

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

May 2017

Dear Councillors and Residents of Padbury,

I hereby give you notice that the Annual General Meeting of Padbury Parish Council will be held at the Sports Pavilion, Padbury on **Tuesday 16th May 2017** at 7.30 p.m, followed by a meeting of Padbury Parish Council.

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

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 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 11th Apr 2017 - Copy attached PPC/10/1617

6. Appointments to Committees

Members are asked to decide on committee members and representation for: Sportsfield; Planning; NBPPC; Village Hall; BMKALC; School 7 Preschool; LAF

7. Planning

7.1 New Applications

17/01184/HPDE - 30 Springfields Padbury - The erection of a single storey rear extension, which would extend beyond the rear wall of the original house by 4m, for which the maximum height would be 4m, and for which the height of the eaves would be 2.6m – No comment required by the Parish Council.

17/01561/APP - Land at Fair View Lower Way - Demolition of existing dwelling and construction of two detached dwelling with single garages. Single garage for Plot 1 previously approved and currently under construction

7.2 Decisions made by AVDC

16/00482/AOP – Land Adjacent to West Bourn – Public Participation Meeting -6th April - Approved

7.3 Other Planning issues:

15/01216/APP – Demolition of existing garages 23-25 Old End. Planning Enforcement update

8. Finance

8.1 Account Balances:

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

Barclays Community Current a/c xxx959 £14056.55 (as at 8th May 2017)

Barclays Reserve savings a/c xxx909 £8012.59 (as at 8th May 2017)

Barclays Play Area a/c xxx970 £10331.55 (as at 8th May 2017)

Barclays Millennium Wood a/c xxx198 £4425.00 (as at 8th May 2017)

8.2 Payments:

Between meetings: - None

Presented at meeting:

Bob Gough – Pavilion Maintenance – Chq 101840 - £37.50

Mr F Morris – Tractor Battery (£95 + £19 Vat) – Chq 101841 - £114.00

T J Haycock – Electricity Supply for Water Heater – Chq 101842 - £84

Came & Company – Council Insurance – Chq 101843 - £1799.03

Mrs M Rose – Internal Audit – Chq 101844 - £39.05

Jo Bonney – Clerks Salary – Chq 101845 - £219.34

Jo Bonney – Clerks Expenses – Chq 101845 - £139.05

HMRC – Clerks Salary Tax – Chq 101846 - £18

Riley Power Machinery - Lawn Mower Service – Chq 101847 - £398.20

Mr H Paxton – Sports Field Mowing April 17 – Chq 101848 - £117.00

Phillips Print – Padbury Pump April – Chq 101849 – £236.64

8.3 Income:

Interest – Amounts will be confirmed when statements are received

8.4 Income and Expenditure reports - Members are asked to review as submitted up to 31st March, together with YTD vs Budget and Annual Audit in the attached document.

8.5 Review and agree the External Audit documentation

8.6 Members informed of the successful completion of the Internal Audit and asked to confirm dates for the exercise of public rights

8.7 Parish Council Insurance. Members informed that we are currently in a long term agreement with Came and Co, so no alternative quotes are necessary.

9.0 Other Parish Council Business

- Weir at Padbury Mill
- Volunteers for maintaining the MVAS speed sign and restarting Speedwatch
- Historical Papers/Leases
- Four & Twenty Restaurant
- AVALC Donation Request
- Update on proposed village fete on 17th June

10.0 Aylesbury Vale District Council (AVDC):

11.0 Buckinghamshire County Council:

11.1 Unitary Engagement Sessions for Town & Parish Councils

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

- BMKALC Update
- Police and Crime Commissioners Victims First Website
- Development Management and Strategic Development Management Committee dates May and June 2017
- Stewkley Local History group interested in the history of Padbury
- BMKALC now have more staff to offer more services to Parish Councils
- Minutes of April NBPCC meeting
- Progress of Church roof replacement
- Housing white paper consultation
- BMKALC Matters Arising newsletter feedback
- AVALC Outstanding planning application survey
- NBPPC response to Plan MK

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

13th June 2017, 8th Aug 2017