**Padbury Parish Council**

Minutes of the Padbury Parish Council meeting held on Tuesday 13th July 2021 at 7.30pm.

Present: Councillors: M Long, P Burton, F Morris, V Murray, S Dickens and D Miah

Also present: P Molloy, Parish Clerk

# Period of Public Questions: None

The meeting commenced at 7.30pm

# 30. Apologies – Councillors D Green, J Chilver, B Stanier & D Goss

# 31. Declarations of Interest – None

# 32. Minutes

**Resolved** to receive the minutes and confirm the recommendations therein of the meeting of the Parish Council held on Wednesday 9th June 2021 - PPC/02/21-22.

# 33. Sports Field, Play Area and Woodland

* Re-development of the Pavilion – Councillor Burton provided a summary following the structural engineers inspection. Councillor Burton to check insurance policy for subsidence cover. Also raised concerns regarding the nearby trees. Members **resolved** to refurbish existing building and add an extension. Await quote for extension drawings, also need to find someone to provide all relevant drawings.
* Play area Lease – Chandler Ray dealing with the Land Registry.
* Play area replacement of equipment and maintenance works – Clerk provided update and quotes discussed. Members **resolved** to appoint Wicksteed for the new equipment and to appoint a separate maintenance company. Children at Padbury School to select the two new items, which are subject to funding.
* Gate in the fence line – Councillor Long agreed to visit resident.
* Pavilion painting of concrete floor – Members noted that works started w/c 12th July.
* Football club – Funding has been granted for the maintenance works.
* Play area – Members **resolved** residents request for the installation of spikes above the swings and basket to hopefully stop the bird droppings.
* Play area – Thank you to Councillors Dickens and Morris for clearing the broken branch and removing others and cutting the ivy. Thank you to Councillor Burton for cutting some of the ivy from the trees.
* Play area – Members **resolved** to monitor if further trimming of trees required.
* Members **resolved** the fitting of a de-fib at the pavilion by the football club. Members **resolved** that the costs for the electric connection and fitting of a secure external box to the pavilion wall would be paid by the parish council and also the ongoing electricity costs.
* Members **resolved** to leave all covid related signage at the play area and review again at the September meeting.

# 34. Planning

34.1 New Applications: Members noted the following applications made since the

last meeting:

* 21/02305/APP – Single storey rear extension – 37 Springfields. No objection.
* 21/02533/ALB – Repairs/alteration to roof – Meadow House, Old End. No objection.

34.2 Members noted the following decisions made by Buckinghamshire Council:

* 21/01490/APP – Single storey rear extension – 3 Amblers Way. **Approved**

34.3 Members noted the following applications awaiting determination by

Buckinghamshire Council:

* 19/01233/APP - Erection of agricultural building - Land Rear/adjacent to Fairhaven, Main Street. Update received and circulated on the 24th June.
* 20/04282/ALB – Painting of internal timber beams in white paint (retrospective) – The Ramblers, Main Street
* 20/04298/APP – Retention of boundary treatment to the front and rear of the property – The Ramblers, Main Street
* 21/01493/APP – Single storey extension to east elevation – Low Farm, Thornborough Road.
* 21/00755/APP – Replacement of 7 windows – 24 Old End.
* 21/00756/ALB – Replacement of 7 windows – 24 Old End.

34.4 Other Planning issues: Members noted:

* 19/03554/ACL – Application for a Lawful Development Certificate on the grounds that construction of the detached dwelling was commenced in accordance with planning permission ref. 15/01216/APP by clearing the site and demolishing garages on the site – Old Oak House, Old End. Appeal lodged ref: 21/00009/ENFNOT – **Appeal dismissed**.
* 20/03674/ACL – Application for a Lawful Development Certificate for a Proposed Construction of a detached dwelling (C3) – Old Oak House, Old End – Appeal lodged ref: 21/00008/NONDET – **Appeal dismissed.**
* 20/03675/APP - Construction of extensions to the permitted dwelling (retrospective) – Old Oak House, Old End. Parish Council requested this to be Called In. Appeal lodged ref: 21/00007/NONDET – **Appeal dismissed.**

# 35. Finance

35.1 Members **resolved** to note that the balances for the bank accounts as at 30th

June 2021 are as follows:

* Barclays Community Current account ending 959 £30,707.09.
* Barclays savings account ending 970 £18,436.02.
* Barclays Millennium Wood account ending 198 £15,909.39.

