

PADBURY PARISH COUNCIL
Minutes of a meeting of Padbury Parish Council held at Springfields Pavilion
on Tuesday 13th October 2015 at 7.30 p.m.

Present: Cllr. S, Dickens, Vice- Chairman (chaired start of meeting)

Cllr. M. Bailey
 Cllr. F. Morris
 Cllr. V. Murray
 Cllr. K. Roberts, Chairman
 Cllr. M. Williamson

Also present: Deborah O'Brien, Parish Clerk; District Cllr S. Renshell

There were no remarks before the meeting.

53.0 Election of Chairman

Cllr Dickens began the meeting as Chairman and asked for nominations for the role of Chairman. Cllr Morris Proposed Cllr Ken Roberts and was seconded by Cllr Williamson. Cllr Roberts agreed to be nominated. **RESOLVED that** Cllr Ken Roberts was elected as Chairman of Padbury Parish Council. Cllr Roberts took the Chair and commenced by requesting that a vote of thanks be extended to former Chairman David McGahey on behalf of the Parish Council and the village. **RESOLVED that** a vote of thanks be extended to former Chairman David McGahey on behalf of the Parish Council and the village.

54.0 Apologies - Members noted that there were no apologies.

55.0 Casual Vacancy

Members noted that following a formal notification of a Casual Vacancy (S87 (2) LGA 1972) no request for a by-election has been received by the Elections Officer at AVDC. Consequently, the Parish Council may appoint a councillor by co-option as and when a qualified candidate becomes available. A second notice of vacancy has been placed on the website and notice board and a notice will be placed in The Pump.

56.0 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.

57.0 Minutes

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

- Tuesday 9th September 2015 PPC/04/1516

58.0 Sports Field, Play Area & Woodland

- 58.1 Members noted that various damage had been caused by apparent vandalism. Cllr Morris has kindly effected repairs. Cllr Bailey is to analyse CCTV and report.
- 58.2 Members noted that a quote of £427.00 + VAT has been received to repair the footpath lighting bollard. Clerk to pass quote to contractor concerned and to request a quote for a 'flush' lighting fixture.
- 58.3 Millennium Wood – Coppicing and maintenance – Hedge trimming is awaited, but a date for pollarding and coppicing was set for 14th November. Clerk to request item to be included in the Pump. The gate needs repair which will be undertaken by Cllrs Morris & Dickens.

58.4 Members noted a request for the Play Area hedge to be trimmed – Cllr Dickens has kindly agreed to undertake this. **RESOLVED** to replace the large gate and post which Cllr Dickens will arrange.

59.1 Planning Applications received from AVDC:

- 15/02212/APP The Willows, Bryne Lane – Provision of new access from Bryne Lane to serve The Willows - **RESOLVED to oppose** on grounds of road safety for the inhabitants of Maylands and those accessing Bryne Lane.
- 15/03238/APP Land at Maylands, Bryne Lane – change of use of fallow meadow land to residential & installation of solar modules for domestic use – **RESOLVED to oppose** due to the effect on Visual Amenity and the need for change of use.

59.2 Planning Decisions made by AVDC – members noted:

- 15/02505/APP Michaelmas House, Main Street - Single storey rear extension, insertion of ground and second floor windows to Southwest elevation and insertion of Juliet balcony to existing rear elevation - **Approved**
- 15/01268/AOP Land adj Thornborough Rd – Erection of 4 houses - **Refused**

59.3 Other Planning issues – members noted:

- Bloor Homes Development Proposal - There is still no sign of a formal application.
- DRAFT ORDER: SE/1970 - PROPOSED STOPPING UP OF HIGHWAY AT FORMER GARAGE BLOCKS BETWEEN NUMBERS 31 AND 33 SPRINGFIELDS, PADBURY, BUCKINGHAMSHIRE, MK18 2AT
- VALP Issues and Options Consultation – Cllr Roberts is to attend an NBPPC meeting on this issue and report back to the Parish Council. The ‘large village’ designation requires further challenge. It is likely that the consultation should also attract Parish Council comment.
- Local Council Planning Liaison Group meeting – Cllr Roberts attended this and submitted a report via e-mail on 8/10/15.
- Parish planning training meeting 17th September – summary e-mailed 25/9/15
- Implications of Great Horwood Planning decision and Neighbourhood Plans –results awaited
- Padbury Neighbourhood Plan progress- Cllr Roberts has requested confirmation of volunteers to examine the feasibility.

60.0 Finance

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

Santander Springfield Sport Legacy a/c	£ 7344.96 (as at 30 th September 2015)
Barclays Community Current a/c xxx959	£ 9005.08 (as at 30 th September 2015)
Barclays Reserve savings a/c xxx909	£ 11006.29 (as at 30 th September 2015)
Barclays Play Area a/c xxx970	£ 2255.75 (as at 30 th September 2015)
Barclays Millennium Wood a/c xxx198	£ 2600.00 (as at 30 th September 2015)

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

Between meetings:

Main Street Play Area - £3,686.02 – repayment of grant from insurance – cheque 101705

To be paid at meeting:

D. O’Brien - £341.52 (Oct salary £230.90 less £14.20 PAYE and £0.70 overpaid by Bank; printer ink £27.49 + £5.49 VAT; £85.00 website domain renewal) – cheque 101706

