

PADBURY PARISH COUNCIL
Minutes of a meeting of Padbury Parish Council held at Springfields Pavilion
on Tuesday 10th May 2016 at 7.30 p.m.

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

Also present: Deborah O'Brien, Parish Clerk; District Cllr. Sue Renshell; 1 member of the public; Mr Lay & Mr Haywood of Western Power

Comments from the floor before the meeting:

A resident raised concerns regarding planning application 16/01496/APP Land at Fair View Way. Whilst the resident has no objections in principle to building upon this land, the resident does object to a separate entrance for the second house. The verge is in the Conservation Area and this would adversely affect the character & appearance of the lane both ecologically and with regard to the historic quality of the village. The access would have an impact on parking on the lane. There are currently two other properties on Old Orchard which share a drive. The PC thanked the resident for their comments.

Western Power replacement and refurbishment of wooden poles and overhead electricity wiring in Padbury – Mr Jon Lay advised that this project was originally scheduled for autumn, but a window of opportunity had opened allowing the work to commence within the next week. The new system will combine 4 wires and insulate as one making them less dangerous and less likely to fail in the event of a storm. In addition, decaying/aging poles will be replaced and relocated where appropriate to safer positions. There will be some minor inconveniences with temporary outages but residents will be notified in advance of these. Councillors questioned what will happen to streetlight fittings which are owned by the Parish Council. WP – these will be re-fitted to the new poles free of charge. However, where a light is unsafe or unusable the fitting either needs to be repaired or replaced by the Parish Council but re-fitting of these will also be done free of charge. If a replacement is unavailable immediately, WP will provide temporary fittings until replacements have been sourced. Where a pole also acts for BT equipment, BT will be notified to move their apparatus accordingly. The Chairman thanked Western Power for their presentation.

- 1.0 Election of Chairman to the Parish Council for 2016/17 Municipal Year**
RESOLVED that Cllr Kenneth Roberts was nominated and elected as Chairman. Cllr Roberts signed his acceptance of office.
- 2.0 Election of Vice-Chairman to the Parish Council for 2016/17 Municipal Year**
RESOLVED that Cllr Stephen Dickens was nominated and elected as Vice-Chairman. Cllr Dickens signed his acceptance of office.
- 3.0 Apologies** – members noted apologies from Cllr. Martyn Bailey.
- 4.0 Declarations of Interest** – Cllr. Morris declared a pecuniary interest in agenda item 8.3(4) with regard to potential development of Poultry Fields.
- 5.0 Minutes**
RESOLVED to receive the minutes and confirm the recommendations therein of the meeting of the Parish Council held on: Tuesday 19th April 2016 PPC/10/1516

6.0 Appointment to Committees - **RESOLVED** that Councillors will take responsibility for:

Planning – Michael Long
 NBPPC – Ken Roberts
 Village Hall – Fred Morris
 School & Pre-School – Vicky Murray
 LAF – Michael Williamson

7.0 Sports Field, Play Area & Woodland

- 7.1 Members noted that the Football Club prefers to pay their dues monthly over a 10 month period. They have removed the artificial wicket and will be removing the spoil.
- 7.2 Members noted that the Clerk has ordered a replacement light fitting from Chiltern Construction for the tennis footpath at a cost of £465.00 + VAT (includes installation).
- 7.3 Queen's Birthday Celebrations: **RESOLVED** that the Parish Council will sponsor the Village Picnic at Springfields. Mrs Gibbs to supply a Risk Assessment. Clerk to notify the Insurance Company.

8.0 Planning

8.1 Planning Applications received from AVDC:

- 16/01496/APP Land at Fair View - Construction of new split level dwelling, with new access and associated parking. Amendment to dwelling approved under application number 15/01867/APP **RESOLVED** to oppose the application on the following grounds:
Road Safety – a new access onto Lower Way will exacerbate an already unsafe roadway. Lower Way is a narrow lane with no footpaths. The applicant appears to have mis-represented the northerly sight lines which will require hedges to be reduced which are in a conservation area. In addition, this area is used extensively for parking during school drop-off and pick up times. In addition, the proposed new access will affect the situation of two mature oak trees which would be adversely impacted. Part of the character of Lower Way is the strong architectural statement of its trees.
The applicant states that the site cannot be seen from the public road. The Parish Council disagrees with this assertion as it is clearly visible from the road. In fact the Parish Council feels that the proposed dwelling will overpower the street scene as the plot is visible from all surrounding areas.
- 16/00662/APP Former garages 23-25 Old End – Demolition of existing and erection of detached dwelling with integral garage – Amendment to plans **RESOLVED to oppose** the application:
There do not appear to be any relevant material changes to the original application and as such the objections made by the Parish Council on 22nd April 2016 stand.

