**Padbury Parish Council**

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1st November 2022

Dear Councillors and Residents of Padbury,

I hereby give you notice that the Parish Council meeting will be held at the Springfields Pavilion on **Monday 7th November 2022 at 7pm**.

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

# 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 approve the minutes of the meeting of the Parish Council held on the 27th September as a correct record – copy attached PPC/03/22-23.

# Pavilion

* 1. Members to resolve the works required.
  2. Members to resolve amendments required to latest plans received from the architect circulated 1/9/22 and to agree instructions to be given to the architect.
  3. Section 106 funding – Authorisation form sent on 14/10/22, await response.
  4. Contracts Finder – See sample document circulated with agenda.
  5. Funding – Clerk to provide an update - plus see document circulated with agenda.
  6. Budget / VAT – Councillor Burton to provide an update.

# Planning

* 1. Members to note no new applications to be considered at this meeting.
  2. Members to resolve any applications received following the issue of this agenda.
  3. Members to note decisions made by Buckinghamshire Council and applicants since the last meeting – see list at end of agenda.
  4. Members to note applications that are pending consideration by Buckinghamshire Council – see list at end of agenda.

# Finance

* 1. Members to note the balances for the bank accounts as at the 31st October 2022, are as follows:
* Barclays Community Current account ending 959 £35,793.77
* Barclays savings account ending 970 £18,444.47
* Barclays Millennium Wood account ending 198 £15,628.51
  1. Members to note payments paid between meetings – see list at end of agenda.
  2. Members to resolve to make the following payments:
* P Molloy: £398.40 October salary & £20.99 expenses (poppy wreath). Total £419.39. Cheque 102350
* M Jackson: £45 Securing the gates for October. Cheque 102351
* R Gough: £47.50 Caretaker for October – standing order on 1/11/22
* Wave: £49.34 Pavilion water from 15/7/22 to 14/10/22. Direct debit 29/10/22
* BMKALC: £40 Training course for Councillor Smith. Cheque 102352
* SLCC: £144 (£120 + £24 VAT) ILCA qualification for clerk. Cheque 102353
* TEEC Ltd: £156.59 (£130.49 & £26.10 VAT) Website hosting and Domain. Cheque 102354
* R Gough: £36 Mowing the playing fields. Cheque 102355
  1. Members to note the following income:
* September: £400 Padbury Village Football Club (50% of rent), £13,200 Buckinghamshire Council (balance of precept) and £5.68 bank interest
* October: £45 Hire of playing fields
  1. Members are asked to review and agree the Income, Expenditure, Summary and Budget year to date statements as of 31st October 2022 – to follow.
  2. Draft Budget 2023-24 – Members to review draft budget circulated with the agenda and resolve potential rates for some of the following items: Caretaker, Cleaner, Gatekeeper, football and tennis club rents, see list circulated with the agenda.
  3. Members to note, updated draft budget will be circulated prior to the December meeting. The Budget and Precept will need to be approved at the December meeting.

# Funding

Members to resolve Terms and Conditions issued with Award Letter received from Buckinghamshire Council – circulated on 20/10/22.

# Meetings and Events

* 1. Parish Liaison Meeting – 18th January at 6.30pm
  2. NBPPC meeting – 26th January at 7.30pm via Zoom

# Maintenance/Environmental Issues

* 1. Greener Padbury Group/Woods – Members to review email circulated on 1/11/22.

# Matters dealt with between meetings

* 1. Letter to Greener Padbury Group regarding the Millennium Woods, sent 4/10/22.
  2. Proposed new development - Planning consultants email received 28/9/22, response sent 4/10/22.
  3. The possibility of planting a living Christmas Tree – added to December agenda.
  4. To place an order for a spare battery for the speed signs, cost £110 + VAT.
  5. To contribute £90 towards the cost of a new battery for the de-fib outside the village hall.

# Dates of next meetings – Members noted:

13th December, 14th February, 18th April and 23rd May

Schedule of planning decisions made by Buckinghamshire Council or the applicant since the last meeting:

* 22/03101/ALB, 27 Main Street – Listed building application for proposed timber decking to rear garden. LISTED BUILDING CONSENT NOT REQUIRED
* 22/02296/ALB, 15 Old End – Listed building application to undertake repairs to timber frame and infill panels, removal of impermeable paint to timber frame and footings. CONSENT GRANTED

Schedule of planning applications pending consideration by Buckinghamshire Council:

* 20/04298/APP**,** The Ramblers, Main Street-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).
* 22/01342/APP – Householder application for removal and replacement of existing fibre cement slates to main roof, catslide roof and porch roof, lower sill to central dormer window, new windows and associated leadwork to 3 No. dormer windows and PV panels (inset) to rear roof slope (South East) – Bennetts Farmhouse, Main Street

Payments paid between meetings:

* P Molloy: £398.40 September salary & £69.99 expenses (mobile top up & Microsoft subscription) Total £468.39 – cheque 102347
* M Jackson: £45.00 Securing the gates for September – cheque 102348
* EON: £165.30 Street lighting maintenance for quarter ending 30/9/22 – cheque 102349
* R Gough: £47.50 Caretaker for September – standing order on 3/10/22
* NPower: £11.11 Street lighting for September – direct debit on 7/11/22
* NPower: £223.46 Street lighting for September – direct debit on 7/11/22