

PADBURY PARISH COUNCIL
Minutes of a meeting of Padbury Parish Council held at Springfields Pavilion
on Tuesday 14th March 2017 at 7.30 p.m.

Meeting opened at 7.00PM

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

Also present: Jo Bonney, Parish Clerk, District Cllr. Sue Renshell, District Cllr. Llew Monger

7.00pm – Brief from Graham White of Bucks County Council on Dementia Friendly Communities
 BCC have a Team of 7 community link officers whose job is to find groups and activities and in areas that are struggling to help people live independently. He reported that loneliness can become a public health issue with 76% of GPs reporting they see people because they are lonely. The aim of this group is to try to combat that through social interaction. What that may mean for Padbury: Supporting other organisations and groups, making businesses etc. more accessible.

Cllr Roberts sees the role of the Parish Council as encouraging other businesses and groups in the village to find out more. Pilot schemes have happened in Buckingham, Stokenchurch, Great Missenden which are much larger villages, however options can be tailored to the needs etc. of the environment. We would like people to be aware that groups run at both the library and community centre in Buckingham. Also work with people who are the carers. Parish Council can advertise in the Padbury Pump – Clerk to speak to Graham for a short article. There is no expectation to become a dementia friend. It is completely for information and awareness.

Main Meeting Opened at 7.40 pm

100. Apologies - N/a

101. Declarations of Interest - None

102. Minutes - **RESOLVED** to receive the minutes and confirm the recommendations with the following amendments therein of the meeting of the Parish Council held on:

Tuesday 21st February 2017 - PPC/08/1617

91.7. Should read Cllr Stephen Dickens, not Cllr Stephen

103. Sports Field, Play Area & Woodland

103.1 Pavilion Meter is due to be changed on the 24th March

103.2 Replacement MUGA Boards are due to be delivered week commencing 13th March.

103.3 Clerk to get quotes for plumbing and building costs to update the Pavilion
 Costs for plumbing options have already been gained. This included a new hot water cylinder, push button shower operation to reduce wasted water or timers on the immersion heater. Resolved to wait before going ahead with any changes until we know costings for repairing the building.

103.4 Hot water hand wash has been purchased. Estimated fitting costs are £200. Resolved to go ahead with the fitting.

103.5 Resolved to go ahead and have coppicing work done in the Millennium Woods. Cllr Morris to arrange for this work to go ahead. In future years Cllr Dickens will continue to carry out maintenance work, but he does not have time this year. Work will cost approx. £500 and will be paid for from the Millennium Wood Account.

- 103.6 Cllr Roberts reminded the clerk that the contract for grass cutting comes to an end on the 31st March. Clerk to get a new quote from Lynch Garden Services and express our appreciation for a job well done last year.

104. Planning

104.1 Planning applications received from AVDC

- None

104.2 Decisions made by AVDC

17/0030/CON3. Alleged unauthorised breach of approved plans/details - shape, sizing and positioning is different - 15/01216/APP and 15/A1216/DIS and 15/B1216/DIS refers. Former Garages Rear Of Nos. 23-25 Old End Padbury Buckinghamshire

Cllr Roberts had contacted AVDC Planning Enforcement, but no response. AVALC has also identified the length of time for planning applications to be processed. Seems to be a common problem across the area. Formal meeting on the 22nd March to highlight the problems. Lack of staff has apparently caused delays.

104.3 Other Planning issues:

Padbury Neighbourhood Plan progress. - None

AVDC Preferred option for any new Neighbourhood Plans to be put on hold until after the VALP has been published. Cllr Roberts will get a time frame.

Community Led Plans / Neighbourhood Plans – Initial meeting with Community Impact Bucks set for 15th March 2017 to explore potential options. It was suggested that even if we don't go for a NP, we need some kind of plan. A question was raised about re-invigorating the Community Led Plan. Cllr Monger responded and advised that the process is similar. However, the NP is a statutory document, so must go through certain processes and has to be assessed/examined and then through a community referendum. Output is a series of planning policies. Community Led Plans are a series of aspirations with no statutory powers. However it does give focus on what that parish council should focus on. In 2008 there was a lot of public engagement in Padbury. When a review was done in 2011 the update had 1 public consultation (including all facilities on the sportsfield). While the 13% return rate was good for such a survey and showed extensive support for the village, it is not enough going forward.

