

PADBURY PARISH COUNCIL
Minutes of a meeting of Padbury Parish Council held at Springfields Pavilion
on Tuesday 8th March 2016 at 7.30 p.m.

Present: Cllr. K. Roberts, Chairman
 Cllr. S. Dickens, Vice- Chairman
 Cllr. M. Bailey
 Cllr. M. Long
 Cllr. F. Morris
 Cllr. V. Murray
 Cllr. M. Williamson

Also present: Deborah O'Brien, Parish Clerk; District Cllr. Sue Renshell; District Cllr. Llew Monger; 5 members of the public

Comments from the floor before the meeting:

A complaint was made regarding locking of the sports field gate – Clerk will follow up with the Tennis Club.

Comments were also made regarding builders waste left adjacent to the construction site at South View – Clerk to write to owners.

A request was made for additional street lighting to be installed between Amblers Way and the War Memorial. This will be included on the next agenda for discussion.

District Cllr Llew Monger advised that the Vale of Aylesbury Local Plan (VALP) is running behind schedule.

AVDC has also abandoned defending Haddenham's Neighbourhood Plan at Judicial Review.

Commercialisation of AVDC is underway with Limecart being launched (<http://www.limecart.co.uk/>) and the Waterside North re-development has commenced.

103.0 Apologies – there were no apologies submitted.

104.0 Declarations of Interest – members noted that Cllr Murray declared a Pecuniary Interest in West Bourn.

105.0 Minutes

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

- Tuesday 9th February 2016 PPC/08/1516

106.0 Sports Field, Play Area & Woodland

106.1 Members noted that payment still has not been received from the Moretonville team usage.

RESOLVED that no further time is to be given to the club for payment and that the resolution made at the January meeting prohibiting future usage by Moretonville is to be enacted.

106.2 Members noted that Cllrs Dickens & Morris have investigated the damp areas on the football pitch. Cllr Roberts is to ask Mr Paxton to do some 'slitting' to see if this alleviates the problem until the 'moling' can be performed in the summer.

106.3 Queen's Birthday Celebrations: Beacon Lighting on 21st April on the open land above the Millennium Wood. Cllr Roberts will conduct a risk assessment by 1st April and will provide First Aid coverage as requested by our insurers (Came & Co). Other guidelines from the insurers will also be followed. Clerk has notified Bucks Fire & Rescue.

Members also noted that Mrs Gibbs has supplied some further details for an open-air party to be held at Springfields. A discussion on the purchase of a commemorative item for children is to be tabled until the next meeting.

106.4 Members noted that the Football Club has installed additional security on their locker.

107.0 Planning

107.1 Planning Applications received from AVDC:

- 16/00482/AOP - Land adj to West Bourn – Outline application for three dwellings and new access - Cllr Roberts thanked his fellow Cllrs for reviewing the Planning Committee's first draft of the response to this application. Following discussion on what was and was not permissible as a response, it was **RESOLVED to** oppose the application on the following grounds (which had been included in the first draft, and had not been opposed by any Parish Cllr during that process):
 - Flooding risks
 - Impacts on the conservation area
 - Road/pedestrian safety
 - General non-sustainability

107.2 Planning Decisions made by AVDC – members noted:

- 15/04198/APP Primrose Cottage, Main St – Single storey & side extensions – Approved
- 15/03238/APP Maylands, Bryne Lane – Installation of solar panels – Approved under delegated powers
- 16/00128/APP The Glade, Lower Way - Erection of Sgl Storey detached annexe – Application withdrawn

107.3 Other Planning issues – members noted:

- 15/01268/AOP – land to South of Dunstall Lodge – decision awaited from Planning Inspectorate
- 15/03744/AOP - Land Adjacent to Winslow Rd – Archaeological report made
- Padbury Neighbourhood Plan progress
- New Homes Bonus Consultation comments – **RESOLVED that** the Parish Council would not comment further
- AVDC response to Parish Council's request for a reply regarding Alternative Counsel's Opinion on NPPF & Neighbourhood Planning. Cllr Monger is to meet with Cllr Roberts to discuss further.

