

PADBURY PARISH COUNCIL
Minutes of a meeting of Padbury Parish Council held at Springfields Pavilion
on Monday 14th April 2015 at 7.30 p.m.

Present: Cllr. D. McGahey, Chairman
 Cllr. P. McHenry, Vice-Chairman
 Cllr. M. Bailey
 Cllr. S. Dickens
 Cllr. D. Gibbs
 Cllr. F. Morris
 Cllr. K. Roberts

Also present: Deborah O'Brien, Parish Clerk
 District Councillor Sue Renshell (after 8pm)

107.0 Apologies

Members noted that there were apologies from District Cllr L Monger and County Cllr J Chilver, both of whom attended the Annual Parish Meeting prior to the Parish Council meeting.

108.0 Declarations of Interest – members noted that Cllr Morris declared a Pecuniary Interest in development relating to the Call for Sites.

109.0 Minutes

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

- Tuesday 16th March PPC/09/1415

110.0 Sports Field, Play Area & Woodland

- 110.1 Chairman's report: Cllr Gibbs made a request regarding the erection of the marquee for the 27th June Village Fundraiser event. **RESOLVED that** the event committee may erect the marquee on the playing field up to 2 weeks in advance. (Preferably 1 week) Mr Paxton is to be notified by Cllr Gibbs. **FURTHER RESOLVED that** the pantomime group can use the Pavilion free of charge for 2 weeks. Bucks UTC are still completing the maintenance work scheduled.
- 110.2 CCTV – Cllr Bailey has purchased the accessories for the CCTV system and a notice will be placed in the Pump regarding its installation.
- 110.3 Tractor Oil Leak – this is still due for repair.
- 110.4 Members noted that revised leases for the Tennis Club and Youth Club have been issued. Cllr Gibbs signed the Youth Club contract and the Tennis Club contract will be sent to Tim Kirtley.
- 110.5 Members noted that the Football Club has been asked to make payments for the balance of 2014/15 at the same time as commencing 2015/16 payments in April 2015. Response is awaited.
- 110.6 The annual RoSPA safety inspection of the play areas has been booked.

111.0 Planning

111.1 The following applications were considered:

- 15/00869/APP - Land at Grange Farm Thornborough Road Padbury Buckinghamshire – erection of agricultural building & associated works. **RESOLVED that** there were no objections.
- 15/01120/ATP- Trimming of 2 Cherry Trees at Lodge Close – members noted that the Tree Officer has made recommendations regarding the amount of the tree to be trimmed. **RESOLVED**

to accept the Tree Officer's recommendations. A quote for the work is to be obtained but the work cannot be carried out during nesting season.

111.2 Planning Decisions – **RESOLVED to note AVDC's decisions:**

- 15/00423/APP Sunny Hill Farm, Old End – Conversion of garage and erection of attached outbuilding – Listed Building Consent
- 15/00234/APP South View Winslow Road – First floor extensions etc – Householder Approval

111.3 Other planning matters:

- Neighbourhood Area Submission – members noted that this has been submitted and an acknowledgment received from AVDC. A 4 week consultation commenced on 23rd March 2015 and ends on 21st April. Cllr Roberts will wait until the May meeting to further develop the working group, however a preliminary meeting may be held in the interim.
- West Bourn application – during the Annual Parish Meeting held earlier, Cllr Monger suggested that the Parish 'may' want to consider hiring a drainage consultant. The Parish Council still feels that the orientation of the building is wrong and it has stated to AVDC that it will speak at Committee should AVDC decide to recommend the application. **RESOLVED not to** hire a drainage consultant.
- **RESOLVED that** Cllrs Roberts and Dickens will meet with the Bucks Sustainable Travel Group to discuss the A413 cycle path installation. Date of meeting t.b.c.
- Buckingham Neighbourhood Development Plan – members noted that there is an opportunity to make final comments in addition to those already made by the PC (which have been included). **RESOLVED to** make no further comments.

112.0 Finance

112.1 **RESOLVED to note** that the balances for the Bank accounts are as follows:

Santander Springfield Sport Legacy a/c	£ 8111.14 (as at 31 st March 2015)
Barclays Community Current a/c xxx959	£ 8988.17 (as at 31 st March 2015)
Barclays Reserve savings a/c xxx909	£ 3004.18 (as at 31 st March 2015)
Barclays Play Area a/c xxx970	£ 3006.14 (as at 31 st March 2015)
Barclays Millennium Wood a/c xxx198	£ 2200.00 (as at 31 st March 2015)

Members also noted that a letter was sent to Santander on 17th March requesting the transfer of £785 to the Barclays Community a/c in respect of CCTV expenditure. This had not been actioned as of 31/3/15. The Clerk to re-issue the letter.

