

PADBURY PARISH COUNCIL
Minutes of a meeting of Padbury Parish Council held at Springfields Pavilion
on Tuesday 13th March 2018 at 7.30 p.m.

Present: Cllr M. Long, Chairman; Cllr. S. Dickens, Vice- Chairman ; Cllr. F. Morris; Cllr. M. Williamson, Cllr. V. Murray.

Also present: Rachel Taylor, Clerk; Mrs D. O'Brien; District Cllr S. Renshell; 1 Member of the public

A member of the public addressed the Council regarding the issue of the lack of parking at the bungalows at Springfields and asked for the Council's assistance in rectifying the problem. Cllr Long acknowledged it to be an ongoing problem but confirmed that the land belongs to VAHT, not the Parish Council and, as such, the Parish Council can't act to change the current situation.

The Clerk will write to Transport for Bucks and to VAHT to bring the issue to their attention. District Cllr Renshaw also offered her contact details to the resident.

Meeting opened at 7.30pm

103.0 Apologies received from Cllrs Roberts and Burton.

104.0 Declarations of Interest - Cllr. Morris declared a pecuniary interest in agenda item 6.2.2 with regard to potential development and in agenda item 5.1 (supply of fuel for mowing sportsfield).

105.0 Minutes - RESOLVED to receive the minutes and confirm the recommendations therein of the meeting of the Parish Council held on:
 Tuesday 13th February 2018 - PPC/08/1718

106.0 Appointment of Parish Clerk

Rachel Taylor has now taken over as Parish Clerk and was welcomed to the Council by Cllr Long.

107.0 Sports field, Play Area and Woodland

107.1 RESOLVED to offer the position of mowing the sportsfield to the resident, subject to agreement of terms and training undertaken. Full written risk assessment to be produced and training to be given, in accordance with instructions received from the Insurance Company. **RESOLVED that** Cllr Long write the risk assessment and undertake the training. Clerk to research time required to mow and other duties involved.

107.2 Cllr Dickens advised that the tractor service is in hand.

107.3 Members noted that Legionella test results have been received and are satisfactory.

107.4 Following the recent complaints received regarding the increased amount of dog waste in the sportsfield area, new signage has been erected at the sportsfield and at the playground on Main Street prohibiting dog access.

107.5 Pavilion Storage heaters – At the time of the meeting, Npower had not yet attended to re-configure the phased meter so currently the tariffs for the storage heaters remain incorrect. **RESOLVED that** the Clerk will arrange for NPower to come and reconfigure the meters. Cllr Morris will meet the technician to supervise.

107.6 Members noted that the annual fire extinguisher check was undertaken on 08/Mar/18 and that a diary note has been made to expect the next one a year from now. One water extinguisher was topped up with propellant. Full report, certificate and invoice will be emailed to the Clerk.

107.7 Clerk advised that RoSPA have been in contact to arrange this years' annual inspection of the playground on Main Street which will take place in May.

107.8 Members noted that Cllr Dickens has kindly cut the play area hedges and cleared the Millennium Wood.

108.0 Planning

108.1 New Applications:

- 18/00691/APP | Construction of new dwelling (retrospective) | Old Oak House 23B Old End Padbury – **RESOLVED** 13/03/18 – Objection on same grounds as objection to previous application 17/03324/APP dated 26 September 2017
- 18/00462/APP | Ground floor and first floor side and rear extension and front porch | 10 Lodge Close Padbury – **RESOLVED** – 13/03/18 No objection

108.2 Decisions made by AVDC – **Members noted:**

- 18/00117/APP | (Retrospective) Erection of a single storey flat roof rear extension | 4 Monument Cottages Main Street – PENDING CONSIDERATION
- 18/00064/ADP | Application for reserved matters pursuant to outline permission 16/00482/AOP for layout, scale, external appearance, the access, and the landscaping of the site | Land Adjoining West Bourn Main Street – AWAITING DECISION