108.0 Finance

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

Santander Springfield Sport Legacy a/c	£ 7360.36 (as at 29 th February 2016)
Barclays Community Current a/c xxx959	£ 3169.36 (as at 29 th February 2016)
Barclays Reserve savings a/c xxx909	£ 11007.69 (as at 29 th February 2016)
Barclays Play Area a/c xxx970	£ 2256.03 (as at 29 th February 2016)
Barclays Millennium Wood a/c xxx198	£ 3100.00 (as at 29 th February 2016)

108.2 **RESOLVED to approve the following:**

- A donation of £500 under section 137 to the Church for maintenance of the Churchyard.
- The transfer of £752.99 from the Play Area account to the current a/c in respect of expenditure 2015/16
- The transfer of £175.00 from the Millennium Wood account in respect of maintenance costs 2015/16
- The transfer of £1,428.03 from the current account to the Santander Springfield account in respect of residual funds from the 2014/15 improvements made. (£1,977.62 balance less £458 bollard light replacement & £91.59 CCTV supplies)

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

D. O'Brien - £296.22 (Mar salary £238.44 less £14.40 PAYE; 50% filing cabinet & files £60.82; Postage £11.36) – cheque 101744

HMRC - £14.40 –PAYE -March – cheque 101745

Bucks Playing Field Assoc – £20 - subscription – cheque 101746

Chiltern Construction - £549.60 (£458.00 + £91.60 VAT) – in-ground light/tennis path – cheque 101747

Savills - £120.00 (£100 + £20 VAT) – playground rent – cheque 101748

Savills - £5.00 – ROW College Farm – cheque 101749

Padbury Parish Council - £1,428.03 – Santander Springfield Sport a/c (repay) – cheque 101750

Padbury Parish Church - £500.00 – S137 maintenance of Churchyard – cheque 101751

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

Interest - £3.12 Santander a/c; Millennium Wood Account - £100.00; Dance Academy - £63.00; Padbury Pump advertising - £39.00

108.5 **Income and Expenditure reports**

RESOLVED to accept the income and expenditure reports of 29/02/16 and bank reconciliations as submitted.

108.6 **Annual Audit and Governance Documents**

- **RESOLVED to** remain opted in (on BMKALC recommendation) to the Smaller Authorities Audit Appointment Scheme (SAAA)
- **RESOLVED to** adopt the 2015/2016 Fixed Asset Register

109.0 **Other Parish Council Business**

- Members noted that Bucks CC has returned a signed copy of the Devolved Services scheme.
- Members noted that Lynch Garden Services has also returned a signed copy of the contract to perform devolved services together with their weed spraying certificate. Work to commence by 1st April 2016.
- Broken light opposite garden of 67 Springfields – **RESOLVED to** approve the purchase and installation of a replacement light fixture via E-On Energy Solutions at a cost of £610 + £380 to re-connect supply.
- Members noted the Clerk's report on Transparency Code training and that it is recommended that the Parish Council apply for a grant which is available via BMKALC to purchase a dedicated laptop for Parish Council business. **RESOLVED that** the Clerk should pursue the grant.
- **RESOLVED to** enter the Best Kept Village Competition at a cost of £20.00

110.1 **Aylesbury Vale District Council (AVDC) – nothing to report** (See Cllr Monger's earlier comments)

110.2 **Buckinghamshire County Council – nothing to report**

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

- Smaller Authorities Audit Appointments
- Invitation to Buckinghamshire Funding Fair - Tue 23 Feb 2016
- AVALC - Minutes of the January, 2016 Executive Meeting
- Public Participation at DCC: Application Reference: 15/03238/APP Maylands – unable to attend
- Rural Vulnerability Service - Rural Transport - February 2016
- AVDC Neighbourhood Plans –leaflet
- Community Transport Scheme in the Waddesdon area
- Anglian Water - Help us reduce pollution in your parish! - noted
- Insurer's response - Queen's 90th Birthday Beacon lighting 21/04/16
- Health services at NHS Aylesbury Vale Clinical Commissioning Group's public meeting - 8 March 2016
- Neighbourhood Planning and the NPPF – new government advice
- Petition - Parish Council Appeals on Planning Applications
- Bucks Healthcare - Your Community, Your Care
- LAF review – due 21/3/16
- Response from T Aldworth re Alternative Counsel's Opinion on NPPF and Neighbourhood Planning
- Notification of cycle races 12 March 2016
- Proposed retaining wall - A413 Cycleway
- Agenda for Buckingham Local Area Forum, 3/3/16 – Cllr Murray gave a report – funding has been reduced.
- Community Impact Bucks updates
- Rural Vulnerability Service - Rural Broadband - February 2016

- Best Kept Village Competition 2016
- MyBucks e-newsletter March 2016
- **Closing Date for Applications for New Homes Bonus Funding 29/7 – Cllr Bailey to follow up**

112.0 Highways & other

- Winslow Cycleway – members noted that a letter has been received advising of an intention to build a retaining wall. **RESOLVED that** the Parish Council objects to this proposal. Cllr Bailey will draft a response which will be reviewed by councillors before submission.

113.0 Date of next meetings – Padbury Parish Council

RESOLVED to note that the next meeting dates are:

- 19th April 2016 CHANGE OF DATE, to include the Annual Parish Meeting starting at 7 p.m.
- 10th May 2016
- 14th June 2016

Meeting closed at 9:15 p.m.

Signed Date
Chairman