

PADBURY PARISH COUNCIL
Minutes of a meeting of Padbury Parish Council held at Springfields Pavilion
on Tuesday 14th July 2015 at 7.30 p.m.

Present: Cllr. D. McGahey, Chairman
 Cllr. F. Morris
 Cllr. V. Murray
 Cllr. K. Roberts
 Cllr. M. Williamson

Also present: Deborah O'Brien, Parish Clerk; District Cllrs L. Monger & S. Renshell; County Cllr J. Chilver; 3 members of the public

Remarks before the meeting:

Mr Hedley Cadd addressed the meeting regarding the cherry trees at Lodge Close. He feels that the trees are diseased and would like to know what can be done about it. Cllr. McGahey advised that this would be considered later in the meeting under agenda item 5.2

Mr. Chris McNally addressed the meeting in relation to his planning applications at West Bourn. He offered to relocate the agricultural building should his residential planning application be approved. His primary intention is the construction of new housing. He feels that the PC should act on behalf of local businesses as well as residents.

Cllr Llew Monger addressed the meeting on AVDC matters. There will be a trial of the new AVDC website week commencing 20th July with a view to launching it in early August. One of the major issues at AVDC is the new car parking increases. AVDC is outsourcing its legal functions to Harrow Borough Council. The Unitary proposal is ongoing but initial indications are that it is viable, dependent upon BCC co-operation.

Cllr John Chilver advised the meeting that the A413 road repairs are underway and that he has asked for Church Lane & Springfields to be completed this year. Bucks CC has entered into a tri-county agreement for certain functions with Northants and Oxon.

29.0 Apologies

Members noted that there were apologies from Cllrs Dickens & Bailey.

30.0 Declarations of Interest – members noted that Cllr Morris declared a Pecuniary Interest in development relating to the Call for Sites, and Cllr Murray declared a Pecuniary Interest in West Bourn.

31.0 Minutes

RESOLVED to receive the minutes and confirm the recommendations therein of the meeting of the Parish Council held on:

- Tuesday 9th June 2015 PPC/02/1516

32.0 Sports Field, Play Area & Woodland

32.1 CCTV – Mr Picketts is installing the accessories in the next week.

32.2 Members noted that Mr Cruse (Cricket Club Trustee) had agreed to the removal of the cricket wicket, however, the PC deferred a decision on the matter subject to further discussion between the cricket club trustees and the football club. Concerns were raised regarding financial responsibility for removing it and then reinstating the turf. There is a concrete base which cost several thousand pounds to install. There were also concerns regarding future potential cricket

- usage – the PC would not want to have to re-install a wicket should the need arise. Clerk to notify the Football Club.
- 32.3 Clerk to contact Football Club to see if they can assist regarding non-payment of fees by Moretonville FC. (£100.00)
- 32.4 Members noted that the Dance Academy has been invoiced £100 for pavilion usage.
- 32.5 Members noted that the Football Club has made several requests:
- Weeds – The PC will ask Mr Paxton to hold off on mowing for a week or two to allow for a treatment to be applied. Cllr Morris is liaising with the weed control company to make arrangements.
 - Sponsorship signs – the PC is OK with these but would require approval of the signs before they could be displayed. The temporary ones could be located upon the lower MUGA fencing. The permanent one could be located upon the outside (car park side) of the pavilion – again position, size and content to be approved by PC. The PC will consider this to be included as part of the 2015/16 annual rent of £700.00.
 - Lockers – the PC would prefer that the FC continue to use existing lockers rather than access the scoreboard but they may take the key off the main key ring, provided that a copy is made and supplied to the Clerk.
- 32.6 Marquee & Insurance Claim – members noted that the marquee is a write-off following storm damage and that there has been damage to the pavilion roof, an electrical conduit and the MUGA fence. The decision to have the remains of the marquee removed from the area was ratified and Cllr Dickens was thanked for his efforts and disposal of same. The Clerk is to make a formal insurance claim, submitting the two quotes required by the insurance company together with incident reports and other requested information. Mr Picketts will repair the electrical conduit pipe. Cllr Morris will attend to the MUGA fencing repair and was thanked accordingly.
- 32.7 Members noted that Anglian Water has submitted a bill for £8,476.40 for the April – June qtr. (Normal bills are under £100). This is due to an error made reading the meter following a new meter installation. Anglian will correct the bill after a further inspection of the meter.
- 32.8 Members noted that Cllr Bailey has spoken with All Souls College (as requested at the last PC meeting) regarding the Main St Play Area fence but this is the PC's responsibility as only a peppercorn rent is paid. Cllr Dickens was thanked for his continued efforts making repairs.
- 32.9 Members noted that a letter of thanks has been sent to Mr Smith for mowing the Millennium Wood.
- 33.1 Planning Applications received from AVDC:**
- 15/01895/APP The Granary, Manor Close – Erection of rear Orangery – members confirmed their decision taken between meetings – **RESOLVED** that there are no objections as submitted
- 33.2 Planning Decisions made by AVDC – members noted:**
- 15/01120/ATP - Trimming of 2 Cherry Trees at Lodge Close – consent granted subject to restrictions. (However, it would appear that the land is in fact owned by *Chase Developments Ltd of 51 Grosvenor Place, London.*) **RESOLVED that** the Clerk should write to AVDC advising them of the tree disease and sending the reply to Mr Cadd.
 - 15/00242/APP Land Adjoining West Bourn Main Street – Erection of Agricultural Building – Approved by Development Management Committee subject to conditions
- 33.3 Other Planning issues – members noted:**
- Bloor Homes Development Proposal – Bloor is hosting a further consultation at the Pavilion on 28th July.
 - 15/01428/AOP Land adj West Bourn – the Historic Building Officer has made comments via AVDC
 - 15/01268/AOP Thornborough Road – the Historic Building Officer has made comments via AVDC. It was also noted that 'minor amended plans' had been submitted which refer to the

hedges, splays, footpath and garages/parking. **RESOLVED that** further objection comments should be made to AVDC via their planning portal.