35.2 Members **resolved** to make the following payments:

Paid between meetings:

* NPower - £236.53 (£197.11 + £39.42 VAT) – Unmetered street lighting for April 2021. D/debit 21/6/21

Payments agreed at meeting:

* P Molloy - £364.56 - June salary. Cheque 102217
* P Molloy - £172.39 – Expenses: Cleaning materials, mobile top up, materials for volunteers & paint for pavilion. Cheque 102217
* R Gough – £45.00 – June caretaking costs. Cheque 102218
* Mrs Tweed - £36.00 – June & July cleaning costs. Cheque 102219
* Lynch Garden Services - £430 – Village and playground grass cutting. Cheque 102220
* EON - £165.30 (£137.75 + £27.55 VAT) – Street lighting maintenance for quarter ending 30/6/21 – Cheque 102221
* AB Design Solutions Ltd - £180.00 (£150 + £30 VAT) – Pavilion inspection & report. Cheque 102222
* K Gillie - £50 – Contribution towards event insurance. Cheque 102223
* NPower - £244.43 (£203.69 + £40.74 VAT) – Unmetered street lighting for May 2021. D/debit 29/7/21
* R Gough - £264.00 – Mowing playing fields 23/4 to 1/7. Cheque 102224
* Phillips Print & Stationers - £191.37 – June/July pump. Cheque 102225
* EON Next - £179.75 (£171.19 + £8.56 VAT) – Pavilion electricity 1/4 to 30/6. Cheque 102226

35.3 Members **resolved** to note the following income:

* £0.46 – Interest for savings account
* £1369.65 – VAT refund
* £386 – Pump advertising payments

35.4Members **resolved** the Income, Expenditure, Summary and Budget year to

date statements as of 30th June 2021.

35.5 Members **resolved** the appointment of the internal auditor for 2021-22 (£190 + fuel costs) as engagement letter dated 18th June.

* 1. Members noted that the bank mandate has been updated.
	2. Internal Audit 2020-21 recommendations
* Banking – Electronic payments and debit card – clerk advised not possible with current account and that cheques will be around for some time yet.
* Website – Documents in PDF format in order that proprietary software is not needed to read the documents. Members **resolved** to keep as is.

35.8 Asset Register – To be reviewed and updated.

# 36. Other Parish Council Business

* Speed Indication Displays – Clerk and Councillors Burton and Green are attending a meeting to go through the data reports on 28th July. Clerk has met with Traffic Technology to discuss the new location on the A413 – clerk provided update. Clerk is also in contact with Buckinghamshire Council and Vale of Aylesbury Housing – clerk provided update.
* EWR Parish Council Compound Visit – Councillors Dickens, Burton and Green have agreed to attend. Awaiting date which has been chased.
* WI tree planting – Councillor Dickens advised possible location and members **resolved**. Councillor Dickens agreed to plant and will liaise with the WI.
* Community Boards meeting being held on the 14th July at 6.30pm via MS Teams. Agenda circulated 6/7. Councillor Burton attending.
* BMKALC Parish Liaison meeting being held on the 14th July at 6.30pm via MS Teams. Agenda circulated 6/7.
* Members **resolved** article in the pump regarding residents cutting back their trees and hedges that overhang the footpaths.
* Queen’s Platinum Jubilee in 2022 – 2nd to 5th June. Members **resolved** article for the pump. Members noted that weekend is usually the weekend of the Sick Benefit Society events.
* Website – Members **resolved** not to add the Lantern.
* Email circulated 9/6 - Get involved with Planning Policy – Members **resolved** registering onto new consultation database.
* Email circulated 6/7 - Parish and Town Council involvement in planning applications. Members noted its content.

# Maintenance/Environmental Issues

* Jobs around the village – Job list has been updated and risk assessments have been carried out. Some jobs have been allocated and will be started shortly.
* Greener Padbury Group – Members **resolved** £50 contribution for event insurance (under S137).

# Buckinghamshire Council:

* The re-surfacing of the footway on Main Street is now complete – Clerk raised concerns re grass verges with Buckinghamshire Council. Works carried out 12th July.
* Crossing on the A413 – Statutory consultation expired 29th April. Works due to start end July/early August – will be advised once date is confirmed. Will take approximately 3-4 weeks.

#  Highways

* Flooding on Main Street – Following a site visit, the Local Area Technician for Buckinghamshire Council advised that the following works would be carried out: unblocking storm drain, clearing drains and the ditch will also be cleared. Works carried out and Buckinghamshire Council are also in contact with relevant landowners.
* Road weight limit or reduce speed to 20mph – Clerk is awaiting contact details.
* North Bucks HS2/EWR Marshall – Email circulated 7/7 – Meeting to be arranged via MS Teams w/c 2nd August. Members to agree a list of questions.

#  Dates of next meetings – Members are asked to note:

14th September 2021, 12th October 2021, 9th November 2021 & 14th December 2021.

Meeting closed at 9.35pm

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