8.2 Planning Decisions made by AVDC – members noted:

- 16/00960/APP - Ash Tree House Main Street – Erection of an Orangery to rear elevation with lantern rooflight – APPROVED
- 15/03598/APP – Padbury Hill Farm – Change of use from office to ancillary accommodation/stable livery - APPROVED

8.3 Other Planning issues – members noted:

- 15/03744/AOP - land adjacent to Winslow Rd – further archaeology comments and an additional site layout have been added to the AVDC planning portal.
- 16/00482/AOP – land adjacent to West Bourn – a Highways consultation has been made
- Padbury Neighbourhood Plan – in development stages - subject to availability of volunteers
- Members noted that the Parish Council has been advised by a resident that an environmental/ecological survey has been carried out on the land known as 'Poultry Fields'. On further enquiry, this appears to have been conducted by All Souls College's agent possibly in relation to the 'Call for Sites' and VALP consultation.

9.0 Finance

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

Santander Springfield Sport Legacy a/c £ 8,795.16 (as at 30th April 2016)
 Barclays Community Current a/c xxx959 £11,185.95 (as at 30th April 2016)
 Barclays Reserve savings a/c xxx909 £ 10,009.06 (as at 30th April 2016)
 Barclays Play Area a/c xxx970 £ 1,503.32 (as at 30th April 2016)
 Barclays Millennium Wood a/c xxx198 £ 3,125.00 (as at 30th April 2016)

9.2 Annual Insurance Renewal

Members considered quotes received and **RESOLVED** to accept a 3 year long term agreement with Came & Co Brokers commencing 1st June 2016.

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

Npower - £196.52 (£163.77 + £32.75 VAT) – Mar MPAN 1 - Direct Debit (7 May)

Npower - £7.27 (£6.06 + £1.21 VAT) – Mar MPAN 2 - Direct Debit (7 May)

Anglian Water - £79.21 – Pavilion Water – Direct Debit (1 Mar)

To be paid at meeting:

D. O'Brien - £190.84 (May salary £238.44 less £47.60 PAYE) – cheque 101759

HMRC - £47.60 – PAYE - May – cheque 101760

H. Paxton - £177.40 – mowing & maintenance of sportsfield Mar-Apr – cheque 101761

BMKALC - £123.25 – BALC & NALC membership 2016/17 – cheque 101762

Came & Co. Brokers - £1,724.39 – annual insurance premium 2016/17 – cheque 101763

F.R. Morris - £35.00 – roof felt for bus shelter – cheque 101764

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

Interest - £3.72 Santander a/c

Millennium Wood Account - £100.00;

BCC Devolved Services 1st ½ yr payment £848.72

Tennis Club – Floodlight usage £126.52; Football Club 2015/16 final licence payment £58.33

Padbury Pump – Advertising charges to cover printing costs £205.00

AVDC – 1st ½ yr precept & National Grant £8,695.00

Members also noted that £1,000 was transferred from Savings to Current account on 25th April to cover cheques drawn.

9.5 **Income and Expenditure reports**

RESOLVED to accept the income and expenditure reports of 30/04/16 and bank reconciliations as submitted together with all worksheets in the accounting workbook.

9.6 **Annual Audit and Governance**

- **RESOLVED to** agree Section 2 “Accounting Statements 2015/16” of the Annual Return
- Members noted that the Internal Audit takes place on 25th May 2016.

10.0 **Other Parish Council Business**

- Members noted that further enquiries are being made regarding parking availability on Springfields once the new houses are constructed.
- Broken light opposite 67 Springfields – Members noted that an update is awaited from Eon.
- Members noted that the Transparency Code Grant has been requested.
- Best Kept Village Competition – members noted that entry has been made and judging is in June or the first week of July.
- Speedwatch – members noted that a request for coordinator has been made via the Pump.

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

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

- Buckinghamshire County Council Asset Review (information submitted 21/4/16)
- Tesco Bags of Help funding opens – PC to supply letter of support to Pre-school.
- Invitation to AVDC Chairman's Summer Ball fundraising event
- News for the parishes 2-16
- Community Impact Bucks updates
- PCC Election - 5 May 2016
- INVITATION TO SOUTH CENTRAL AMBULANCE SERVICE NHS BUCKS AND MK PATIENT FORUM-4 May 2016

- Tfb Spring/Summer Conference
- Parish Liaison Meeting - Wednesday 27 April 2016
- Bucks CC - Community Safety / Neighbourhood Projects Toolkit
- Western Power – light pole upgrade plans
- Letter from resident regarding Great Crested Newt survey (see 8.3(4))

13.0 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. Schematic plans are to be sent to the resident affected by the proposed retaining wall.
- Re-surfacing – members noted that repairs are imminent for Church Lane and Old End/West Furlong/Station Road as works notices have been received from Bucks CC.

14.0 Date of next meetings – Padbury Parish Council

RESOLVED to note that the next meeting dates are:

- 14th June 2016
- 12th July 2016
- No meeting in August
- 13th September 2016
- 11th October
- 15th November (Suggested date is 1 week later due to no meeting in December)

Meeting closed at 8:50 p.m.

SignedChairman Date