

PADBURY PARISH COUNCIL

<https://padburyparishcouncil.com/>

Tel: 07905 457784

Locum Parish Clerk(Designate): Deborah O'Brien

9th November 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 November 2017** 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
Locum Clerk (Designate)

Agenda

1. Apologies

Members are asked to receive apologies.

2. Appointment of interim Locum Clerk

Members are advised that Mrs Jo Bonney has tendered her resignation as Parish Clerk and that the position has been advertised on the BMKALC website. It will also be advertised in the Pump.

Members are asked to confirm that Mrs Deborah O'Brien is appointed as Locum Clerk pending the appointment of a permanent Parish Clerk/RFO. Salary to be confirmed at SCP28.

Members are further asked to make a formal vote of thanks to Mrs Bonney for her service.

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 17th October 2017 - Copy attached PPC/05/1718

5. Sports Field, Play Area & Woodland

- Update on resolving the grass-cutting issues reported by the Football Club.
- Discussion towards options to resolve this issue, and their implications.
- Legionella testing – next 6 monthly test is due – kit costs £43.75 + VAT

6. Planning

6.1 New Applications

- 17/03977/APP - Birch Barn, Church Lane - Storm porch at rear of dwelling.

- 6.2 Decisions made by AVDC
- 17/04004/ATC - Pointers View, Lower Way - G1 - 3x Hazel - Coppice at ground level T1 - Apple - Reduce crown by 1.5 -2m T2 - Maple at the end of hedge - fell T3 - Walnut - lift crown to 3.5m - Approved by AVDC 31/10/17
 - 17/03329/APP The White House, Main St – Erection of a detached garage – Approved by AVDC
- 6.3 Other Planning issues:
- 17/03324/APP - Construction of new dwelling (retrospective) and outbuilding - Old Oak House 23B Old End. Update.
 - VALP Public Consultation. Running between 2nd November – 14th December 2017. Progress towards a Padbury PC response.
 - Affordable Housing and Neighbourhood Plans. Via North Bucks Parishes Planning Consortium (NBPPC). This position paper, which is associated with the draft VALP, should be noted, although Padbury does not have a made Neighbourhood Plan.
 - A Community Led Plan (CLP) for Padbury. Update on contacts with Community Impact Bucks (CIB) for advice/support on appropriate public engagement to progress a CLP.

7. Finance

7.1 Account Balances:

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

Barclays Community Current a/c xxx959 £15,353.26 (as at 31st Oct 2017)

Barclays Reserve savings a/c xxx909 £8,012.59 (as at 31st Oct 2017)

Barclays Play Area a/c xxx970 £10,331.55 (as at 31st Oct 2017)

Barclays Millennium Wood a/c xxx198 £4,925.00 (as at 31st Oct 2017)

7.2 Payments:

Between meetings:

Npower – Pavilion electricity 03/07-19/10/17 £41.78 (£34.82 + £6.96 VAT) D/D 03/11

Npower – Unmetered Street Lighting MPAN2 August- £12.96 (£10.80 + £2.16 VAT) – D/D 23/11

Npower – Unmetered Street Lighting MPAN2 Sept. - £12.54 (£10.45 + £2.09 VAT) – D/D 23/11

Anglian Water Pavilion - £67.31 – DD 1/12/17

7.3 Presented at meeting:

Henry Paxton – Chq 101882 - Sportsfield Mowing Oct - £129.94

J Bonney – £237.34 - Chq 101883 - Clerks Wages (October)

Bob Gough – Chq 101884 - £40.50 - Pavilion Maintenance

F. R. Morris – Chq 101885 - £151.20 (£126 + £25.20 VAT) – Sportsfield Hedging

F. R. Morris – Chq 101886 - £194.40 (£162 + £32.40 VAT) – Millennium Wood Hedging

E-on – Chq 101887 - £165.30 (£137.75 + £27.55 VAT) – Quarterly maintenance to 30/9/17

D. O'Brien – Chq 101888 - £34.99 – McAfee anti-virus subscription renewal (expires 6/11/18)

7.4 Income:

£700.00 – Football Club Annual Fee (£25 for electricity charge to be invoiced)

£100 – Millennium Wood funding (November)

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

7.6 Draft Budget – Members are asked to review the draft budget which needs to be agreed and finalised by the January 2018 meeting in preparation for the Parish Precept request on 19th January 2018. Extraordinary Parish Council Meeting – members to consider the necessity of

a single-issue meeting in late November/early December to produce a final draft budget (for confirmation at the January meeting). If agreed, then to identify suitable dates.

8.0 Other Parish Council Business

- Parish Council Chairman. Tabling of formal resignation as Chairman, and arrangements to cover his duties until the January 2018 meeting.
- Speedwatch programme. Update.
- Village Christmas Tree. Arrangements for purchase, collection and decorating.
- Members are asked to confirm the renewal of the PC Data Protection registration - £35.00

9.0 Aylesbury Vale District Council (AVDC):

- 2018 Boundary Review – Revised Proposals for new Parliamentary constituency boundaries. To note the changes, which do not directly affect Padbury.

10.0 Buckinghamshire County Council:

- Update on October Buckingham Local Area Forum (LAF) Meeting.

11.0 Correspondence circulated in between meetings via e-mail:

- Report of London Luton Airport Consultative Committee (via AVALC). To be noted. There is no impact on Padbury or its immediate surroundings.
- National Infrastructure Commission (NIC). Oxford to Cambridge Corridor Design Concepts. For information at this stage.
- BMKALC Parish Liaison Meeting (13th September 2017) Notes. Includes copy of the presentations.
- LASER/Npower October 2017 Flexible Energy Prices – rates for unmetered street lighting have been reduced marginally, saving approx. £100/yr.
- NBPPC meeting minutes 11/10/17
- TTRO – Lower Way – road closure 20/11/17 – resident informed
- BMKALC weekly updates
- Police & Crime Commissioner’s ‘Let’s Hate Hate Campaign’
- BCC – Update on Early Help review for Children’s Services
- Minutes for Buckingham Local Area Forum, Tuesday 24th October 2017

12.0 Highways

- Update on cutting back of overhanging tree branches – Main Street.
- Update on repairs to footway – Main Street.
- 2017/18 Strategic Highway Maintenance and Footway Structural Repair Programme - week commencing 06/11/17. Closure of Main Street for patching work.

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

9th January 2018

13th February 2018