

**PADBURY PARISH COUNCIL**  
**Minutes of a meeting of Padbury Parish Council held at Springfields Pavilion**  
**on Tuesday 19<sup>th</sup> April 2016 at 7.45 p.m. (following APM)**

**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. Llew Monger; 3 members of the public

Comments from the floor before the meeting:

Concerns were raised regarding the lack of parking on Springfields following the commencement of the garage demolition and housing construction. 4 spaces have been allocated in front of the flats but this doesn't make up for the loss of 14. Cllr Monger offered to make enquiries with VAHT and Cllr Roberts will check the planning application for the new homes.

Mrs Beck raised her concerns regarding planning application 16/00622/APP which were duly noted by the Parish Council and will be considered when the application is reviewed later in the meeting.

**114.0 Apologies** – members noted apologies from District Cllr Renshell and County Cllr Chilver

**115.0 Declarations of Interest** – there were none

**116.0 Minutes**

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

- Tuesday 8<sup>th</sup> March 2016 PPC/09/1516

**117.0 Sports Field, Play Area & Woodland**

117.1 Members noted a response between meetings from the Moretonville treasurer but resolved to take no further action.

117.2 Members noted that the Football Club wishes to reinstate a Colts division and remove the artificial wicket at their expense. **RESOLVED that:**

- There are no adverse comments on the forming of the Colts side.
- There is no problem with the Football Club removing the artificial wicket at its expense and risk. The area must be made good and all waste disposed of at no cost to the Parish Council. However, the Parish Council reserves the right to reinstall an artificial cricket wicket at any time subject to need. (Due notice to be given)

There was also discussion regarding a payment schedule of the FC dues and the Clerk is to advise that the FC should make arrangements for a monthly standing order of 10 payments.

117.3 Members noted recent vandalism at the sportsfield and that the police have investigated and CCTV footage reviewed. **RESOLVED that** the Clerk is to arrange for replacement of the footpath light with a flush fixture from Chiltern Construction.

117.4 Queen's Birthday Celebrations: Beacon Lighting on 21<sup>st</sup> April – members noted that this has been cancelled due to muddy conditions at the site. Bucks Fire & our insurers have been advised. **RESOLVED to** purchase 165 commemorative medals to be distributed to resident children of the village. (£1.99 each + postage)

117.5 Members noted that the annual RoSPA inspection of the play areas will take place in May.

**118.0 Planning**

118.1 **Planning Applications received from AVDC:**

- 16/00960/APP - Ash Tree House Main Street – Erection of an Orangery to rear elevation with lantern rooflight – **RESOLVED to** confirm decision taken between meetings that there were no objections to this application.
- 16/00662/APP Former garages 23-25 Old End – Demolition of existing and erection of detached dwelling with integral garage – **RESOLVED to** oppose the application due to over-development of the site; impact upon neighbouring properties (utilities and stability; apparent inaccuracy of some of the measurements shown) and potential loss of light.

#### 118.2 **Planning Decisions made by AVDC – none made**

#### 118.3 **Other Planning issues – members noted:**

- 15/01268/AOP – land to South of Dunstall Lodge – Planning Inspectorate has refused this appeal
- 15/03744/AOP - land adjacent to Winslow Rd – Landscaping report made
- 16/00482/AOP – land adjacent to West Bourn – Flood Mgt report made
- Padbury Neighbourhood Plan – in development stages - subject to availability of volunteers
- NBPPC meeting – report submitted via e-mail
- AVDC is to hold a planning event – members are unavailable

### 119.0 **Finance**

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

Santander Springfield Sport Legacy a/c £ 8791.44 (as at 31<sup>st</sup> March 2016)  
 Barclays Community Current a/c xxx959 £ 971.91 (as at 31<sup>st</sup> March 2016)  
 Barclays Reserve savings a/c xxx909 £ 11009.06 (as at 31<sup>st</sup> March 2016)  
 Barclays Play Area a/c xxx970 £ 1503.32 (as at 31<sup>st</sup> March 2016)  
 Barclays Millennium Wood a/c xxx198 £ 3025.00 (as at 31<sup>st</sup> March 2016)

#### 119.2 **RESOLVED to** make the following payments:

Npower - £196.52 (£163.77 + £32.75 VAT) – Jan MPAN 1 - Direct Debit (9 Mar D/D)  
 Npower - £7.27 (£6.06 + £1.21 VAT) – Jan MPAN 2 - Direct Debit (9 Mar D/D)  
 Npower - £183.76 (£153.14 + £30.62 VAT) – Feb MPAN 1 - Direct Debit (5 Apr D/D)  
 Npower - £6.72 (£5.61 + £1.11 VAT) – Feb MPAN 2 - Direct Debit (5 Apr D/D)

