**PADBURY PARISH COUNCIL**

**Minutes of a meeting of Padbury Parish Council held at Springfields Pavilion**

**on Tuesday 11th February 2020 at 7.30 p.m.**

**Present:** Cllr M Long, Chairman; Cllr S Dickens, Vice-Chairman; Cllr F Morris; Cllr V Murray;

Cllr M Williamson; Cllr P Burton: Cllr K Roberts

**Also present**: Pam Molloy, Parish Clerk; Cllr J Chilver, Andrew McDougall, David Goss

**Period of Public Questions**: None

The meeting commenced at 7:30 pm.

# **105. Apologies**

Cllr S Renshell

# **106. Declarations of Interest**

There were none

# **107. Minutes**

**RESOLVED** to receive the minutes and confirm the recommendations therein of the meeting of the Parish Council held on: Tuesday 14th January 2020 - PPC/08/1920

# **108. Sportsfield, Play Area and Woodland**.

* Re-development of the Pavilion – Open day to be held on Saturday 7th March 2020 from 2.30pm to 4.30pm. An announcement has been included in the February issue of the Pump. The Clerk to arrange a similar announcement to be published each week in the Advertiser until 6th March 2020. Cllr Long to resource plans and photographs etc. for a display. Cllr Murray will assist in making the display. Cllr Roberts said he was unable to attend on the open day.
* Pavillion storage heaters – NPower contract ends 2021 (3 yr contract). Clerk has requested for smart meters to be fitted via online and email – chasing.
* Tennis Club electric meter – NPower bill the PC quarterly. Members **RESOLVED** that the tennis club should get billed quarterly also.
* Tennis club chairman advised that the path lights were staying on longer than necessary ie. should only be on for about 10-15 minutes. Tested during meeting, stayed on for about 30 minutes. Clerk to arrange for A Picketts to check timer and reset if possible.
* Play Area Lease – Cllr Long advised that Chandler Ray had all the information they needed and would be sending papers to the Land Registry. No further update.
* Tennis Club - final Agreement signed by the tennis club chairman. Cllr Long signed Agreement on behalf of the PC. Clerk to return one copy to the Tennis Club.
* Youth Club – Members **RESOLVED** that the youth club can use the Pavilion on Friday evenings from 6pm to 9pm. Clerk to advise.
* Pavilion hire – This was discussed, new hire agreement to be updated. Also update the website. Clerk to have set of keys. Cllr Burton and clerk to action.
* Pavilion – notice for window required providing contact details in case of an emergency. Clerk to action.
* Football club was discussed as currently no senior team. Concerns raised re funding.

# **109. Planning**

* 1. New Applications **Members noted**:
* 20/00050/APP – Application for a rear single storey extension – 12 Boundary Road, Padbury.

Clerk to action Parish Council comments

* 1. Decisions made by AVDC **Members noted:**

None

**109.3** Awaiting determination by AVDC **Members noted**:

* 18/04100/APP - Create 5 No. parking bays on Vale of Aylesbury Housing Trust land adjacent to No. 70 Springfields to ease parking congestion for local residents. Land Adjacent To 70 Springfields – Tree Officer comments received. *Pending consideration.*
* 19/01233/APP - Erection of agricultural building - Land Rear/adj to Fairhaven, Main Street – objection raised. Letter sent to AVDC regarding S215. *Pending Consideration.*
* 19/01978/APP - Change of use of telephone repeater station into one dwelling. - Former Telephone Repeater Station Winslow Road – objection raised. *Awaiting decision.*
* 19/03554/ACL – Application for a Lawful Development Certificate for an existing development of use of a detached dwelling (C3) – Old Oak House, 23B Old End. Response sent by PC to AVDC. *Pending Consideration.* Extension to 27th February as await legal advice.
* 19/04276/ALB - [Change of use from public house class A4 and restaurant A3 to veterinary surgery class D1a non-residential institution with the adj residential accommodation use class C3a dwelling hous](https://publicaccess.aylesburyvaledc.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=Q1ZALYCLFQ000&prevPage=inTray)e - Formerly The Blackbird PH And Four And 20 Main Street, Padbury. *PC commented.* New plan added to application.
* 19/04275/APP - [Change of use from public house class A4 and restaurant A3 to veterinary surgery class D1a non-residential institution with the adj residential accommodation use class C3a dwelling house](https://publicaccess.aylesburyvaledc.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=Q1ZALLCLFPZ00&prevPage=inTray) - Formerly The Blackbird PH And Four And 20 Main Street, Padbury. *PC commented.* New plan added to application.

**109.4** Other Planning issues: **Members noted:**

19/03089/APP – Demolition of existing storm porch and erection of single storey rear extension – Birch Barn, Church Lane. Residents have **appealed**.

