**Padbury Parish Council**

Minutes of the Padbury Parish Council meeting held on Tuesday 12th October 2021 at 7.30pm.

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

Also present: P Molloy, Parish Clerk, Cllr J Chilver and two representatives of the Greener Padbury Group

# Period of Public Questions:

Two representatives from the Greener Padbury Group provided an update with regards to their plans for the woods and their request for a new management plan to be produced. They have approached two consultants and provided the council with their details. They also advised about a government grant available to cover the cost of producing the management plan. Advised that they cannot apply for funding without a management plan in place.

The meeting commenced at 7.30pm

# 52. Election of Chairman – to be deferred to next month

# 53. Election of Vice Chairman (if necessary) – to be deferred to next month

# 54. Apologies – Councillors D Green and B Stanier

# 55. Declarations of Interest – None

# 56. Minutes

**Resolved** to receive the minutes and confirm the recommendations therein of the meeting of the Parish Council held on the 14th September 2021 - PPC/04/21-22.

# 57. To receive updates from Buckinghamshire Councillors

* A413 crossing – Funding in place but unfortunately issues getting contractors and materials have caused further delays – date for the works are currently unknown. Parish Council raised concerns as had section 106 funds for some time and crossing was due to be installed before residents moved in.

# 58. Sports Field, Play Area and Woodland

* Re-development of the Pavilion – Councillor Burton provided an update – met contractors to discuss the extension and heating system. Members agreed to contact a local builder to discuss the rest of the building work required. Councillor Murray to arrange a visit to the school to see the construction of the hall.
  + Architects – Two quotes received, two have declined to quote and two outstanding, have until 28th October.
  + VAT – Discussed some of the documents that have been circulated and the various options. Look into appointing an expert to provide advice.
  + Members **resolved** to put article in the next addition of the pump regarding the redevelopment plans – Councillor Murray to action.
* Section 106 funding – Response to queries raised was circulated on the 8/10. Clerk to raise a couple more queries.
* Possible subsidence claim for the pavilion – Response received from insurance company circulated on the 8/10. Members **resolved** to check wording of insurance policy regarding subsidence before pursuing claim. Clerk and Councillor Burton to action.
* Play area Lease – Chandler Ray dealing with the Land Registry. Clerk chasing for an update.
* Play area two new items of equipment/refurbishment of rocking horse – Decision from Winslow and Villages Community Board expected during October for the funding application.
* Bench at the side of the playing fields is broken – Councillor Dickens has repaired it.
* Members to review/resolve the hire costs for the pavilion and sports field – deferred to next month.
* Resident complaint received regarding footballs going into their property. Members to review possible options – currently awaiting quotes.
* Woods maintenance – Thank you to Councillor Morris for clearing the brambles around the sign and clearing the right of way access.
* Email 22/9 – Emergency Access at the playing fields. Members **resolved** that the football club can arrange to mark the area in front of the barrier.
* Members noted invoice issued to tennis club.

# 59. Planning

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

last meeting:

* None

59.2 Members noted the following decisions made by Buckinghamshire Council:

* None

59.3 Members noted the following applications awaiting determination by

Buckinghamshire Council:

* 19/01233/APP - Erection of agricultural building - Land Rear/adjacent to Fairhaven, Main Street.
* 20/04282/ALB – Removal of existing white paint from internal timber beams (retrospective) – The Ramblers, Main Street
* 20/04298/APP – Alterations to boundary treatment at front and rear of property to include removal of finials and paint from existing front palisade fence, removal of woven willow fence panel from rear garden and replacement with 1.2 metre post and rail fence with wire behind (retrospective) - 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.
* 21/03135/APP – Variation of condition 2 relating to 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). Plan numbers to be updated to the Highways approved plans for condition 2.
* 21/03402/APP - Householder application for demolition of an existing garage, erection of a two-storey rear extension - Tudor Cottage, Old End.
* 21/03480/APP - Front, rear, side extensions and garage conversion with associated internal and external works - The Well House, Lower Way.

59.4 Other Planning issues: Members noted:

* None at present

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# 60. Finance

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

September 2021 are as follows:

* Barclays Community Current account ending 959 £37,824.08.
* Barclays savings account ending 970 £18,436.48.
* Barclays Millennium Wood account ending 198 £15,864.39.

