

PADBURY PARISH COUNCIL
3 The Pightle • Drayton Parslow • MK17 0LQ
Tel: 07905 457784
Parish Clerk: Deborah O'Brien

7th January 2016

Dear Councillors and Residents of Padbury,

I hereby give you notice that a meeting of Padbury Parish Council will be held at the Sports Pavilion, Padbury on Tuesday 12th January 2016 at 7.30 p.m.

All Members of the Council have been summoned to attend for the purposes of considering and resolving upon the business to be transacted at the meeting set out below.

Before the Parish Council Meeting there will be a period of public questions.

Deborah O'Brien
Parish Clerk

Agenda

1. Apologies - Members are asked to receive apologies.
2. Casual Vacancy

Members are reminded that following a formal notification of a Casual Vacancy (S87 (2) LGA 1972) no request for a by-election has been received by the Elections Officer at AVDC. Consequently, the Parish Council may appoint a councillor by co-option as and when a qualified candidate becomes available. A second notice of vacancy has been placed on the website and notice board.

3. Declarations of Interest
 - To receive declarations under consideration on this agenda in accordance with the Localism Act 2011 s32 and The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012
4. Minutes

Members are asked to receive the minutes and confirm the recommendations or resolutions therein of the meeting of the Parish Council held on:

- Tuesday 10th November 2015 - Copy attached PPC/06/1516
5. Sports Field, Play Area & Woodland
 - Members are advised that the damaged bollard will be repaired by the end of January (est). There has not been a response from the contractor who caused the damage.
 - Broken windows in Pavillion – Members are asked to confirm acceptance of quote of £265.14 + VAT for the glass and a further £90 + VAT for the protective grilles. (approved between mtgs)
 - Coppicing of the Millennium Wood – members are asked to give a vote of thanks to all concerned with this project.
 - Tennis Club, Football Club, Youth Club – dues invoiced – Clerk to update. Youth Club dues to be confirmed as £150 for the 2015/16 year.
 - Moretonville FC – members are advised that there still has not been a payment made. A further demand has been sent.

- Bucks UTC - storage bins – Clerk to update
- Report for Sport England on usage of facilities after 18 months – Clerk has completed report which has been approved by Sport England. Next report due 10th May 2016.

6. Planning

6.1 New Applications:

- 15/04198/APP Primrose Cottage, Main St – Sgl side storey & 2 storey rear extensions (due 18/1)
- 15/03958/APP Padbury Hill Farm – Change of use from office to ancillary accommodation/stable livery – Decided between meetings – no objections
- 15/03649/APP Abbots Cottage, Main St – Erection of garden shed & bicycle store – Decided between meetings – no objections

6.2 Decisions made by AVDC

- 15/03543/APP Michaelmas House, Main St - Replacement of 1.8m close boarded fence to front of house with a post and rail fence – Approved by AVDC
- 15/02212/APP Willows, Bryne Lane – Provision of new access – Approved by AVDC (delegated powers)

6.3 Other Planning issues:

- 15/01428/AOP – Land adj to West Bourn – this has gone to appeal - hearing date awaited. Inspector visited site 4/1/16.
- 15/01268/AOP – land to the South of Dunstall Lodge – this has gone to appeal
- Padbury Neighbourhood Plan progress
- VALP – consultation (replied 7/12) and presentation from 12/11/15 meeting

7. Finance

7.1 Account Balances:

The balances for the Bank accounts are as follows: (Appendix A)

Santander Springfield Sport Legacy a/c	£ 7354.12 (as at 31 st December 2015)
Barclays Community Current a/c xxx959	£ 6474.61 (as at 31 st December 2015)
Barclays Reserve savings a/c xxx909	£ 11007.69 (as at 31 st December 2015)
Barclays Play Area a/c xxx970	£ 2256.03 (as at 31 st December 2015)
Barclays Millennium Wood a/c xxx198	£ 2900.00 (as at 31 st December 2015)

7.2 Payments:

Paid between meetings:

George Browns - £82.19 (£68.49 + £13.70 VAT) Fuel pump – cheque 101726

George Browns - £159.59 (£132.99 + £26.60 VAT) Gate post repairs – cheque 101727

Npower - £197.08 (£164.23 + £32.85 VAT) – Oct MPAN 1 - Direct Debit

Npower - £7.30 (£6.08 + £1.22 VAT) – Oct MPAN 2 - Direct Debit

To be paid at meeting:

D. O'Brien - £543.02 (Dec & Jan salary £476.88 less £28.40 PAYE; SLCC membership £59; Mobile phone top-up £20; Stamps £14.04; Envelopes £1.50) – cheque 101728

