

PADBURY PARISH COUNCIL
Minutes of a meeting of Padbury Parish Council held at Springfields Pavilion
on Tuesday 10th July 2018 at 7.30 p.m.

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

Also present: Deborah O'Brien, Locum Clerk; District Cllr S. Renshell; one resident

Period of Public Questions: There were none

37.0 Apologies received from Cllr Burton.

38.0 Declarations of Interest – There were none

39.0 Minutes - RESOLVED to receive the minutes and confirm the recommendations therein of the meeting of the Parish Council held on: Tuesday 12th June 2018 - PPC/02/1819

40.0 Sportsfield, Play Area and Woodland

40.1 Members noted that the new mower has been added to the insurance policy and asset register.

40.2 Annual RoSPA inspection report. Members **RESOLVED to accept** a quote from Timberplay (the original installer of the Main Street Play Area) in the amount of £450 to conduct an in-depth inspection and make minor repairs.

40.3 Members noted that Npower will attend to correct the single phase 3 rate meter to utilise the built-in timers and ensure that the storage heaters only run at night. (30/07 confirmed post meeting). Cllr Morris to meet the technician.

40.4 Pavilion electricity supply – contract expires 16/10/18 - Members considered 10 quotes from various providers and **RESOLVED to accept** Npower (Direct) 3 year term which was the most cost-effective. Clerk to confirm to Npower.

40.5 There is a potential £143,129 S106 Sports/Leisure contribution from development 18/01699/APP which is indicated to be used for refurbishment of the existing pavilion and a play area development at Springfields. Cllrs Long, Morris, Murray & Williamson are the exploratory sub-committee for developing a plan and exploring options available. The group are to visit Westbury's pavilion for comparison and will start to suggest what is wanted/needed and would be the best usage for Padbury. Additional funding may also have to be considered. Cllr Murray to explore options.

41.0 Padbury Pump

Members noted that Mr Wrigley is obtaining costings from other printers for comparison. **RESOLVED to** agree a £25 charge for a late advertiser for the remaining 5 issues.

42.0 Planning

42.1 New Applications – none received

42.2 Decisions made by AVDC **Members noted:**

- 18/01728/APP | Erection of an agricultural building and associated works. | Grange Farm Thornborough Road – APPROVED

42.3 Awaiting determination by AVDC:

- 18/01634/APP | Single storey side extension | Foxwood 9 Bennetts Close
- 18/01832/APP | Two/single storey rear extension and single storey front extension | 17 Springfields
- 18/01703/APP | Demolition of bungalow and erection of new dwelling | Fairhaven Main Street
- 18/01699/ADP | Application for reserved matters pursuant to outline permission 15/03744/AOP for layout, scale, external appearance, the access, and the landscaping of the site for residential development of up to 40 dwellings | Land Adjacent To Winslow Road

- 18/00691/APP | Construction of new dwelling (retrospective) | Old Oak House 23B Old End Padbury – STILL AWAITING DECISION – members **RESOLVED that** the Clerk should write to AVDC Planning enquiring why this is not being dealt with in a timely fashion and what factors are being considered. (The application was refused the day after the meeting 11/07/18)

42.4 Other Planning issues: **Members noted:**

- Community Led Plan (CLP) for Padbury. Cllr Roberts has prepared a poll which will be included in the next Pump. The Community Impact Bucks meeting Cllr Roberts was to attend was cancelled and is to be re-scheduled at a future date.
- A letter had been received from Buckingham Town Council to discuss their proposal for a designated area which could include all or part of Padbury. **RESOLVED that** the Parish Council declines the offer to be included in Buckingham's Designated Area. Clerk to respond to the Town Planner.

43.0 Finance

43.1 Account Balances:

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

Barclays Community Current a/c xxx959 £17,444.13 (as at 29th May 2018) – as per latest statement
 Barclays COU IAS a/c xxx970 £18,356.51 (as at 31st Mar 2018) – as per latest statement
 Barclays Millennium Wood a/c xxx198 £4,528.00 (as at 29th May 2018)

Clerk advised that until a new mandate is signed she is only able to obtain balances via statements.

