

PADBURY PARISH COUNCIL
The Paddocks • Padbury • MK18 2AU
Tel: 07801 824849
Parish Clerk: Jo Bonney

March 2017

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 14th March 2017** at 7.00 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.

Jo Bonney
Parish Clerk

7.00pm – Brief from Graham White of Bucks County Council on Dementia Friendly Communities

Agenda

1. **Apologies**

Members are asked to receive apologies.

2. **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

3. **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 21st Feb 2017 - Copy attached PPC/07/1617

4. **Sports Field, Play Area & Woodland**

- Clerk to update members on the electricity meter replacement . Next change scheduled for the 24th March.
- Muga Board Replacement
- Forward planning for Pavilion.
- Hot Water and heating not working in the Pavilion
- Active Nation Funding from Sport England

5. **Planning**

5.1 New Applications – None .

5.2 Decisions made by AVDC

- 17/0030/CON3. Alleged unauthorised breach of approved plans/details - shape, sizing and positioning is different - 15/01216/APP and 15/A1216/DIS and 15/B1216/DIS refers. Former Garages Rear Of Nos. 23-25 Old End Padbury Buckinghamshire

5.3 Other Planning issues:

- Padbury Neighbourhood Plan progress.
- Community Led Plans / Neighbourhood Plans – Initial meeting with COB set for 15th March 2017

6. Finance

6.1 Account Balances:

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

Santander Springfield Sport Legacy	£ 8825.12	(as at 9 th March 2017)
Barclays Community Current a/c xxx959	£5586.19	(as at 9 th March 2017)
Barclays Reserve savings a/c xxx909	£8012.59	(as at 9 th March 2017)
Barclays Play Area a/c xxx970	£1503.89	(as at 9 th March 2017)
Barclays Millennium Wood a/c xxx198	£4125.00	(as at 9 th March 2017)

6.2 Payments:

Between meetings:

BPI Recycled Products – £1000.94 – Replacement MUGA Boards Chq 101826

Presented at meeting:

Savills- £5 - Sports field Rent - Chq101827

Best Kept Village Comp- £20 - Entry Free - Chq101828

AVDC- £216.65 - Dog Waste Services - Chq101829

J Bonney- £237.34 - Clerks Salary - Chq101830

J Bonney- £47.98 - Clerks Expenses - Chq101831

Phillips Print- £193.12 - Padbury Pump Printing - Chq101832

Savills- £120 - Sports field Rent - Chq101833

6.3 Income:

Interest – Amounts will be confirmed when statements are received

6.4 Income and Expenditure reports - Members are asked to review as submitted up to 9th March, together with YTD vs Budget in the attached document.

6.5 Governance Document Review – Members are asked to review these documents prior to the meeting, for formal endorsement on that evening:

Standing Orders

Financial Regulations

Reserves Policy

Risk Assessment

HSE Health & Safety Checklist for Village & Community Halls

Pavilion Risk Assessment

Pavilion Fire Risk Assessment

Code of Conduct

Padbury Equality Policy

Complaints Procedure

Padbury Parish Council Publication Scheme

Developers Protocol

7.0 Other Parish Council Business

- Date for Annual Parish meeting

- Letter from Mrs Long ref The Stage

8.0 **Aylesbury Vale District Council (AVDC):**

- VALP Update – Implications for Padbury
- Modernising Local Government - Meeting Minutes
- Modernising Local Government – Letter to DCLG on the Padbury Parish Council position on this issue.

9.0 **Buckinghamshire County Council:**

Nothing to discuss

10.0 **Correspondence circulated in between meetings via e-mail:**

- BALC Training Courses for Councillors
- Chairmanship Skills Course – Oct 17 Free TV Licences for Over 75's
- Invitation to HS2 Update from BALC - 30th March 2017
- NALC Information via BMKALC - S137 Expenditure Limit for 2017-18
- Oxfordshire's health and care services - The Big Consultation - Phase 1
- Better Broadband Subsidy
- Strictly Shine Activity Classes in the Village Hall
- CPRE Planning Roadshow – 6th May 2017
- Renewable Energy Grant
- BMKALC Parish Liaison Meeting – 22nd March 2017
- AVALC Update
- Letter to Western Power Distribution following successful completion of power cabling upgrade
- 'Call for Action' – Consultation on Thames Valley NHS 111 Service

11.0 **Highways Parking – Springfields Update**

- A413 Travel Scheme Bulletin No 005 – Scheme complete. Plans to extend the Cycleway into Buckingham Town Centre.

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

11th April 2017

9th May 2017

13th June 2017