Fire Safety Services - £80.66 (£67.22 + £13.44 VAT) extinguisher service – cheque 101729

Henry Paxton - £45.00 – November Springfields mowing – cheque 101730

Lynch Garden Services - £40.00 – inv 4280 Play Area mowing – cheque 101731

Phillips Print - £255.36 – November Pump printing – cheque 101732

E-on - £28.16 (£23.47 + £4.69 VAT) – photocell 34 Springfields – cheque 101733

AVDC - £212.44 (£185.33 + £27.11 VAT) – dog waste collection – cheque 101734

7.3 Income:

Interest - £3.02 Santander a/c; £1.40 Barclays Savings a/c; £0.28 Play Area a/c

Millennium Wood Account - £100.00; Padbury Tennis Club - £600.00

7.4 Income and Expenditure reports - Members are asked to review as submitted. (App. B)

7.5 Bank Mandates – Barclays Bank has completed the mandate changes – Cllrs Murray & Williamson have been added.

7.6 2016/17 Budget & Precept request

Members are advised that our request must be submitted by 22nd January 2016. A revised budget has been submitted for consideration (Appendix C). The Devolved services documents should also be considered in this regard. (see item 8.0) Cllr Williamson has prepared a summary (sent via e-mail)

8.0 Other Parish Council Business

- Members are asked to further consider the proposals from SEA (which now has a £450 administration fee added); Lynch Garden Services and Gardenmaster. (previously supplied)
- Play Around the Parishes – AVDC has announced that fees for 2016 will be £310 for a 2 hour session or £335 for a 3 hour session. A decision is needed regarding participation and date.
- Members are asked to consider the replacement of a light fixture opposite the garden of 67 Springfields. A quote has been requested. (Similar quote in Jan 2015 was £725)
- Members are asked to consider adopting roles for specific issues – Cllr Roberts to explain.

9.1 Aylesbury Vale District Council (AVDC) – nothing to report

9.2 Buckinghamshire County Council – nothing to report

10.0 Correspondence circulated in between meetings via e-mail:

- Volunteer mentoring with PACT
- Invite to free winter driving Workshops in November and December
- Letter from BMKALC Chairman - re increase in NALC Subs
- Buckingham Local Area Forum Priorities Survey
- Call-ins and Letter of concern – Roy Van de Poll
- Public Participation at DCC: Application Reference: 15/02212/APP Willows, Bryne Lane –no attendance
- Defra Flood Resilience Community Pathfinders
- Rural Vulnerability Service - Rural Broadband - November 2015
- News bulletin from Transport for Buckinghamshire for parishes
- Buckingham Local Area Forum Priorities Survey
- Powerpoint presentation from VALP meeting
- Agenda for Buckingham Local Area Forum, Thursday 3rd December 2015, 7.00 pm
- Play Around the Parishes 2016
- BCC News: Budget consultation – ‘The toughest decisions yet’, says the Council
- Parish bulletin - overhanging hedges and trees
- Aylesbury Vale Transport Users Group
- Buckingham Local Area Forum – reaction to budget freeze & important information
- Update on the A413 Sustainable Travel Scheme
- AVALC - Minutes of the Annual General Meeting 23rd October, 2015
- The Youth Voice Community Virtual Launch
- Community Impact Bucks - Consultation to Charities and Community Groups - BCC Budget 2016/17
- Have your say on Buckinghamshire’s transport plan for the future
- MyBucks e-newsletter December 2015
- Bucks Law Plus
- Community Safety Partnership annual survey
- Town and Parish Council Conference 25 November 2015 - Information and Downloads
- Crime & Disorder (countywide) priorities - request for feedback please
- Transport for Buckinghamshire - infographic - how do we manage our asset?
- DCLG interactive Community Rights Usage map
- Proposed Temporary Road Closures - Various Roads in the Aylesbury Vale Area - Micro Surfacing Works
- Invitation to Engagement Session and Workshop in support of BCC review of Council-supported transport (KR)

- **Queen's Birthday Celebrations**
- CSP newsletter - Q3.pdf
- EXT Proposed Road Closures - TFB Various Roads, Aylesbury Vale (Microsurfacing) March 2016 AV.2016.111
- Queen's Garden Party Nomination form 19/5/16
- BALC Revised LTN 79 - Staff Pensions

11.0 Highways

- Church Lane re-surfacing to take place in March 2016.

12.0 Dates of next meetings – Padbury Parish Council

9th February 2016 – Governance Documents to be reviewed

8th March 2016

12th April 2016

10th May 2016

Date of Annual Parish Meeting to be agreed.