

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

25th April 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 10th May 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.

The public are also invited and are welcome to attend and before the Parish Council Meeting there will be a period of public questions.

Deborah O'Brien
Parish Clerk

Agenda

1. Election of Chairman to the Parish Council

Nominations and election of the Chairman followed by signing of the acceptance of office.

2. Election of Vice-Chairman to the Parish Council

Nominations and election of the Vice-Chairman followed by signing of the acceptance of office.

3. Apologies

Members are asked to receive apologies.

4. 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

5. 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 19th April 2016 - Copy attached PPC/10/1516

6. Appointments to Committees

Members are asked to decide on committee members & representation for: Sportsfield; Planning; NBPPC; Village Hall; BMKALC; School & Preschool; LAF

7. Sports Field, Play Area & Woodland
- Members are advised that the Football Club has been asked to make their payment via standing order.
 - Vandalism at Sportsfield – members are advised that that a quote has been requested for light replacement – Clerk to update.
 - Queen’s Birthday Commemorations – members are advised that the medals have been ordered. Members are further asked to consider if the PC wishes to take responsibility for the Family Picnic for insurance purposes.
 - Parking on Springfields – Cllr Roberts to update

8. Planning

8.1 New Applications:

- To consider all applications validated by AVDC between 25th April and 10th May 2016

8.2 Decisions made by AVDC – none at time of agenda. Cllr Roberts to update

8.3 Other Planning issues:

- 15/03744/AOP - Land adj to Winslow Rd – no update at time of agenda
- 16/00482/AOP - Land adj to West Bourn – no update at time of agenda
- Padbury Neighbourhood Plan progress

9. Finance

9.1 Account Balances: (April month end will be supplied at meeting)

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

Santander Springfield Sport Legacy a/c	£ 8791.44 (as at 31 st March 2016)
Barclays Community Current a/c xxx959	£ 971.91 (as at 31 st March 2016)
Barclays Reserve savings a/c xxx909	£ 11009.06 (as at 31 st March 2016)
Barclays Play Area a/c xxx970	£ 1503.32 (as at 31 st March 2016)
Barclays Millennium Wood a/c xxx198	£ 3025.00 (as at 31 st March 2016)

9.2 Annual Insurance Renewal

Members are asked to consider the two quotes received from Came & Co (last year’s insurer) and Zurich. A decision is required as coverage expires 31st May 2016.

9.3 Payments:

Npower - £196.52 (£163.77 + £32.75 VAT) – Mar MPAN 1 - Direct Debit (7 May)

Npower - £7.27 (£6.06 + £1.21 VAT) – Mar MPAN 2 - Direct Debit (7 May)

Anglian Water - £79.21 – Pavilion Water – Direct Debit (1 Mar)

To be paid at meeting:

D. O’Brien - £190.84 (May salary £238.44 less £47.60 PAYE) – cheque 101759

HMRC - £47.60 – PAYE - May – cheque 101760

Insurance - £ - t.b.c. after decision on provider – cheque 101761

And all other invoices due at time of meeting – schedule to be made available at meeting

9.4 Income:

Interest - t.b.c. Santander a/c; Interest – t.b.c. Savings Account; Interest – t.b.c. Play Area account

Bucks CC Devolved Services (1st half) - £848.72

Padbury FC – Mar dues £58.33

Tennis Club – Electricity £126.52

Padbury Pump – Advertising - £205.00

Millennium Wood Account - £100.00;

9.5 Income and Expenditure reports - Members are asked to thoroughly review as submitted, together with all spreadsheets in the year end accounting workbook. (Appendix B)

9.6 Annual Audit & Governance

- Members are asked to review and complete Section 2 of the Annual Return – “Accounting Statements 2015/2016” in conjunction with the “Annual Return” spreadsheet. (Appendix C)

10.0 Other Parish Council Business

- Members are advised that an update is awaited from E-on regarding replacement of the light pole & fixture opposite 67 Springfields.
- Members are advised that the Transparency Code grant is awaited.
- Best Kept Village Competition – members are advised that entry has been made and judging is in June.
- Speedwatch – a request for a co-ordinator has been placed in the Pump.

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

11.2 Buckinghamshire County Council – nothing to report

12.0 Correspondence circulated in between meetings via e-mail:

- Buckinghamshire County Council Asset Review (information submitted 21/4/16)
- Tesco Bags of Help funding opens
- Invitation to AVDC Chairman's Summer Ball fundraising event
- News for the parishes 2-16
- Community Impact Bucks updates
- PCC Election - 5 May 2016
- INVITATION TO SOUTH CENTRAL AMBULANCE SERVICE NHS BUCKS AND MK PATIENT FORUM-4 May 2016
- TfB Spring/Summer Conference
- Parish Liaison Meeting - Wednesday 27 April 2016
- Bucks CC - Community Safety / Neighbourhood Projects Toolkit

13.0 Highways

- Winslow Cycleway – members are advised that the Clerk is awaiting a further reply from the Project Manager regarding the retaining wall and arranging a meeting with councillors.

14.0 Dates of next meetings – Padbury Parish Council – Members are asked to note:

14th June 2016

12th July 2016

No meeting in August

13th September 2016

11th October

15th November (Suggested date is 1 week later due to no meeting in December)