HMRC - £14.20 – October PAYE – cheque 101707

Mazars – £360.00 (£300.00 + £60.00 VAT) – external audit – cheque 101708

JDB Plumbing - £65.00 – repair to pavilion showers – cheque 101709

St Mary’s Church - £20.00 – flower festival sponsorship – cheque 101710

Henry Paxton - £218.30 – Jul, Aug & Sept Springfields mowing – cheque 101711

Npower - £189.72 (£158.10 + £31.62 VAT) – Aug MPAN 1 - cheque 101712

Npower - £6.12 (£5.10 + £1.02 VAT) – Aug MPAN 2 - cheque 101713

AVDC - £125.00 – PC election charges May 2015 – cheque 101714

Phillips Print - £237.73 – Sept Padbury Pump – cheque 101715

Npower - £183.59 (£152.99 + £30.60 VAT) – Sept MPAN 1 - cheque 101716

Npower - £5.94 (£4.95 + £0.99 VAT) – Sept MPAN 2 - cheque 101717

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

Interest - £3.12 Santander a/c; £1.62 Barclays Savings a/c; £0.28 Play Area a/c

Millennium Wood Account - £100.00 (September)

AVDC - £7,600.00 - 2nd half year precept

Members also noted that £2,000.00 was transferred from savings to Current a/c between meetings to cover cheques issued.

60.4 **Income and Expenditure reports**

RESOLVED to accept the income and expenditure reports of 30/09/15 and bank reconciliations as submitted.

60.5 **2014/2015 Annual Return**

Members **RESOLVED to** note that the annual return has been received back from the external auditors, Mazars which states: *"In our opinion the information in the annual return is in accordance with proper practices and no matters have come to our attention giving cause for concern that relevant legislation and regulatory requirements have not been met"*.

A copy of the return is to be posted on the noticeboard and website.

60.6 **HMRC and PAYE website**

Members noted that that the incorrect amount of £350 shown outstanding for 2013/2014 on HMRC's website has finally been resolved. A credit balance of £34.20 remains which is also an HMRC error but will not be a problem for the Parish Council.

60.7 **Bank Mandates**

Members are asked to complete and submit to Barclays/Santander Banks mandate change and personal details forms as distributed by the Clerk.

61.0 **Other Parish Council Business**

61.1 War Memorial – **RESOLVED to** add the name of Private William Grimsley to the Memorial at a cost of £99.00. Cllr Roberts will liaise with the stone mason.

61.2 **RESOLVED to** sponsor an arrangement at the Padbury Flower Festival (£20.00)

61.3 Members considered the proposal from SEA (Buckingham Enterprise) for devolved grass cutting services for 2016-2019. Decision to be deferred until the November meeting

61.4 Buckingham to Winslow Cycle Scheme Public Consultation events – Cllr Bailey attended a public consultation. A consultation report is awaited.

62.1 **Aylesbury Vale District Council (AVDC) – nothing to report**

62.2 **Buckinghamshire County Council**

Cllr Roberts attended a LAF meeting on 29/9/15 and reported via e-mail.

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

- New Vale Lottery
- Save the date - Nov 25th - town and parish councils event – Cllr Roberts to attend
- Invite to Padbury Pre-school AGM
- Consultation on Buckinghamshire County Council's Local Transport Plan - responses required by 6 September
- LCPLG invite for the 30 September 2015
- Minutes of NBPPC Meeting - 16th September 2015
- Community Impact Bucks – September
- 'Buckingham Decides' Community budgeting project
- Transparency Funding for smaller Councils – declined
- AVDC News for the Parishes 3/15

- Invitation from AVDC Chairman to Silver Saturday fundraising event
- Buckingham Local Area Forum - 29 September 2015
- Buckingham to Winslow Cycle Scheme Public Consultation events
- Bucks CC You're invited to Devolution Tranche 2 Meeting (18 Sep 2015)
- CSE Awareness Raising Events for local communities – September
- NHS England Controlled Locality Determination
- Buckingham Local Area Decides item for parish newsletters and sharing; Voting begins in £9.5k community poll
- AVDC - Village Freighter Service Ceases
- AVALC - Minutes of July, 2015 Meeting with AVDC
- Rural Services Network updates
- Public Consultation Now Live - East West Rail
- Roy Van der Pol - AVDC officer recommendation on application in emerging NP area
- Play Around the Parishes 2015 Report
- rCOH Client Advice Note on Neighbourhood Planning in Aylesbury Vale - September 2015
- Agenda for Buckingham Local Area Forum, Tuesday 29th September 2015, 7.00 pm
- BCC – Devolution Tranche 2 meeting package
- Slides from AVDC Planning Parish Training Seminar 17 September 2015
- Great Horwood DEVASTATING PLANNING DECISION
- MyBucks Newsletter October 2015
- SEA Padbury Grass Cutting proposal
- Invitation to DCLG examine the latest developments in neighbourhood planning
- Buckingham Local Area Forum Update
- VALP Issues and Options Consultation - Amended Timetable
- Winslow and District Local Area Forum –requests for 2016/17 funding due by 29 Feb (not TfB)
- KEEP THE DATE FREE - BMKALC AGM 3 NOVEMBER – 7pm
- AVALC - Notice of Annual General Meeting 23rd October, 2015
- Padbury Flower Festival

64.0 Highways & other

- Village walk-around – to take place 9th Nov 10 am
- Members are advised that TfB has confirmed the following programme/timetable for road repairs/improvements in the village, as advised at the most recent Buckingham LAF meeting:
 - A413 Winslow Road – Road markings and studs due to be completed by mid-October.
 - Springfields - Road markings and studs due to be completed by mid-October.
 - Church Lane – Resurfacing not yet formally programmed, but funded for Q3 FY 15/16. Due for completion by end-November.

65.0 Date of next meetings – Padbury Parish Council

RESOLVED to note that the next meeting dates are:

- 10th November 2015
- 12th January 2016
- 9th February 2016
- 8th March 2016
- 12th April 2016
- 10th May 2016

Signed Date

Chairman