**Padbury Parish Council**

Minutes of the Padbury Parish Council meeting held on Tuesday 14th December 2021 at 7.30pm.

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

Also present: P Molloy, Parish Clerk and a representative from Padbury School

# Period of Public Questions:

A representative from Padbury School attended to discuss their plans for a forest school. Discussed the route the children would take to reach the woods and other queries raised.

The meeting commenced at 7.30pm

# 82. Review of Council workings

The document previously circulated on the future arrangements for Council meetings and related matters was discussed. Members **resolved** the following: to hold six meetings a year (dates to be decided); that if a planning consultation had a deadline that expired before the next scheduled Council meeting (and an extension could not be obtained) then the response would be delegated to the Clerk after consultation with councillors; individual councillors agreed to consider emails from particular organisations and notify the other councillors of any relevant matters.

# 83. Election of Chairman

# Resolved that Councillor P Burton was elected as Chairman. Councillor Burton signed his acceptance of Office of Chairman.

# 84. Election of Vice Chairman

# Resolved that Councillor S Dickens was elected as Vice Chairman. Councillor Dickens signed his acceptance of Office of Vice Chairman.

# 85. Apologies – None

# 86. Declarations of Interest – Although not a matter required to be disclosed under the Localism Act 2011: D Green, item 9.1 Planning application 21/04368/APP

# 87. Minutes

**Resolved** to receive the minutes and confirm the recommendations therein of the meeting of the Parish Council held on the 9th November 2021 - PPC/06/21-22.

# 88. To receive updates from Buckinghamshire Councillors – None in attendance

# 89. Sports Field, Play Area and Woodland

* Re-development of the Pavilion – Councillor Burton provided an update regarding the VAT - £7,499 can be claimed per year, over 7 years.
* Section 106 funding – Members advised form updated and circulated. Await total cost of project.
* Subsidence claim for the pavilion – Members **resolved** insurance form and that it be submitted.
* New items of equipment for play area – Members **resolved** colour choices.
* Resident complaint received regarding footballs going into their property – Councillor Miah visited residents and provided update. Letter to be sent.
* Derrick Lane/track leading to woods – Members discussed correspondence received.
* Email 20/11 – Football club have raised concerns regarding dog mess on the playing fields. Members discussed and **resolved** to review signage and arrange for the gate to be locked earlier.
* Football club ground improvement works – Members **resolved** the proposed maintenance schedule submitted by Padbury Football Club for next 12 months, as email circulated 6/12.
* Email 8/12 - The use of the woods for Forest School for Padbury School and specifically the route the children will take to get there. Members discussed routes suggested and advised some of the land was privately owned, so the school would need to seek the landowner’s permission. The right of way routes were advised. It was confirmed that campfires cannot take place in the woods. Insurance covered by the school.

# 90. Planning

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

last meeting:

* 21/04270/ALB – Listed building application for external and internal repair and reinstatement works. Conversion of adjoining outbuilding. New glazed link. Provision of off-street parking – 14 Old End. Members **resolved** to oppose.
* 21/04325/APP - Householder application for external and internal repair and reinstatement works. Conversion of adjoining outbuilding. New glazed link. Provision of off-street parking – 14 Old End. Members **resolved** to oppose.
* 21/04368/APP – Householder application for first floor rear balcony – 7 Bennetts Close. Members **resolved** to oppose. Councillor Green did not take part in discussions.
* 21/04393/APP – Householder application for single storey rear extension and patio – Brambles, Old End. Members **resolved** no objection.

90.2 Members noted the following decisions made by Buckinghamshire Council:

* 20/04282/ALB – Removal of existing white paint from internal timber beams (retrospective) – The Ramblers, Main Street. **Consent Granted**
* 21/01493/APP – Single storey extension to east elevation – Low Farm, Thornborough Road. **Approved**
* 21/03402/APP - Householder application for demolition of an existing garage, erection of a two-storey rear extension - Tudor Cottage, Old End. **Approved**

90.3 Members noted the following applications awaiting determination by

Buckinghamshire Council:

* 19/01233/APP - Erection of agricultural building - Land Rear/adjacent to Fairhaven, Main Street.
* 20/04298/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
* 21/00755/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.
* 21/03480/APP – Two storey rear extension, first floor front extension, attached open car port and garden store and garage conversion with associated internal and external works - The Well House, Lower Way
* 21/04148/APP – Householder application for internal alterations and the addition of two rooflights and a vent to the existing rear outbuilding – College Farm, Main Street
* 21/04149/ALB – Listed building application for internal alterations and the addition of two rooflights and a vent to the existing rear outbuilding – College Farm, Main Street
* 21/04267/ALB - Listed building application for repairs to north gable end timber frame and provision of French drain around building perimeter – The Ramblers, Main Street

# 91. Finance

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

November 2021 are as follows:

* Barclays Community Current account ending 959 £33,965.21.
* Barclays savings account ending 970 £18,436.48.
* Barclays Millennium Wood account ending 198 £15,689.39.

