

**PADBURY PARISH COUNCIL**  
**Minutes of a meeting of Padbury Parish Council held at Springfields Pavilion**  
**on Tuesday 12<sup>th</sup> January 2016 at 7.30 p.m.**

**Present:** Cllr. K. Roberts, Chairman  
 Cllr. S. Dickens, Vice- Chairman  
 Cllr. M. Bailey  
 Cllr. F. Morris  
 Cllr. V. Murray  
 Cllr. M. Williamson

**Also present:** Deborah O'Brien, Parish Clerk; District Cllr. Llew Monger (briefly); Mr. Mike Long

**78.0 Apologies** - Members noted apologies from District Cllr Renshell & County Cllr Chilver.

**79.0 Casual Vacancy**

Members noted that there is still a Casual Vacancy for a Councillor. Mr. Long is considering an application

**80.0 Declarations of Interest** – members noted that Cllr Morris declared a Pecuniary Interest in development relating to the Call for Sites, and Cllr Murray declared a Pecuniary Interest in West Bourn. Cllr Roberts also declared an interest in the land to the south of Dunstall Lodge.

**81.0 Minutes**

**RESOLVED** to receive the minutes and confirm the recommendations therein of the meeting of the Parish Council held on:

- Tuesday 10<sup>th</sup> November 2015 PPC/06/1516

**82.0 Sports Field, Play Area & Woodland**

- 82.1 Members noted that Chiltern Construction has indicated an end of January installation date for the damaged bollard. The contractor who damaged it has not responded to the claim for damages, but has also not submitted an invoice for the hedging work which caused the damage.
- 82.2 Broken windows in Pavillion – **RESOLVED to** confirm acceptance of a quote of £265.14 + VAT for the glass and a further £90 + VAT for the protective grilles. (Approved between meetings). Repairs have now been made.
- 82.3 Millennium Wood – Coppicing and maintenance – This was carried out in November and was very successful. The PC wishes to extend thanks to Cllrs Dickens & Morris for organising this and to all residents who assisted. A further session will be undertaken in the Spring. A risk assessment is to be supplied to the Clerk. The PC also thanked Cllrs Dickens and Morris for making arrangements for the Parish Christmas Tree.
- 82.4 Members noted that the Tennis, Football & Youth Clubs have all ben invoiced for the 2015/16 season. Members further noted that the Tennis Club has made payment with payments outstanding from the Youth Club and Football Club. **RESOLVED to** confirm that the Youth Club's dues are £150.00 for 2015/16.
- 82.5 Members noted that Moretonville F.C. still owes £100.00 for unauthorised usage of the facilities. **RESOLVED that** the Clerk should write to them again advising that if payment is not received immediately their teams would not be welcomed at Padbury in future.
- 82.6 Members noted that there has been a complaint of vandalism in the changing rooms. The Football Club is to be reminded that the PC had previously requested that the key is removed from the key ring, a copy made (and given to the Clerk) and kept separately to avoid unauthorised access.

- 82.7 Members noted that Bucks UTC is due to deliver the storage bins.
- 82.8 Members noted that Sportsfield usage figures for the past 18 months have been supplied to and approved by Sport England.

### 83.0 Planning

#### 83.1 Planning Applications received from AVDC:

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

#### 83.2 Planning 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)

#### 83.3 Other Planning issues – members noted:

- 15/01428/AOP – Land adj to West Bourn – this has gone to appeal – decision due February. Inspector visited site 4/1/16.
- 15/01268/AOP – land to the South of Dunstall Lodge – this has gone to appeal. Cllrs Williamson & Bailey to draft the PC response for submission.
- Padbury Neighbourhood Plan progress – Cllr Roberts is endeavouring to form a committee.
- VALP – consultation – the PC submitted a response on 7<sup>th</sup> December 2015.
- Cllr Roberts will attend the NBPPC meeting on 20<sup>th</sup> January.
- 15/03755/AOP – Bloor Development – a decision is due by 2<sup>nd</sup> February (per AVDC website)

### 84.0 Finance

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

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

#### 84.2 **RESOLVED to** make the following 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

Buckingham Glass - £426.16 (£355.14 + £71.03 VAT) Pavillion window repairs – cheque 101735

F. R. Morris - £232.00 (£197 + £35 VAT) – reimbursement for Harwood hedgecutting (Mill Wood £175\*);

Gift for Christmas tree supply £22 – cheque 101736

TAJ Dickens & Son - £100.00 – installation of gate and trimming of play area hedges – cheque 101737

\*Clerk to transfer £175 from a/c xxx198 to xxx959

84.3 **RESOLVED to note** the following 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

84.4 **Income and Expenditure reports**

**RESOLVED to accept** the income and expenditure reports of 31/12/15 and bank reconciliations as submitted.

84.5 **Bank Mandates**

Members noted that the addition of Cllrs Murray & Williamson to the Barclays mandate has completed.

84.6 **2016/2017 Budget & Precept**

Members considered the revised budget and devolved services quotations. **RESOLVED to** move £1500.00 of the budgeted funds from devolved services to the streetlight replacement fund. **FURTHER RESOLVED that** the 2016/17 Precept request is for £17,000.00 plus £195.00 National Grant entitlement.

85.0 **Other Parish Council Business**

- Members further considered the devolved services proposals. **RESOLVED to** accept the quotation from Lynch Garden Services for 9 cuts per year and ancillary services as outlined in their quote dated 8<sup>th</sup> Nov 2015. Clerk is to draft a contract for approval and request copy of proof of £10 million liability insurance from Lynch.
- Play Around the Parishes – **RESOLVED to** approve one 3 hour session at a cost of £335 for 2016/17. Cllr Murray to advise on suitable date.
- Broken light opposite garden of 67 Springfields – members noted that E-on has repeatedly tried to repair this without success as the fixture is very old. **RESOLVED to** obtain a quote for replacement. Members also noted that the light outside Sunny Hill Farm is permanently lit – Clerk to report.
- Members noted Cllr Roberts request that councillors individually adopt responsibility for oversight of certain matters such as routine planning; devolved services; playing fields/pavilion etc. This matter is to be further discussed at the February meeting.

86.1 **Aylesbury Vale District Council (AVDC) – nothing to report**

86.2 **Buckinghamshire County Council – nothing to report**

87.0 **Correspondence** – members noted 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 **RESOLVED that** Cllr Roberts will write a letter of support
- 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 **RESOLVED that** a beacon will be lit on 21<sup>st</sup> April 2016 – further discussions at the February meeting
- 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 – Cllr Morris has applied to attend
- BALC Revised LTN 79 - Staff Pensions

**88.0 Highways & other**

- Members noted that Church Lane re-surfacing is due to take place at sometime from March – April 2016.

**89.0 Date of next meetings – Padbury Parish Council**

**RESOLVED to note** that the next meeting dates are:

- 9<sup>th</sup> February 2016 (Governance documents to be re-adopted)
- 8<sup>th</sup> March 2016
- 12<sup>th</sup> April 2016 t.b.c.
- 10<sup>th</sup> May 2016

Members noted that the Annual Meeting date needs to be determined.

Meeting closed at 9:10 p.m.

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