108.3 Other Planning issues – **Members noted:**

- 17/00084/REF (Was 17/02986/APP) Telephone Repeater Station, Winslow Rd. - Change of Use – Telephone Repeater Station into one dwelling – **The appeal has been dismissed** and the Telephone Repeater Station has been taken off the market.
- A Community Led Plan (CLP) for Padbury. It is understood the development of a CLP is in hand although Cllr Roberts was absent from the meeting and therefore unable to update the members.
- Bucks Minerals & Waste Policy Consultation – open 5/3-19/4/18 – members were asked to give their thoughts. Cllr Long stated that the main issue was that of traffic movement. **RESOLVED** that the Clerk will submit a response to the consultation, incorporating comments from Cllrs Long & Roberts.

109.0 Finance

109.1 Account Balances:

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

Barclays Community Current a/c xxx959	£7,685.72 (as at 28 th Feb 2018)
Barclays COU IAS a/c xxx970	£18,356.51 (as at 28 th Feb 2018)
Barclays Millennium Wood a/c xxx198	£4,228.00 (as at 28 th Feb 2018)

As resolved at the 13/02/18 meeting, the Clerk transferred £8,014 from xx4909 to xx4970 and this account has now been closed.

As resolved at the 13/02/18 meeting, the Clerk has transferred £1,097 from xx198 Millennium Wood account to xx959 current account, in respect of maintenance expenses YTD.

109.2 RESOLVED to make the following payments:

D. O'Brien – Chq 101916 – £353.62 (£218.08 Feb salary net PAYE; £112.95 signs; £22.59 VAT)
 HMRC – Chq 101917 - £73.00 – (Feb PAYE for D. O'Brien and R. Taylor)
 R. Taylor – Chq 101918 - £75.36 (Feb salary net PAYE)
 Phillips Print – Chq 101919 - £193.92 – (February 2018 Padbury Pump printing)
 Bob Gough – Chq 101920 - £37.50 – (Pavilion Maintenance February)
 Best Kept Village – Chq 101921 - £25.00 – (entry fee)

109.3 RESOLVED to note the following income:

£100.00 – Millennium Wood funding (February)
 £6.65 – interest – Dec-Mar xx970
 £2.50 – interest – closed account xx909 transferred to xx970
 £17.98 – reimbursement by Cllr Long - Local Councils Explained.

109.4 Income and Expenditure reports:

RESOLVED to accept the income and expenditure reports of 28/02/18 and bank reconciliations as submitted, together with all worksheets in the accounting workbook.

109.5 Direct Debit forms for Savills (All Souls) in respect of Wayleave Right of Way and playground rent and to Npower in respect of MPAN1 & MPAN2 unmetered streetlighting electricity have been submitted. Clerk to check that direct debits have been set up.

109.6 Mandate change paperwork was presented for signature. **RESOLVED** that Cllr Long and Rachel Taylor sign forms and go to Barclays Bank in Buckingham to hand in mandate forms and present their photo ID.

109.7 Members noted that Mrs Melanie Rose has been re-appointed as Internal Auditor and a letter of confirmation to this effect was sent.

110.0 Other Parish Council Business:

- Clerk is attending GDPR training on 14/3/18. Cllrs Long & Murray are attending the re-scheduled County conference on 17 April.
- Best Kept Village 2018 – entry forms and entrance fee are ready to send to the organisers. **RESOLVED** that, prior to sending, the Clerk make changes to the existing map of the village to remove the Four and Twenty pub and amend the name of the school which is still showing as a 'first' school.
- Members were asked to consider options relating to the Padbury Pump. An email received from Rev R Roberts was read to the members and the cost of the printing of the Pump versus the income it generates was discussed. All members are very keen to keep a village publication as it is essential communication for the village. Other local parish publications were discussed. Cllr Long to talk to John Wrigley and to Ros Roberts as to the intentions of the Lenborough Benefice going forward. Members noted that John Wrigley has agreed to do one more issue of the Pump while a new editor is found.

111.0 Aylesbury Vale District Council (AVDC)

Cllr Renshaw addressed the meeting on the latest news regarding the announcement by the Secretary of State on 12/03/18 of a single Unitary Council for Buckinghamshire.

