

PADBURY PARISH COUNCIL
Minutes of a meeting of Padbury Parish Council held at Springfields Pavilion
on Tuesday 10th November 2015 at 7.30 p.m.

Present: Cllr. K. Roberts, Chairman
 Cllr. S. Dickens, Vice- Chairman
 Cllr. M. Bailey
 Cllr. F. Morris
 Cllr. V. Murray
 Cllr. M. Williamson

Also present: Deborah O'Brien, Parish Clerk; Mary Taylor & Tanya Pepin/Thornborough Woodland; 2 members of the public

Mary Taylor and Tanya Pepin gave a presentation regarding the community's acquisition of the Thornborough Woodland and their proposals to manage and maintain the area. They are a charitable Incorporated Organisation with a website at <http://thornboroughwoods.org.uk/> An article giving further detail will be placed in the next edition of The Pump.

66.0 Apologies - Members noted that there were apologies from District Cllrs Renshell & Monger.

67.0 Casual Vacancy

Members noted that there is still a Casual Vacancy for a Councillor.

68.0 Declarations of Interest – members noted that Cllr Morris declared a Pecuniary Interest in development relating to the Call for Sites, and Cllr Murray declared a Pecuniary Interest in West Bourn.

69.0 Minutes

RESOLVED to receive the minutes and confirm the recommendations therein of the meeting of the Parish Council held on:

- Tuesday 13th October 2015 PPC/05/1516

70.0 Sports Field, Play Area & Woodland

- 70.1 **RESOLVED to** accept a quote of £458.00 + VAT for a 'flush' lighting fixture to replace the damaged one on the path to the tennis courts. The Clerk has written to the contractor who damaged the original and awaits a reply.
- 70.2 Millennium Wood – Coppicing and maintenance – A work party will undertake this commencing on Friday 13th and continuing on Saturday 14th November.
- 70.3 **RESOLVED to** accept the invoice of £132.99 + £26.60 VAT for parts to repair the gate & post at the Play Area. Work has kindly been done by Cllr Dickens.
- 70.4 Members noted that the Tennis, Football & Youth Clubs have all agreed and understood the new gate locking procedures.
- 70.5 Vandalism to glass panes in the pavilion was noted and the Clerk will arrange repairs.
- 70.6 Members noted that Bucks UTC is liaising with Mrs Gibbs to deliver the storage bins.
- 70.7 **RESOLVED that** dues for the Tennis Club are to remain the same (£600.00) for 2016/17. Youth Club dues are still to be confirmed for 2016/17. The Clerk is to determine whether or not the Football Club is using Pavilion electricity for charging their floodlights.
- 70.8 Clerk is to obtain usage figures from the Tennis Club and then complete Sport England's data request.

71.1 Planning Applications received from AVDC:

- 15/03543/APP Michaelmas House, Main St - Replacement of 1.8m close boarded fence to front of house with a post and rail fence – **RESOLVED that** there are no objections as submitted.
- 15/03744/AOP - Land Adjacent To Winslow Road - Outline planning permission with means of access to be determined and all other matters reserved for residential development of up to 40 dwellings to include access at land to the north east of A413, Padbury – A comprehensive package of documents has been received from AVDC Planning which will be circulated amongst the Parish Council for comment before Cllr Roberts drafts a response.

71.2 Planning Decisions made by AVDC – members noted that there were none made by AVDC.**71.3 Other Planning issues – members noted:**

- 15/01428/AOP – Land adj to West Bourn – this has gone to appeal and AVDC has made a request for S106 priorities. A proposal will be drafted and submitted by 1st December.
- MADE ORDER: SE/1970 - PROPOSED STOPPING UP OF HIGHWAY AT FORMER GARAGE BLOCKS BETWEEN NUMBERS 31 AND 33 SPRINGFIELDS, PADBURY, BUCKINGHAMSHIRE, MK18 2AT
- VALP Issues and Options Consultation, Draft Technical Reports – Cllr Roberts has prepared a report for review by members. This again challenges the village hierarchy as a 'larger village'. Cllr Roberts will attend a NBPPC meeting on 24th November, after which a response will be submitted to AVDC (by 4th December)
- Implications of Great Horwood Planning decision and Neighbourhood Plans
- Padbury Neighbourhood Plan – Cllr Roberts is endeavouring to establish a feasibility working group but has not yet received sufficient interest or commitment.
- 15/02212/APP Agent's letter in response to PC objection to The Willows new access – Cllr Roberts will respond to this.