To be paid at meeting:

D. O'Brien - £249.05 (Apr salary £238.44 less £47.60 PAYE; Stationery £6.12; Mobile top-up £20.00; Audit training Cllr Roberts £32.09) – cheque 101752  
 HMRC - £47.60 – PAYE - April – cheque 101753  
 Lynch Gdn Services - £240.00 (£200 devolved + £40 Play Area) – cheque 101754  
 Phillips Print - £271.60 – March Padbury Pump – cheque 101755  
 Best Kept Village Competition - £20.00 – cheque 101756  
 AVALC - £25.00 – 2016/17 subscription – cheque 101757  
 C.F. Morris - £86.40 (£72.00 + £14.40 VAT) – diesel for mower – cheque 101758

#### 119.3 **RESOLVED to note** the following income:

Interest - £3.05 Santander a/c; Interest - £1.37 Savings Account; Interest - £0.28 Play Area account  
 Millennium Wood Account - £100.00;

#### 119.4 **Income and Expenditure reports**

**RESOLVED to accept** the income and expenditure reports of 31/03/16 and bank reconciliations as submitted together with all worksheets in the year-end accounting workbook.

#### 119.5 **Annual Audit and Governance**

- **RESOLVED to** complete and sign Section 1 “Annual Governance Statement” of the Annual Return
- Members **RESOLVED to** note and approve the “Annual Return” spreadsheet prior to reviewing Section 2 of the Annual Return at the May 2016 meeting.
- **RESOLVED to** set the date for “Public Rights to Inspect” commencing 17<sup>th</sup> June 2016 (ends 28<sup>th</sup> July)
- **RESOLVED to** approve and adopt the Parish Council’s “Complaints Procedure” as submitted

### 120.0 **Other Parish Council Business**

- Members noted that Lynch Gdn. Services has completed its first cut to a satisfactory standard. Problems incurred included dog waste and parking on verges. Members further noted that Cllr Roberts & Mr Lynch attended the mandatory HSE training session held by BCC on 13<sup>th</sup> April.
- Broken light opposite garden of 67 Springfields – Members noted that an order has been placed for this fixture to be replaced.
- Members **RESOLVED to** approve the application form for the Transparency Code Grant.
- Best Kept Village Competition – members noted areas that require additional maintenance such as the bus shelters – Cllr Morris has kindly offered to make repairs.
- Speedwatch – members noted that this is suspended until a new coordinator is located.

#### **121.0 Aylesbury Vale District Council (AVDC) & Buckinghamshire County Council – nothing to report**

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

- The Queen's 90th Birthday - Came & Company Parish Council Insurance Brokers
- Additional paper & budget for Buckingham Local Area Forum Meeting Thursday 3rd March 2016
- Prevention Matters Update & 2016/17 agreed funding for the Buckingham Local Area Forum
- Aylesbury Vale Times - Garden waste incorrect date published
- Invitation to Aylesbury Vale District Council Civic Service
- Tesco Funding for community green spaces – applications open soon
- 60/X60 Bus Service Changes - May 2016
- BMKALC Annual Audit Training 26<sup>th</sup> April (Cllr Roberts to attend)
- AVDC VALP consultation responses
- BCC T2 Devolution - Safety Overview
- AVALC - Minutes of the meeting of the Executive on 1st March, 2016
- Support to help with community transport and changes to Dial-A-Ride across Aylesbury Vale
- Community Impact Bucks updates
- Tour de Vale charity bike ride 26<sup>th</sup> June
- UK Power Networks: Restoring power supplies update
- MyBucks e-newsletter April 2016
- Aylesbury Vale Village Pub Competition 2016
- NALC Updates - New Living Wage and Governance and Accountability
- VALP Update for NBPPC members
- Invitation to Planning Event for the Parishes – 24 or 25 May 2016 – declined to attend
- BCC Asset Review – Clerk to provide BCC with list of land and public amenities

#### **123.0 Highways & other**

- Winslow Cycleway – members noted the Clerk replied to the Project Manager and that he will make an appointment to meet with councillors to discuss the retaining wall, once final approval has been given

#### **124.0 Date of next meetings – Padbury Parish Council**

**RESOLVED to note** that the next meeting dates are:

- 10<sup>th</sup> May 2016 – Annual Parish Council Meeting & Election of Officers
- 14<sup>th</sup> June 2016
- 12<sup>th</sup> July 2016
- No meeting in August
- 13<sup>th</sup> September 2016
- 11<sup>th</sup> October
- 15<sup>th</sup> November (Suggested date is 1 week later due to no meeting in December)

Meeting closed at 9:10 p.m.

Signed .....Chairman Date .....