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

Paid between meetings:

* None

Payments agreed at meeting:

* P Molloy - £376.32 - November salary. Cheque 102253
* R Gough – £45 – November caretaking costs. Cheque 102254
* M Jackson - £283 – Securing playing field gate from 1st Feb to 10th Nov. Cheque 102255
* F Morris - £28 – Christmas tree. Cheque 102256
* John Brown - £550 – VAT advice. Cheque 102257
* Phillips Print & Stationers - £216.28 – October/November pump. Cheque 102258
* EON - £1322.40 (£1102 + £220.40 VAT) – Replacement streetlight, West Furlong. Cheque 102259
* Lynch Garden Services - £430 – Village grass cutting in October and playground 2/9, 15/9 and 8/10. Cheque 102260
* BMKALC - £60 – Quotes, tenders and contract management training. Cheque 102261
* Buckinghamshire Council - £312.86 (£260.72 + £52.14 VAT) – Dog waste service April 21 to March 22. Cheque 102262
* NPower - £13.61 (£12.93 + £0.68 VAT) – Street lighting September. Direct debit 26/12
* NPower - £200.21 (£166.84 + £33.37 VAT) – Street lighting September. Direct debit 26/12
* NPower - £255.82 (£213.18 + £42.64 VAT) – Street lighting October. Direct debit 26/12
* NPower - £11.56 (£10.97 + £0.59 VAT) – Street lighting October. Direct debit 26/12
* NPower - £288.34 (£240.28 + £48.06 VAT) – Street lighting November. Direct debit 7/1
* NPower - £11.67 (£11.08 + £0.59 VAT) – Street lighting November. Direct debit 7/1
* M Tweed - £18 – Pavilion November cleaning. Cheque 102263
* Phillips Print & Stationers - £216.28 – December/January pump. Cheque 102264
* Lynch Garden Services - £800 – Removal of trees. Cheque 102265

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

None

91.4 Members noted the transfer between accounts of £175.

91.5Members **resolved** the Income, Expenditure, Summary and Budget year to

date statements as of 30th November 2021.

91.6 Draft budget for year 2022/23 – Members reviewed draft budget and agreed amendments to some figures. Draft budget to be updated and reissued. Members **resolved** income of £26,400 via the precept. Members **resolved** gate keeper, caretaker and cleaner rates.

91.7 Members reviewed and **resolved** precept for 2022/23 of £26,400.

91.8 Asset Register – Members noted updates completed following last months meeting. Clerk to raise queries – deferred to next meeting.

91.9 Bank mandate to be updated – Members **resolved**.

# 92. Other Parish Council Business

* Speed Indication Displays – Update circulated 3/12. Clerk provided further update – Members **resolved** to change order to original signs as the supplier was unable to obtain components for the new ones. A Zoom call would be arranged with the supplier to discuss this change.
* EWR Parish Council Compound Visit – Councillors Dickens, Burton and Green have agreed to attend. Awaiting date – chased on 6/12.
* Tommy statue – Members **resolved** wording, facing and cost at £175 plus delivery.
* Queens Jubilee event 5/6/22 – Cost of Beacon £490 + VAT – members **resolved** not suitable. Plant a tree for the jubilee. Article in pump requesting support. Defer to next meeting as pump only just issued.
* Bus shelter – Members noted claim submitted on 14/11/21. Members **resolved** to place order.
* Members **resolved** 2022 meetings to start at 7pm. Standing Orders to be updated accordingly.
* Email 29/11 - Questionnaire Survey, The Discovery & Exploration Phase for the new Local Plan for Buckinghamshire. Survey ends 11/2/22.
* Email 7/12 - 20mph Speed Restrictions. Members noted that the police would not enforce.
* Members noted - ICO renewal confirmation, new expiry date of 11/12/22.
* Email 8/12 Dog Waste Collection Service 2022-23 – Members **resolved**

agreement, cost £268.52 (4 bins).

* Members **resolved** replacement street lantern on Springfields, cost £280 + VAT.
* Members **resolved** replacement of the streetlight on Arnolds Close, cost £1,115 + VAT.
* Clerk to report right of way signs missing.
* Letter of thanks to be sent for the Christmas tree.

# 93. Meetings

* Community Board, HS2/EWR Working Group meeting – w/c 17/01/22
* BMKALC Parish Liaison Meeting – Wednesday 19/01/22

## NBPPC - Wednesday 26/01/22

## Winslow and Villages Community Board – 22/02/22. Councillor Burton will attend

# 94. Maintenance/Environmental Issues

* Greener Padbury Group – Letter received, circulated on 30/11 – response **resolved**.

# 95. Buckinghamshire Council:

* Crossing on the A413 – Letter circulated to residents on 6/12. Electrical works started on the 14th December. Works for the Toucan crossing due to commence on the 24th January.

# 96. Highways

# Traffic Calming Measures – Clerk and Councillor Green provided update, the following were suggested: 20mph limit for Main Street, additional speed limit signs, speed roundel or coloured road surfacing saying SLOW and chicane/priority system. Members resolved to send details to the Community Boards to see if any meet Buckinghamshire Councils criteria. Costs would need to be covered by the Parish Council or funding.

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

Members **resolved** to hold less meetings in 2022 – dates to be agreed.

Meeting closed at 10pm

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