72.0 Finance**72.1 RESOLVED to note** that the balances for the Bank accounts are as follows:

Santander Springfield Sport Legacy a/c	£ 7347.98 (as at 31 st October 2015)
Barclays Community Current a/c xxx959	£ 7239.56 (as at 31 st October 2015)
Barclays Reserve savings a/c xxx909	£ 11006.29 (as at 31 st October 2015)
Barclays Play Area a/c xxx970	£ 2255.75 (as at 31 st October 2015)
Barclays Millennium Wood a/c xxx198	£ 2800.00 (as at 8 th November 2015)

72.2 RESOLVED to make the following payments:

To be paid at meeting:

D. O'Brien - £224.24 (Nov salary £238.48 less £14.20 PAYE) – cheque 101718

HMRC - £14.20 – November PAYE – cheque 101719

Henry Paxton - £92.25 – October Springfields mowing – cheque 101720

Information Commissioner - £35.00 – Annual Data Protection regn. – cheque 101721

Lynch Garden Services - £80.00 – inv 4246 Play Area mowing – cheque 101722

Cheque 101723 - VOID

Npower - £233.13 (£222.03 + £11.10 VAT) – Pavilion electricity Oct qtr – Direct Debit

L.P. Finn - £118.80 – (£99.00 + £19.80 VAT) - War Memorial addition – cheque 101724

E-on - £165.30 – (£137.75 + £27.55 VAT) – Quarterly maintenance – cheque 101725

A Direct Debit mandate was signed for Npower to pay the monthly street lighting charges

72.3 RESOLVED to note the following income:

Interest - £3.02 Santander a/c; £1.62 Barclays Savings a/c; £0.28 Play Area a/c

Millennium Wood Account - £200.00 (Oct & Nov); Padbury FC - £58.33 October payment

72.4 Income and Expenditure reports

RESOLVED to accept the income and expenditure reports of 31/10/15 and bank reconciliations as submitted.

72.5 Bank Mandates

RESOLVED that Cllr Roberts as Chairman, is to be added to the Santander Banking mandate. Members noted that the addition of Cllrs Murray & Williamson to the Barclays mandate is proceeding.

72.6 2016/2017 Budget & Precept

Members considered the revised budget and devolved services quotations. A final decision is required by the 12th January 2015 meeting.

73.0 Other Parish Council Business

73.1 Members further considered the proposal from SEA (Buckingham Enterprise) for devolved grass cutting services for 2016-2019. In addition, a quote has been received from Garden Master Services and from Lynch Garden Services. Clerk to prepare a comparison spreadsheet. Cllrs Roberts & Williamson plan to attend a BCC Devolved Services Tranche 2 meeting on 19th Nov.

- Buckingham to Winslow Cycle Scheme Public Consultation events - noted
- East West Rail delay risk – members considered an e-mail from Cllr Monger – Cllr Williamson to draft a reply.
- War Memorial - addition of missing serviceman Pte. W. T. Grimsley – members noted that this has been done and was dedicated on Remembrance Sunday.
- BMKALC AGM – members noted the update from Cllr Roberts (via e-mail)

74.1 Aylesbury Vale District Council (AVDC) – nothing to report**74.2 Buckinghamshire County Council – nothing to report****75.0 Correspondence – members noted circulated in between meetings via e-mail:**

- Local Council Planning Liaison Group (LCPLG) Meeting - 30th September 2015 – Cllr Roberts report
- Community Impact Bucks - What's on in October
- Parish Liaison Meeting 14 October 2015
- TfB's Winter depot open day - find out about our winter operations
- Rights of Way: 2026 cut-off date
- Salt bag offer from TfB
- Invitation to complete LAF survey
- November Tranche 2 Devolution Meetings and Discussions (KR/MW to attend 19/11; Clerk to attend 12/11)
- AVDC Meetings October - November 2015
- ANOTHER DEVASTATING PLANNING DECISION (e-mail from R. Van Der Poll)
- Consultation re Padbury CE School Admission Arrangements 2017/18 – Cllr Murray to draft response
- LAF Buckingham Decides
- AVALC - Minutes of the last AVALC Executive Meeting & Notice of Annual General Meeting 23rd October, 2015
- HS2 Calvert – resident's concerns
- MyBucks e-newsletter November 2015
- Vale of Aylesbury Local Plan Issues and Options Consultation & Promoting the local plan consultation
- RoSPA Playsafety Playground Inspection Training Courses - NEW DATES FOR 2016
- Agenda for BMKALC AGM - 3 November 2015
- Clean for the Queen March 2016
- NALC Pensions Update
- Registration - Buckinghamshire Town & Parish Councils Conference, Nov 25th
- S106 monies & Residential development on Land adj West Bourn, Padbury ref 15/01428/AOP
- A413 Buckingham to Winslow Cycle Scheme- Sustainable Travel North Bulletin
- News for the Parishes 4/15
- UPDATE: East West Rail delay risk
- Vale of Aylesbury Local Plan Issues and Options Consultation 12th Nov – possible change of date

76.0 Highways & other

- Village walk-around – a report was given by Cllr Roberts. Repairs on Church End should have been completed but this was overlooked by Tfb. Road markings on Springfields are due. Unfortunately, due to extreme budget restrictions announced by Bucks CC, only emergency repairs will be carried out during the remainder of the financial year.
- Clerk is to report a missing street name sign from the corner of Old End & Station Rd and request that leaves are cleaned from Lower Way (AVDC)

77.0 Date of next meetings – Padbury Parish Council

RESOLVED to note that the next meeting dates are:

- 12th January 2016
- 9th February 2016
- 8th March 2016
- 12th April 2016
- 10th May 2016

Signed Date
Chairman