105. Finance

105.1 Account Balances:

The balances for the Bank accounts are as follows: (Appendix A)

Santander Springfield Sport Legacy	£ 8825.12	(as at 9 th March 2017)
Barclays Community Current a/c xxx959	£5586.19	(as at 9 th March 2017)
Barclays Reserve savings a/c xxx909	£8012.59	(as at 9 th March 2017)
Barclays Play Area a/c xxx970	£1503.89	(as at 9 th March 2017)
Barclays Millennium Wood a/c xxx198	£4125.00	(as at 9 th March 2017)

105.2 Between meetings:

Between meetings:

BPI Recycled Products – £1000.94 – Replacement MUGA Boards Chq 101826

105.3 Presented at meeting:

Savills- £5 – Wayleave for footpath - Chq101827

Best Kept Village Comp- £20 - Entry Free - Chq101828

AVDC- £216.65 - Dog Waste Services - Chq101829

J Bonney- £237.34 – Clerk's Salary - Chq101830

J Bonney- £47.98 - Clerks Expenses - Chq101831
 Phillips Print- £193.12 - Padbury Pump Printing - Chq101832
 Savills- £120 - Sports field Rent - Chq101833

105.4 Income:

Interest – Amounts will be confirmed when statements are received

105.5 Income and Expenditure reports - Members are asked to review as submitted up to 28th Feb, together with YTD vs Budget in the attached document.

106.6 Governance Docs Review

The following documents were reviewed, and following a few minor amendments all documents listed below have been agreed and adopted at this meeting.

Standing Orders
 Financial Regulations
 Reserves Policy
 Risk Assessment
 Pavilion Risk Assessment
 Pavilion Fire Risk Assessment
 Code of Conduct
 Padbury Equality Policy
 Complaints Procedure
 Padbury Parish Council Publication Scheme
 Developers Protocol

107.0 Other Parish Council Business:

107.1 The date for the Annual Parish Meeting will be the 11th April 2017. Clerk to send invites and request reports

107.2 The date for the AGM has been agreed to be the 16th May 2017

107.3 Letter from Mrs Long Ref the Stage. Cllr Roberts is due to meet with the headteacher of Padbury School to determine where the stage should be stored and how people can access it. Members will be updated at the next meeting.

107.4 Cllr Roberts has been approached by members of the village requesting a noticeboard at the Springfields end of the village. All agreed that it was a good idea, and that it would remain open for anyone to advertise. Clerk to get costs.

108.0 Aylesbury Vale District Council (AVDC):

108.1 A letter was sent to DCLG on behalf of Padbury Parish council stating the preferences for a 2 + 1 Unitary Council and outlining the reasons we feel this is the best way forward. We are advised that a decision could be made sometime this month, but could take up to 2 years to implement.

109.0 Correspondence circulated in between meetings via e-mail:

- BALC Training Courses for Councillors – Anyone Council Members can attend.
- Chairmanship Skills Course – Oct 17
- Free TV Licences for Over 75s
- Invitation to HS2 Update from BALC - 30th March 2017 – Cllr Burton to attend.
- NALC Information via BMKALC - S137 Expenditure Limit for 2017-18
- Oxfordshire's health and care services - The Big Consultation - Phase 1
- Better Broadband Subsidy
- Strictly Shine Activity Classes in the Village Hall

- CPRE Planning Roadshow – 6th May 2017 – Cllr Roberts is attending
- Renewable Energy Grant – not suitable for Padbury
- BMKALC Parish Liaison Meeting – 22nd March 2017 – Cllr Roberts to attend
- AVALC Update - The meeting was used to highlight perceived problems at the AVDC planning department. Housing white paper when enacted suggests local councils need to sort out the planning departments and assess if targets are being met.
- Letter of thanks to Western Power Distribution following successful completion of power cabling upgrade
- ‘Call for Action’ – Consultation on Thames Valley NHS 111 Service – Will be operated by a consortium.

110.0 Highways:

110.1 Cllr Roberts has received 6 complaints about damage to cycles caused by the new cycleway surface. These issues cannot be resolved by the Parish Council. Please send complaints to Paul Roberts from Bucks County Council. paroberts@buckscc.org

110.2 A413 Travel Scheme Bulletin No 005 – Scheme complete. Plans to extend the Cycleway into Buckingham Town Centre.

111.0 Any other Business

111.1 Parking on Springfields - Rules in law associated with parking state that generally the County Council is responsible for parking, but on an estate such as Springfields it is AVDC. This is because it’s a domestic setting. Cllr Roberts has spoken to BCC parking but they are not interested. Options such as permits would cost £75 per year, but BCC can’t guarantee enforcement. Could put double yellows, but not enforceable. AVDC put a planning condition on the 2 new houses that VAHT had to provide a fixed number of spaces. VAHT say this has been done and because the project is now closed nothing more can be done. VAHT will NOT provide any public parking.

Residents should be aware that the parking outside flats is not allocated to the flats. Residents should ask for another survey to be done. They will need to ask the Parish Council to request VAHT to carry out this survey on their behalf. There have been suggestions of making spaces available on the green at the top end of Springfields on the A413, however, AVDC said it would spoil the view of the people who live there.

Would VAHT allow parking if someone else paid for it? It was agreed that the feeling may be yes. Cllr Williamson suggested that we should wary that that Bloor outline plans had to be set back from road to match Springfield. If we start parking on green, Bloor may creep forward if they get planning permission.

112.0 Suggested dates for next meetings were confirmed as

11th April 2017

16th May 2017

13th June 2017

Meeting closed at 9.50pm

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