# **110 Finance**

**110.1 Account Balances:**

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

* Barclays Community Current a/c xxx959 £17,677.99 (as at 29th January 2020)
* Barclays COU IAS a/c xxx970 £18,420.68 (as at 18th December 2019)
* Barclays Millennium Wood a/c xxx198 £6,312.00 (as at 10th January 2020)

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

**Paid between meetings:**

* Npower - £1.33 (£1.11 + £0.22 VAT) Unmetered street lighting MPAN2 November 2019 – Direct Debit 03/01/20 This is a corrected amount – originally totalled at £13.10 but a refund was due for a duplicate payment made in April of £12.13
* Npower - £242.35 (£201.96 + £40.39 VAT) – Unmetered street lighting MPAN1 December 2019 – Direct Debit 07/02/20
* Npower - £13.92 (£11.60 + £2.32 VAT) Unmetered street lighting MPAN2 December 2019 – Direct Debit 07/02/20
* Wave - £130.14 – Pavilion water 15th Oct 19 to 14th Jan 20 – Direct Debit 29/01/20

**Paid at meeting:**

* P Molloy - £389.05 – January salary and expenses – Cheque 102103
* D O’Brien - £53.84 – Dec/Jan 3 hrs salary plus tax refund due – Cheque 102104. ***Following meeting, tax refund made to Drayton Parslow so cheque 102104 now void.***
* Bob Gough - £42.50 – January Caretaking costs – pavilion – Cheque 102105
* E.ON - £843.60 (£703 + £140.60 VAT) – Install new bracket and lantern (Old End) – Cheque 102106
* BMKALC - £41.55 – Clerk essentials training course – Cheque 102107
* SLCC - £100 – Membership fee – Cheque 102108
* R Gough - £42.50 – Replacement cheque for November salary (chq. 102089 to be cancelled) – Cheque 102109. ***Following meeting: cheque 102089 has been cancelled, fee £12.50.***

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

* Millennium Wood funding (January) - £100.00

**110.4 RESOLVED** to note that the Income, Expenditure, Summary and Budget YTD statements as of 31st January 2020.

* 1. Members **RESOLVED** to note that the bank mandate change has been completed.

**110.6** Internal Audit for 2019/20:

Members **RESOLVED** the re-appointment of Mrs M Rose as Internal Auditor at a rate of £50 + mileage (as email circulated 4th Feb).

* 1. Savills payment received today. Padbury Football Club payment due this week.

# **111. Other Parish Council Business**

* Lynch Garden Services revised quote received to include some areas in Springfields. Area in Springfields to be cut at the same time as the rest of the village. Members **RESOLVED** to re-appoint them, Clerk to arrange contract and to request the first cut during the 1st week of April.
* VE/VJ Day 2020 – Will be held on the Bank Holiday weekend 8-10th May. Cllr Roberts provided update and advised that there was more interest in the event. Location to be confirmed. Members **RESOLVED** that Cllr Roberts could apply for a grant from AVDC.
* Resident raised concern re tree down right of way on West Furlong – Clerk received confirmation from Bucks CC, AVDC Housing and All Souls that they do not own the land. Land is not registered at Land Registry. Cllr Roberts to check under devolved services.
* Clerk has joined SLCC.
* BMKALC - [EXTERNAL] Consultation: Strengthening police powers to tackle unauthorised encampments. Response required by end of February. Cllrs discussed the issue and **RESOLVED** that Cllr Roberts would complete questionnaire.
* Local Council (LC) Devolution Agreement Variation – Signed at meeting. Clerk to return to Bucks CC.
* Damaged pavement by new development – To be completed under S38 agreement (likely to be towards the end of the development).
* Padbury Pump – Members **RESOLVED** extra copies required for new houses and to stop circulation to Lenborough.
* No Expressway Group (NEG) – Cllr Roberts advised that it may be cancelled, however await confirmation.
* North Bucks rRIPPLE in Padbury – Footpaths/right of way access. Improvement plan was discussed. Members **RESOLVED** that the Clerk to contact the landowners to see if they approve the works.
* Town & Parish council elections taking place on 7th May 2020 – members **RESOLVED** that relevant information to be added to website and posters to be put on noticeboards. Clerk to action.
* Annual Parish meeting – timing to be as last year, Clerk to advise.

# **112 Aylesbury Vale District Council (AVDC)**

Cllr Renshell advised that she was retiring.

# **113 Buckinghamshire County Council:**

The re-surfacing of footway on Main Street – signs placed today advising works from 11th February to 6th March.

Bus stops (x 2 by new development) – Improvements to be undertaken. Consultation yet to be carried out.

Crossing on the A413 – Under S38 developer to install an informal crossing, however no deadline date set. Under S106 a pelican or toucan crossing to be installed. The next S106 development programme meeting is being held in April. This crossing will be pushed forward as priority but is subject to feasibility study and safety audits. Transport for Bucks will contact the Parish Council so as location and type of crossing can be discussed. Please note: the informal crossing and the pelican/toucan crossing maybe in the same location.