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

D. O'Brien –£499.07 - (£555.82 June & July salary net PAYE & expenses £54.25) Cheque 101959

HMRC – £111.00 – June/July PAYE for D. O'Brien - Cheque 101960

Bob Gough – £40.00 - Pavilion Maintenance June - Cheque 101961

Padbury PCC - £100.00 – S137 donation towards 'There but not There' campaign – Cheque 101962

RT Machinery Ltd - £3,480.00 (£2900.00 + £580.00 VAT) – Finishing Mower – Cheque 101963

Lynch Gdn Services - £350.00 (Mowing £100 play area; £250 Devolved June) – Cheque 101964

F.R. Morris - £121.22 (£106.22 + £15 VAT) Fuel for tractor, invoice book, tyre repair – Cheque 101965

Npower – £200.98 (£167.48 + £33.50 VAT) – Unmetered Street Lighting MPAN1 May '18 - Chq 101966

Npower – £12.70 (£10.58 + £2.12 VAT) - Unmetered Street Lighting MPAN2 May '18 - Cheque 101967

ACS Services - £45.00 – Fuel for mowing Millennium Wood – Cheque 101968

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

£100.00 – Millennium Wood funding (June)

£172.00 – advertising revenue, Padbury Pump (4/7/18)

43.4 **RESOLVED** to accept the Income and Expenditure reports as of 30/06/18

43.5 2017/18 VAT refund – Members noted that the Clerk has submitted claim to HMRC in the amount of £1,561.06

44.0 Other Parish Council Business

- Advertising signage/hoardings in the village – members reviewed documents prepared by Cllr Burton but declined to proceed.
- 'There but not There' Remembrance campaign. Members noted that funding has been achieved for figures to represent all of Padbury's seventeen fallen. Rev Roberts has sent her thanks to the Parish Council for its contribution.
- GDPR – Members noted that the data audit has been completed and is kept on file.
- Advertisement for permanent Clerk/RFO – members noted that 7 applications and 2 expressions of interest have been received. **RESOLVED that** Cllrs Long, Murray & Williamson

will form a committee to review the applicants. Cllr Murray will also place the advertisement in the next Pump and re-issue it to the Padbury FB page.

45.0 Aylesbury Vale District Council (AVDC): Cllrs Renshell confirmed that the Leader of AVDC has resigned and that Cllr Angela Macpherson has been appointed. A decision on Unitary is still awaited.

46.0 Bucks County Council: The Clerk attended a briefing at the Transport for Bucks Conference and submitted a report via e-mail. Devolved Services will be funded for a further four years.

47.0 Correspondence circulated in between meetings via e-mail:

- LAF – change of date for meeting- Thursday 13/09/2018, 6.30 pm at Beachampton Village Hall
- Invitation to the TfB conference 4th July (Clerk attended)
- Submission of Buckinghamshire Minerals and Waste Local Plan to Sec. of State (1/6/18)
- Latest news from the ICO
- BMKALC weekly updates & TTROs
- **Bucks & MK Sport Awards – promote to clubs & school – Clerk to notify football & tennis clubs**
- **CPRE Bucks – Sustainable Communities Survey – Cllr Roberts has responded on behalf of the Parish Council**
- Regn & payment of Data Protection Fees (Padbury regn expires 11/12/18)
- LAF – Agenda for 27/6/18 meeting
- BCC – New online Parish Portal
- VALP Hearing sessions – draft agendas (via NBPPC)
- NBPPC AGM 27 June 2018
- Announcement of Funding - HS2 Community & Environment Fund and Business & Local Economy Fund
- Buckingham – Winslow Cycleway extension – phase 2 consultation 22/6 – 3/08/18
- Memorandum of Understanding from BCC/TVP/District Councils re Travellers
- Devolved Services Contract 2019 and beyond
- AVDC – News for the Parishes
- GDPR training for Councillors via BMKALC
- Calor Gas Community Fund (via Cllr Murray)
- NALC Annual Conference 30-31/10/2018

48.0 Highways

- Members noted that there was still no response from VAHT re parking at the bungalows.
- Speeding and warning signs – Clerk has been advised that signage is in process of being approved – it will include the TVP logo, a camera and "Community Speedwatch Area"
- Unmetered Streetlighting – the electricity contract is due for renewal on 01/10/18. This is a specialised supply which most utilities do not offer. Quotes were considered from E-on and LASER (Kent CC cartel that strategically bulk purchases from NPower on behalf of local authorities). Npower direct declined to quote because they would not be able to match LASER's preferred buying power. **RESOLVED** to continue with LASER/Npower until 2020.
- Members noted that bus drivers are to give out surveys for the Rural Bus service.

49.0 Dates of next meetings – Padbury Parish Council – Members are asked to note and confirm: 12th July 2018 (Extraordinary); No meeting in August; 11th September 2018; 9th October 2018; 13th November 2018; No meeting in December

Meeting closed at 9.30 pm

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