Cllr Renshaw advised members of a charity quiz night she is organising on 13/04/18, being held at AVDC Gateway and supporting SeeAbility & Bucks Mind. Tickets are £15 per person and include Fish & Chips. Teams of up to 8.

112.0 Buckinghamshire County Council (BCC) – no update

113.0 Correspondence circulated in between meetings via e-mail

Great British Spring Clean campaign for 2018

NALC releases new Briefing Notes – Financial assistance for Churches & Reporting Personal Data Breaches – there is some question as to whether the 1894 ruling overrides a later version, or vice versa. Government is being petitioned for a clear definition as to whether Parish Councils can support the fabric of the church by PC funding.

AVDC - Next New Homes Bonus Project Grant round open for Expressions of Interest

Lobby Day 20 March (NALC/BMKALC)

Parish Conference agenda 20th February

B&MKALC Conference 19 April 2018 - Respect, Trust and Better Working Relationships

Agenda for Buckingham Local Area Forum, Thursday 8th February 2018

Keep Britain Tidy

Minutes for Buckingham Local Area Forum, Thursday 8th February

Buckingham LAF update – next meeting 26th June

Parish Conference Feedback

BALC Silent Soldier Campaign

BCC Contract for temporary agency staff

BCC Have your say on Bucks Draft Freight Strategy (2018-2036)

NALC – GDPR Toolkit

E/W Rail Western Section Round 3 Consultation - acknowledgment received

LCPAS New review of ethical standards in Local Government

SLCC survey on churchyard maintenance

AVALC Oxford to Cambridge Corridor Final Report

Bucks Minerals & Waste Policy - Consultation

BMKALC weekly updates and TTRO notices.

AVDC – The latest community news & events in the Vale

Service Level Agreement - Dog Waste Service – increase in prices 2018/19 – budgeted. Cllr

Dickens reported that the dog waste bin at the bottom of Old End was full. **RESOLVED** that the Clerk would report the matter to AVDC. ‘There’s no such thing as the dog poo fairy’

article to feature in the next edition of the Pump. A discussion was had as to the possible merit of a new dog waste bin but it was decided that it might encourage people to walk their dogs on the sportsfield which is not to be encouraged on health & safety grounds.

114.0 Highways

114.1 The Clerk reported that we are still awaiting the new signed contract from Lynch Garden Services. **RESOLVED** to follow up in one week.

114.2 Cllr Murray updated members on the Speedwatch programme. Cllr Murray and a resident of the parish recently attended a Sentinel training course and this parishioner has since been using the equipment on the A413. A number of other parishioners have

now also been trained to use it. The purchase of additional MVAS equipment was discussed.

114.3 Have Your Say On Buckinghamshire’s Draft Freight Strategy (2018-2036) – members reviewed and considered a response to the above consultation document. The traffic on the A413 is the main problem. **RESOLVED** to use Cllr Long’s comments relating to traffic as submitted to the VALP consultation in the Parish Council’s response.

114.4 Flooding issues at Main Street & Village Gate (Buckingham end). Deborah O’Brien confirmed that Transport for Bucks are investigating although no progress has yet been seen. **RESOLVED** that the Clerk would escalate to Mark Shaw, Cabinet member for Transport Bucks CC.

In addition to the above, the following was discussed:

An email was received on 13/03/18 from a resident asking for justification for the 15% increase in this years’ council tax. It was calculated that this represents £0.16 per week for a Band D property. The Clerk will reply to the parishioner, explaining about the increased level of devolved services, the passing down of costs from County, increases in utilities, reduction in advertising revenue from the Pump, increased mowing of the sportsfield, and the purchase of new mowing equipment by the Council.

115.0 Dates of next meetings – RESOLVED to confirm:

- 10th April 2018
- 8th May 2018 (New Municipal Year)
- 12th June 2018
- 10th July 2018
- No meeting in August
- 11th September 2018
- 9th October 2018
- 13th November 2018
- No meeting in December

Meeting closed at 9.35pm

Signed.....Chairman , Date.....