112.2 **RESOLVED to** make the following payments:

AON Insurance - £133.91 – addtl premiums for previously uninsured items – cheque 101653
 HMRC - £12.60 – April PAYE – cheque 101654
 Smiths Gore - £120.00 Playground rent (£100 + £20 VAT) – cheque 101655
 Smiths Gore - £5.00 Wayleaves (RoW College Farm) – cheque 101656
 Phillips Print - £237.73 – March issue Padbury Pump – cheque 101657
 NBPPC - £20.00 – Membership 2015/16 – cheque 101658
 E-on - £144.61 (£120.51 + £24.10 VAT) – Unmetered supply April statement – cheque 101659
 D. O'Brien - £257.95 (April Salary £230.90 less £12.60 PAYE; Mileage (split 3 ways) to PC Delivering more conf £8.55; 24 miles to AVDC delivery of election papers £10.80; Stationery £6.50; Stamps £13.80) cheque 101660
 Anglian Water - £76.51 Jan – Mar 2015 Pavilion water – Standing Order

112.3 **RESOLVED to note** the following income:

Interest - £0.35 Savings a/c; £0.35 Play Area a/c; £3.11 Santander a/c

Millennium Wood Account - £100.00
 £951.00 to Community account (£751 from Play Area a/c & £200 from Millennium Wood a/c)
 £275.00 part payment from Padbury FC
 £92.76 from Padbury Tennis Club in respect of electricity usage

112.4 Income and Expenditure reports

RESOLVED to accept the income and expenditure reports of 31/03/15 and bank reconciliations as submitted.

112.5 HMRC/PAYE

Members noted that HMRC has still not removed the amount owed for 2013-14 (£350). Clerk has again been advised this month that their action team will correct the online record. (1st Actioned 4/11/14)

112.6 Asset Register

RESOLVED to approve the final asset register (submitted via e-mail previously) totalling £431,995.00. Insurance has been adjusted to reflect this.

113.0 Other Parish Council Business

- 113.1 Members noted that E-on has issued a change of deemed contract notice which will increase the unmetered street lighting charge as of 1st May from 8.24p/kwh to 12.4p/kwh. (+ 50.48%). All parishes in the area have received the same letter. The Clerk has obtained 2 other quotes from N-Power and from LASER which is a co-operative owned and funded by Kent County Council and used by Bucks CC. **RESOLVED to** accept LASER's quote which is still an increase of 32.67% but £237.00/year less than E-on. The Clerk is also to investigate other maintenance programmes.
- 113.2 Members noted that 3 lights have been ordered via E-on, and that they should be installed by the end of April.
- 113.3 Transparency Code & Briefing for smaller councils (under £25,000 turnover) Members noted that this comes in to effect 1st July and requires comprehensive website maintenance.

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

114.2 Buckinghamshire County Council – nothing to report

115.0 Correspondence – members noted circulated in between meetings via e-mail:

- Buckingham CAB – Atlas Newsletter
- Buckingham Neighbourhood Development Plan - Publicity period
- AVDC notice re Funding for Neighbourhood plans
- Rural Services Network updates
- AVDC Draft Licensing Policy and Election Nomination Papers
- Community Impact Bucks Newsletters
- Community Impact Bucks in your Parish – letter from Nick Finnegan, Chief Executive
- 2015 Election Packages
- Controlled Locality Determination - Steeple Claydon & Surrounds – response
- Parishes Delivering More, 24th February, Conference Papers
- GBWI LAF briefing note – for information
- BCC memo re **VE Day Celebrations - noted**
- Parishes Engaging with Young People - Workshop Training Session
- AVDC Heritage at Risk notice of survey
- TfB Village walk round invitation
- MyBucks Newsletter April 2015
- Local authority publicity during purdah

- NALC Transparency code and Briefing
- BCC News-£25 Million Road Resurfacing Programme Launch
- Padbury Neighbourhood Area Application – acknowledgment of application
- Buckinghamshire Adult Learning – Cllr Morris to pass to Village Hall committee

116.0 Highways & other

Members noted that the Village Walk Around with Dave Smith TfB is scheduled for 12th May at 10 am outside the Village Hall. Cllrs McGahey, Dickens, Morris & District Cllr Renshell to attend. Members also noted that the Clerk has made a second request regarding repairs to the damaged verges at the top of Main Street and also enquired about double kerbing. To date no response has been received. (LAF grants for this will not be available for consideration until 2016/17 – requests to be made by August 2015)
The pothole on Springfields was reported 18/3/15.

106.0 Date of next meetings – Padbury Parish Council

RESOLVED to note that the next meeting dates are:

- **Tuesday 19th May 7:30pm** Annual Parish Council Meeting – Election of officers
- 9th June 2015
- 14th July 2015
- No meeting in August
- 8th September 2015
- 13th October 2015
- 10th November 2015

Meeting closed at 10:00 p.m.

Signed Date
Chairman