# **114 Correspondence circulated in between meetings via e-mail:**

* AMENDED EVENT SCHEDULE
* £15.4m Halifax bus station plan
* FW: Royal Garden Party - 19 May 2020
* Latest news from the ICO
* AVDC - SWEP accommodation
* AVDC Licencing - Small Society Lottery
* Invitation to Our Vale crowdfunding workshop
* The Rural Bulletin - 14 January 2020
* BALC Agenda 2020.01.29
* Support available for local communities
* BMKALC TRAINING SCHEDULE
* Draft budget for Buckinghamshire Council
* £8m funding for new communities
* Parish Online News & Updates
* Police & Crime Bulletin January 2020 - PCC bids for more tasers, Officers honoured by The Queen, Community Policing Awards and more...
* Manage Your Speed!
* NALC Spring Conference 17 March 2020
* Anglian Water In Your Area Notification
* The Rural Bulletin - 21 January 2020
* EV chargepoints funding to double to £10m
* AVDC and BCC respond to Milton Keynes Council's 'Milton Keynes Strategy for 2050'
* Fwd: Milton Keynes Futures 2050 – consultation
* Fwd: FW: AVDC and BCC respond to Milton Keynes Council's 'Milton Keynes Strategy for 2050'
* Fwd: BBC article on new housing developments
* Draft MK Strategy for 2050 – consultation
* Funding available for VE Day celebrations and village halls
* Fwd: F.O.I. link.
* Fwd: New Council Planning plans
* Fwd: MK2050 - Background "evidence"
* Fwd: F.O.I. link.
* RE: Milton Keynes Futures 2050 – consultation
* Is your community VE Day ready?
* Pump deadline: Friday 31 January
* Re: Milton Keynes - Strategy for 2050 draft for engagement
* Re: BTC Community Boards Letter to Martin Tett 20191219.pdf
* Minutes of NBPPC meeting held on 15 January 2020
* FW: Draft MK Strategy for 2050 – consultation
* BMERC seminar 2020 - Programme and booking forms
* JPAG Practitioners Guide survey
* VE Day
* Fwd: Strategy for 2050 online - corrected email address
* Planning Application Consultation 20/00050/APP
* Funding for T & P councils for VE day
* Evicting unauthorised encampments
* Latest news: Delivering the new Buckinghamshire Council
* Say hello to E.ON
* Latest news for the Local Area Forums
* The Rural Bulletin - 28 January 2020
* 120 NPH leaders call for HS2
* Latest BMKALC Training Schedule
* £1bn funding for SME builders
* Local advertisement boards – **Members RESOLVED that website and noticeboards can be used. Clerk to action.**
* Re: Pelican Crossing Padbury - S106
* Elections 2020
* Dates for your diary: NEW free safeguarding and fundraising workshops
* Special NBPPC meeting on Wednesday 25th March 2020 – **Cllr Roberts attending.**
* Fwd: Fw: DEM Quarrendon
* Planning Appeal Ref: 19/00094/FTHA - Birch Barn
* The Rural Bulletin - 04 February 2020
* Fwd: Special NBPPC meeting on Wednesday 25th March 2020
* Major Milestone achieve for East West Rail Phase 2
* Retirement – Cllr Sue Renshell
* RSN Rural Funding Digest - February 2020 Edition
* Fwd: MK50 Futures Public Meetings – **Meeting on 3rd March, Cllr Roberts attending.**
* Fw: Lower Way
* Vacancies for lay members of the Joint Independent Audit Committee
* FW: BCC News: Free road closures offered for events to commemorate VE/VJ 75
* Fwd: Special NBPPC meeting on Wednesday 25th March 2020

# **115 Highways**

* Broken grate on Lower Way – resident has reported via Fix my Street, latest comment - We have assessed your report and the repair of this defect has been added to our programme of works. Clerk also reported and got the same response.
* Complaint about overhanging hedging on corner of Old End and Arnolds Close – Cllr Burton met with resident to discuss what was required. Follow up letter sent 27th Nov 2019. Letter received from residents dated 10th December 2019 (circulated via email 13th Dec). Acknowledgement letter sent. Letter to be sent advising work should be done by 1st April due to bird nesting session. ***Following meeting, timing for work expires 12th March so letter on hold.***

# **116 Dates of next meetings**

Padbury Parish Council – Members are asked to note:

10th March 2020; 14th April 2020; 12th May 2020 (to be confirmed subject to local elections); 9th June 2020, 14th July 2020; 8th September 2020; 13th October 2020 (tbc); 10th November 2020; 8th December 2020

Meeting closed at 9:20pm

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