

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

1st March 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 8th March 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. Monitoring Officer

Members are advised that Cllr Long has submitted his Register of Interests which in turn has been accepted and published by the Monitoring Officer.

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 9th February 2016 - Copy attached PPC/08/1516
5. Sports Field, Play Area & Woodland
 - Moretonville FC – members are advised that in spite of frequent correspondence and promises by Mr Marshall, no payment (£50) has been received at time of writing the agenda. The second usage has been denied by the alleged user.
 - Football pitch – wet conditions – Cllrs Dickens and Morris to update. (meter readings do not indicate a leak)
 - Queen's Birthday Celebrations – Beacon - members are advised that our insurer has been notified of the intention to hold a bonfire on 21st April and has issued comprehensive guidelines. The Fire Brigade has also been notified.
 - Queen's Birthday Celebrations – Party on 12th June – Mrs Gibbs has provided a further outline of events – greater detail to be supplied.
 - Queen's Birthday Commemorations – members are asked to consider if they wish to purchase a commemorative item for children within the village.

- Members are advised that the Football Club has now installed a padlock on the locker. Mr Paxton has been advised.

6. Planning

6.1 New Applications:

- 16/00482/AOP - Land adj to West Bourn – Outline application for three dwellings and new access (due 11/3/16)

6.2 Decisions made by AVDC

- 15/04198/APP Primrose Cottage, Main St – Single storey & side extensions – Approved
- 15/03238/APP Maylands, Bryne Lane – Installation of solar panels – Approved under delegated powers

6.3 Other Planning issues:

- 15/01268/AOP – land to South of Dunstall Lodge – decision awaited from Planning Inspectorate
- 15/03744/AOP - Land Adjacent to Winslow Rd – Archaeological report made
- Padbury Neighbourhood Plan progress
- New Homes Bonus Consultation comments due 10/3/16
- AVDC response to Parish Council's request for a reply regarding Alternative Counsel's Opinion on NPPF & Neighbourhood Planning.

7. Finance

7.1 Account Balances:

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

Santander Springfield Sport Legacy a/c	£ 7360.36 (as at 29 th February 2016)
Barclays Community Current a/c xxx959	£ 3169.36 (as at 29 th February 2016)
Barclays Reserve savings a/c xxx909	£ 11007.69 (as at 29 th February 2016)
Barclays Play Area a/c xxx970	£ 2256.03 (as at 29 th February 2016)
Barclays Millennium Wood a/c xxx198	£ 3100.00 (as at 29 th February 2016)

7.2

- Members are asked to confirm that they wish to make the annual donation of £500 under section 137 to the Church for maintenance of the Churchyard.
- Members are asked to confirm the transfer of £752.99 from the Play Area account to the current a/c in respect of expenditure 2015/16
- Members are asked to confirm the transfer of £175.00 from the Millennium Wood account in respect of maintenance costs 2015/16
- Members are asked to confirm the transfer of £1,428.03 from the current account to the Santander Springfield account in respect of residual funds from the 2014/15 improvements made. (£1,977.62 balance less £458 bollard light replacement & £91.59 CCTV supplies)

7.3 Payments:

To be paid at meeting:

D. O'Brien - £296.22 (Mar salary £238.44 less £14.40 PAYE; 50% filing cabinet & files £60.82; Postage £11.36) – cheque 101744

HMRC - £14.40 –PAYE -March – cheque 101745

Bucks Playing Field Assoc – £20 - subscription – cheque 101746

Chiltern Construction - £549.60 (£458.00 + £91.60 VAT) – in-ground light/tennis path – cheque 101747

Savills - £120.00 (£100 + £20 VAT) – playground rent – cheque 101748

Savills - £5.00 – ROW College Farm – cheque 101749

Padbury Parish Council - £1,428.03 – Santander Springfield Sport a/c (repay) – cheque 101750

Padbury Parish Church - £500.00 – S137 maintenance of Churchyard – cheque 101751

7.4 Income:

Interest - £3.12 Santander a/c

Millennium Wood Account - £100.00;
Dance Academy - £63.00; Pump advertising £39.00

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

7.6 Annual Audit & Governance

- Members are asked to consider opting in or out from the Smaller Authorities Audit Appointment Scheme. BALC recommends remaining opted-in. Clerk to update
- Members are asked to review and adopt the 2015/16 Asset Register summary.

8.0 Other Parish Council Business

- Members are advised that Bucks CC has returned a signed copy of the Devolved Services Agreement. Members are further advised that Lynch Garden Services has also signed and returned a copy together with their weed spraying certificate.
- Members are asked to consider the replacement of a light fixture opposite the garden of 67 Springfields. A quote has been received in the amount of £990 + VAT.
- Clerk to update on Transparency Code training
- Best Kept Village Competition – members are asked to consider entry

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:

- Smaller Authorities Audit Appointments
- Invitation to Buckinghamshire Funding Fair - Tue 23 Feb 2016
- AVALC - Minutes of the January, 2016 Executive Meeting
- Public Participation at DCC: Application Reference: 15/03238/APP Maylands – unable to attend
- Rural Vulnerability Service - Rural Transport - February 2016
- AVDC Neighbourhood Plans –leaflet
- Community Transport Scheme in the Waddesdon area
- **Anglian Water - Help us reduce pollution in your parish!**
- Insurer's response - Queen's 90th Birthday Beacon lighting 21/04/16
- Health services at NHS Aylesbury Vale Clinical Commissioning Group's public meeting - 8 March 2016
- Neighbourhood Planning and the NPPF – new government advice
- Petition - Parish Council Appeals on Planning Applications
- Bucks Healthcare - Your Community, Your Care
- LAF review – due 21/3/6
- Response from T Aldworth re Alternative Counsel's Opinion on NPPF and Neighbourhood Planning
- Notification of cycle races 12 March 2016
- Proposed retaining wall - A413 Cycleway
- Agenda for Buckingham Local Area Forum, Thursday 3rd March 2016, 7.00 pm
- Community Impact Bucks updates
- Rural Vulnerability Service - Rural Broadband - February 2016
- **Best Kept Village Competition 2016**
- MyBucks e-newsletter March 2016
- **Closing Date for Applications for New Homes Bonus Funding 29/7**

11.0 Highways

- Winslow Cycleway – members are asked to consider request from Bucks CC for a retaining wall

12.0 Dates of next meetings – Padbury Parish Council

19th April 2016 – to include the Annual Parish Meeting starting at 7 pm.

10th May 2016

14th June 2016