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

Paid between meetings:

* Future Signs & Graphics - £906 (£755 + £151 VAT) – Supply and fit 3 new poles. Cheque 102239

Payments agreed at meeting:

* P Molloy - £376.32 - September salary. Cheque 102240
* R Gough – £45 – September caretaking costs. Cheque 102241
* ARD Playgrounds - £1303.80 (£1086.50 + £217.30 VAT) – Maintenance works carried out in the playground. Cheque 102242
* TEEC Ltd - £156.59 (£130.49 + £26.10 VAT) – Website hosting and domain. Cheque 102243
* EON - £165.30 (£137.75 + £27.55 VAT) – Street lighting maintenance for quarter ending 30/9/21. Cheque 102244
* NPower - £244.43 (£203.68 + £40.74 VAT) – Unmetered street lighting for August 2021. D/debit 25/10/21.
* M Tweed - £18 – October cleaning of pavilion. Cheque 102245

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

* £12,052 – Balance of precept from Buckinghamshire Council
* £45 – Transfer from Millennium Woods account (fuel for mowing)
* 46p – Interest payment

60.4Members **resolved** the Income, Expenditure, Summary and Budget year to

date statements as of 30th September 2021.

60.5 Member noted transfer made from Millennium Woods account to current account for £45 – contribution towards fuel for mowing the woods..

60.6 Draft budget for year 2022-23 – Members advised that the clerk will be working on the draft budget.

60.7 Asset Register – To be reviewed and updated, in progress.

# 61. Other Parish Council Business

* Speed Indication Displays – Three new poles now fitted. New speed signs – two prototypes being delivered from Germany, expected in the next couple of weeks.
* EWR Parish Council Compound Visit – Councillors Dickens, Burton and Green have agreed to attend. Awaiting date – chased again on 5/10.
* Members **resolved** the purchase of a poppy wreath and Tommy statue. Councillor Morris to ask Village Hall for permission to fit Tommy statue to outside wall.
* 21/9 Email to local councils on why Buckland Parish Council shall not be signing the Parish Charter.
* 23/9 Email re Consultation on 20mph Zones for residential areas in Buckinghamshire. Members **resolved** to support.
* 30/9 Email - At the AGM held in September, it was resolved that the BMKALC Membership Rates for 2022-23 should be increased to 20.3p per elector.
* 1/10 Email from resident raising concerns regarding the lane behind Bennetts Farmhouse - overgrown especially along the bank of the ditch/culvert that runs alongside it. Members **resolved** response.
* 4/10 Email - Parish Liaison Meeting, Wednesday 13th October at 6.30pm.  This will be a remote meeting held via Teams. Councillor Burton agreed to attend.
* 5/10 Email – Oxford to Cambridge ARC Spatial Framework Consultation. Members **resolved** not to sign up to their newsletter.
* 6/10 Email - Planning and Enforcement Service Update, remote meeting on 26th October at 2.30pm. Councillor Burton agreed to attend.
* Members reviewed response times to emails. Members **resolved** if no response received by required date then will be taken as no comment.
* Code of Conduct - Members are asked to review and adopt the Buckinghamshire Code of Conduct as submitted via email on 6th October. Members **resolved** not to adopt it.
* HS2 and EWR Joint Working Group remote meeting on 27th October at 6pm – Clerk to see if Councillor Green can attend.
* Members **resolved** to accept quote received from EON for the replacement street light on West Furlong.

# 62. Maintenance/Environmental Issues

* Jobs around the village – Some jobs have been allocated and carried out. Updated job list circulated. Thankyous to go in December pump – Clerk and Councillor Murray to action.
* Greener Padbury Group – Two representatives attended the meeting, discussed the quotes for the wood management plan, as documents circulated with agenda. It was agreed to appoint a consultant to produce a management plan which will be funded by a grant and the Greener Padbury Group. The parish council are to approve the Terms of Reference. Grant application to be completed by the Greener Padbury Group, to be overseen by Councillor Murray. Members to resolve the following (which will be added to next months agenda):
* Who appoints the consultant for the field assessment
* Who appoints the consultant to complete the management plan

# 63. Buckinghamshire Council:

* Springfields footpaths – Works due to go ahead next year (Spring).
* Crossing on the A413 – Update received and circulated on 1/10, construction dates are currently suspended until further notice. Members **resolved** to update news section on the website and post update on the Padbury Village Facebook page.

# 64. Highways

* Traffic Calming Measures – Three new speed indication displays on order.

Community speed watch – Members **resolved** not at present. Other traffic calming measures – site visit took place on the 23/9, update provided. Funding application completed 3/10 for a feasibility study.

* Poor condition of Main Street (refers to road between Padbury and Steeple Claydon) and repairs to Ox Lane. Community Board online meeting on the 23rd September with EWR and HS2 – Cllr Green attended and provided an update. Works have started and are on a rolling programme.

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

9th November 2021 & 14th December 2021.

Meeting closed at 10pm

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