- Neighbourhood Development Plan – Cllr Roberts advised that this is still in process and will be further advanced in the coming weeks with the possibility of a meeting of the feasibility working group in August.
- Members noted the need for the development of a written protocol for pre-planning application developments. (Following NALC legal surgery article LCR Summer 2015 ed) **RESOLVED that** the Clerk will draft the protocol and present it at the next meeting for approval.

34.0 Finance

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

Santander Springfield Sport Legacy a/c	£ 7335.71 (as at 30 th June 2015)
Barclays Community Current a/c xxx959	£ 4562.01 (as at 30 th June 2015)
Barclays Reserve savings a/c xxx909	£ 13004.18 (as at 30 th June 2015)
Barclays Play Area a/c xxx970	£ 2255.47 (as at 30 th June 2015)
Barclays Millennium Wood a/c xxx198	£ 2300.00 (as at 30 th June 2015)

34.2 **RESOLVED to** make the following payments:

D. O'Brien - £319.69 (July Salary £230.90 less £12.60 PAYE; stationery £2.50; postage £16.09; mobile top-up £20.00; 2 x councillor induction training courses £62.80) cheque 101678

HMRC - £12.60 – July PAYE – cheque 101679

D. Gibbs - £23.86 – paid to Paragon Tool Hire – equip rental (garage clearance) – cheque 101680

Lynch Garden Services - £80.00 – June mowing of play area – cheque 101681

Phillips Print - £223.26 – July edition of The Pump – cheque 101682

M. Jackson - £180.00 – Gate locking – cheque 101683

34.3 **RESOLVED to note** the following income:

Interest - £3.11 Santander a/c; £0.33 Barclays Play Area Savings a/c
Millennium Wood Account - £100.00

Padbury Pump Advertising - £153.00 (paid in with £78 from June)

Padbury FC – £216.67 May & June repayment of contract

Bloor Homes - £35.00 – hire of pavilion

34.4 Income and Expenditure reports

RESOLVED to accept the income and expenditure reports of 30/06/15 and bank reconciliations as submitted.

34.5 2014/2015 Internal Audit & Annual Return

Members noted that the annual return was submitted to Mazars. An initial telephone interview seems satisfactory. A further update will be given when the final report is received.

35.0 Other Parish Council Business

35.1 Members discussed re-furbishing the bus shelter adj to the New Inn, possibly using the LAF Community Budgeting Project. Cllr Williamson to assess.

35.2 Members also considered a long-term maintenance programme/contingency fund for community assets. This will be considered later in the year when the 2016/17 budget and precept is reviewed. **RESOLVED that** council assets are to be inspected quarterly at a minimum.

35.3 Members noted Mr Wrigley has advised that he holds physical copies of back issues of the Pump dating to 2001 and the news sheet to 1976. Cllr Williamson has agreed to house these. In addition the Clerk is to investigate what documents/records the County Archive is willing to hold.

36.1 Aylesbury Vale District Council (AVDC) – see Cllr Monger's earlier comments

36.2 Buckinghamshire County Council – see Cllr Chilver’s earlier comments

37.0 Correspondence – members noted circulated in between meetings via e-mail:

- Community Impact Bucks – newsletters
- INVITATION TO ATTEND SCAS BUCKS AND MK PATIENT FORUM – Thursday 18 June
- BALC LTN 16 - Control of Litter updated May 2015
- BCC Various Roads in Various Parishes in Buckinghamshire (Celebratory Events for VJ Day, The Big Lunch and Commemorative Events in relation to World War 2)
- MyBucks July 2015
- Active Bucks - Help us engage your local residents to be more active
- Vale of Aylesbury Local Plan Housing & Economic Land Availability Assessment methodology (from AVDC)
- Proposed Temporary Road Closures - Various Roads in Various Parishes in the Aylesbury Vale Area (Micro Surfacing Works) (June to August 2015)
- S106 Leisure Financial Contributions
- Buckingham Local Area Forum update
- News for the Parishes 2/15
- AVDC Meetings June/July 2015
- Tfb HGV meeting
- Proposed Tfb Aylesbury Vale District Multi Order AV.2016.28/BA – updates
- Rural Services Network updates
- AVALC - Minutes of June, 2015 Executive Meeting
- BALC - Parish Councillor Induction Training
- Buckingham LAF's 'Buckingham Decides' Project (details forwarded to interested groups)
- Tfb parish bulletin - grass cutting

38.0 Highways & other

- Members noted that a meeting had taken place regarding the A413 cycleway proposal. There will be a series of public meetings followed by a formal consultation before funding is released.
- Members noted that A413 repairs are currently underway.
- Tfb HGV meeting – Cllrs Roberts & Williamson attended. Tfb advised that weight restrictions and advisory signs are unenforceable and that the control of HGVs is very difficult for the authority.

39.0 Date of next meetings – Padbury Parish Council

RESOLVED to note that the next meeting dates are:

- No meeting in August
- 8th September 2015
- 13th October 2015
- 10th November 2015

Meeting closed at 9:15 p.m.

Signed Date
 Chairman