to east elevation – Low Farm, Thornborough Road. **Approved**
* 21/03402/APP - Householder application for demolition of an existing garage, erection of a two-storey rear extension - Tudor Cottage, Old End. **Approved**

9.3 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.
* 20/04298/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
* 21/00755/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.
* 21/03480/APP – Two storey rear extension, first floor front extension, attached open car port and garden store and garage conversion with associated internal and external works - The Well House, Lower Way
* 21/04148/APP – Householder application for internal alterations and the addition of two rooflights and a vent to the existing rear outbuilding – College Farm, Main Street
* 21/04149/ALB – Listed building application for internal alterations and the addition of two rooflights and a vent to the existing rear outbuilding – College Farm, Main Street
* 21/04267/ALB - Listed building application for repairs to north gable end timber frame and provision of French drain around building perimeter – The Ramblers, Main Street

## Finance

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

* Barclays Community Current account ending 959, £33,965.21 (as at 30th November 2021)
* Barclays savings account ending 970, £18,436.48 (as at 30th November 2021)
* Barclays Millennium Wood account ending 198, £15,689.39 (as at 30th November 2021)

10.2 Payments:

Paid between meetings:

* None

Payments to be agreed at meeting:

* P Molloy - £376.32 - November salary. Cheque 102253
* R Gough – £45 – November caretaking costs. Cheque 102254
* M Jackson - £283 – Securing playing field gate from 1st Feb to 10th Nov. Cheque 102255
* F Morris - £28 – Christmas tree. Cheque 102256
* John Brown - £550 – VAT advice. Cheque 102257
* Phillips Print & Stationers - £216.28 – October/November pump. Cheque 102258
* EON - £1322.40 (£1102 + £220.40 VAT) – Replacement street light, West Furlong. Cheque 102259
* Lynch Garden Services - £430 – Village grass cutting in October and playground 2/9, 15/9 and 8/10. Cheque 102260
* BMKALC - £60 – Quotes, tenders and contract management training. Cheque 102261
* Buckinghamshire Council - £312.86 (£260.72 + £52.14 VAT) – Dog waste service April 21 to March 22. Cheque 102262
* NPower - £13.61 (£12.93 + £0.68 VAT) – Street lighting September. Direct debit 26/12
* NPower - £200.21 (£166.84 + £33.37 VAT) – Street lighting September. Direct debit 26/12
* NPower - £255.82 (£213.18 + £42.64 VAT) – Street lighting October. Direct debit 26/12
* NPower - £11.56 (£10.97 + £0.59 VAT) – Street lighting October. Direct debit 26/12

10.3 Income:

None

10.4 Members to note transfer between accounts of £175.

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

10.6 Draft budget for year 2022/23 – Members are asked to review draft budget (to follow). Members to review/resolve gate keeper, caretaker and cleaner rates.

10.7 Members to review precept following email circulated on 7/12.

10.8 Asset Register – Members to note that updates completed following last months meeting. Clerk to raise queries.

10.9 Bank mandate to be updated – Members to resolve.

## Other Parish Council Business

* Speed Indication Displays – Update circulated 3/12. Clerk to update re options.
* EWR Parish Council Compound Visit – Councillors Dickens, Burton and Green have agreed to attend. Awaiting date – chased on 6/12.
* Tommy statue – Members to resolve wording, facing and cost at £175 plus delivery.
* Queens Jubilee event 5/6/22 – Article in pump requesting support. Clerk/Councillor Murray to update. Cost of Beacon £490 + VAT/Plant a tree for the jubilee.
* Bus shelter – Members to note, claim submitted on 14/11/21.
* Members to resolve 2022 meetings to start at 7pm. If resolved, Standing Orders to be updated accordingly.
* Email 29/11 - Questionnaire Survey, The Discovery & Exploration Phase for the new Local Plan for Buckinghamshire. Survey ends 11/2/22.
* Email 7/12 - 20mph Speed Restrictions. Members to review.
* Members to note - ICO renewal confirmation, new expiry date of 11/12/22.
* Email 8/12 Dog Waste Collection Service 2022-23 – Members to resolve

agreement, cost £268.52 (4 bins).

* Members to resolve replacement street lantern on Springfields, cost £280 + VAT.
* Members to resolve replacement of the street light on Arnolds Close, cost £1,115 + VAT.

## Meetings

## Community Board, HS2/EWR Working Group meeting – w/c 17/01/22

## BMKALC Parish Liaison Meeting – Wednesday 19/01/22

## NBPPC - Wednesday 26/01/22

## Winslow and Villages Community Board – 22/02/22. Councillor Burton will attend.

## Maintenance/Environmental issues

* Greener Padbury Group – Letter received, circulated on 30/11 – draft response to be resolved (draft to follow). Meeting to be arranged in January.

## Buckinghamshire Council

* Crossing on the A413 – Letter circulated to residents on 6/12. Electrical works due to commence on 13th December. Works for the Toucan crossing due to commence on 24th January. Clerk to update regarding possible relocation of socket and pole.

## Highways

* Traffic Calming Measures – Clerk and Councillor Green to update.

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

11th January, 8th February, 8th March, 12th April, 10th May, 14th June, 12th July, 13th September, 11th October, 8th November & 13th December. No meeting in August.