

4th July 2018

Dear Councillors and Residents of Padbury,

I hereby give you notice that a Parish Council meeting will be held at the Sports Pavilion, Padbury on **Tuesday 10th July 2018** 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 Parish Clerk

Agenda

1. Apologies

Members are asked to receive apologies.

2. 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

3. 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 12th June 2018 - **Copy attached PPC/02/1819**

4. Sports Field, Play Area & Woodland

- New mower has been added to the insurance policy and asset register. (No additional premium this year)
- Annual RoSPA inspection reports – Clerk completed an analysis of findings. Members are asked to consider quote from Timberplay for detailed inspection - £450.00
- Update on NPower / the Pavilion Storage heaters – Clerk has been in touch with NPower again (twice 15/6 & 22/6), requesting them to attend. They have advised that they are changing external contractors. The meters should have an in-built time-switch.
- The electricity contract for the Pavilion is due for renewal 16/10/18 with notice to be given by 16/9. Clerk is obtaining quotes. Rates have dramatically increased.
- Refurbishment of the pavilion. Cllrs to advise of any progress with their sub-committee.

5. Padbury Pump

- Mr Wrigley is obtaining further quotes for printing.
- Members are asked to agree a charge of £25 for the remainder of the year for an advertiser.

6. Planning

6.1 New Applications since last meeting – none at time of agenda

6.2 Decisions made by AVDC

- 18/01728/APP | Erection of an agricultural building and associated works. | Grange Farm Thornborough Road – APPROVED

6.3 Awaiting determination by AVDC

- 18/01634/APP | Single storey side extension | Foxwood 9 Bennetts Close
- 18/01832/APP | Two/single storey rear extension and single storey front extension | 17 Springfields
- 18/01703/APP | Demolition of bungalow and erection of new dwelling | Fairhaven Main Street
- 18/01699/ADP | Application for reserved matters pursuant to outline permission 15/03744/AOP for layout, scale, external appearance, the access, and the landscaping of the site for residential development of up to 40 dwellings | Land Adjacent To Winslow Road
- 18/00691/APP | Construction of new dwelling (retrospective) | Old Oak House 23B Old End Padbury – STILL AWAITING DECISION – members to consider response from Parish Liaison

6.4 Other Planning issues:

- A Community Led Plan (CLP) for Padbury. Cllr Roberts to update and advise regarding poll to be included in the Padbury Pump. (CIB meeting was postponed)
- Buckingham Town Council NDP designated area proposal – members to consider response

7. Finance

7.1 Account Balances:

The balances for the Bank accounts are as follows:

Barclays Community Current a/c xxx959 £17,444.13 (as at 29th May 2018) – as per latest statement

Barclays COU IAS a/c xxx970 £18,356.51 (as at 31st Mar 2018) – as per latest statement

Barclays Millennium Wood a/c xxx198 £4,528.00 (as at 29th May 2018)

7.2 Payments : To be paid at meeting:

D. O'Brien –£499.07 - (£555.82 June & July salary net PAYE & expenses £54.25) Cheque 101959

HMRC – £111.00 – June/July PAYE for D. O'Brien - Cheque 101960

Bob Gough – £40.00 - Pavilion Maintenance June - Cheque 101961

Padbury PCC - £100.00 – S137 donation towards 'There but not There' campaign – Cheque 101962

RT Machinery Ltd - £3,480.00 (£2900.00 + £580.00 VAT) – Finishing Mower – Cheque 101963

Npower – £200.98 (£167.48 + £33.50 VAT) – Unmetered Street Lighting MPAN1 May '18 - Chq 101964

Npower – £12.70 (£10.58 + £2.12 VAT) - Unmetered Street Lighting MPAN2 May '18 - Cheque 101965

T. Hartshorn – t.b.c. – cheque 101966

V. Litchfield - £ t.b.c. – speedwatch printing of documents required – cheque 101967

7.3 Income:

- £100.00 – Millennium Wood funding (June)
- £172.00 – advertising revenue, Padbury Pump (4/7/18)

7.4 Income and Expenditure reports - Members are asked to review as dated 30th June 2018

7.5 2017/18 VAT refund – Clerk has submitted claim in the amount of £1,561.06

8.0 Other Parish Council Business

- Advertising & signage on verges and poles within the village – Cllr Burton has prepared a report using the Devolved Services Contract guidelines – for discussion
- 'There but not There' campaign – Rev. Roberts has asked if the Parish Council would make a donation relating to this Commemoration Campaign.
- GDPR - Members are advised that the Data Audit has been completed and is kept on file.

- Advertisement for Permanent Clerk – 9 applications received to date – BMKALC now also links to ‘Indeed’ recruitment site. Clerk to update. Interviews to take place during August.

9.0 Aylesbury Vale District Council (AVDC): The Leader of the District Council has resigned and been replaced by Cllr Angela Macpherson.

10.0 Buckinghamshire County Council: Devolved Services – Clerk attended a briefing at the TfB Conference 4th July 2018 and will update.

11.0 Correspondence circulated in between meetings via e-mail:

- LAF – change of date for meeting- Thursday 13/09/2018, 6.30 pm at Beachampton Village Hall
- Invitation to the TfB conference 4th July (Clerk attended)
- Submission of Buckinghamshire Minerals and Waste Local Plan to Sec. of State (1/6/18)
- Latest news from the ICO
- BMKALC weekly updates & TTROs
- **Bucks & MK Sport Awards – promote to clubs & school?**
- **CPRE Bucks – Sustainable Communities Survey – response?**
- Regn & payment of Data Protection Fees (Padbury regn expires 11/12/18)
- LAF – Agenda for 27/6/18 meeting
- BCC – New online Parish Portal
- VALP Hearing sessions – draft agendas (via NBPPC)
- NBPPC AGM 27 June 2018
- Announcement of Funding - HS2 Community & Environment Fund and Business & Local Economy Fund
- Buckingham – Winslow Cycleway extension – phase 2 consultation 22/6 – 3/08/18
- Memorandum of Understanding from BCC/TVP/District Councils re Travellers
- Devolved Services Contract 2019 and beyond
- AVDC – News for the Parishes
- GDPR training for Councillors via BMKALC
- Calor Gas Community Fund (via Cllr Murray)
- NALC Annual Conference 30-31/10/2018

12.0 Highways

- The issue of parking at the bungalows on Springfields was reported to TfB and VAHT. No response at present.
- Speeding – Clerk has been advised that signage is in process of being approved – it will include the TVP logo, a camera and “Community Speedwatch Area”
- Unmetered Streetlighting – Electricity contract with LASER due for renewal 1st October 2018 – Clerk obtaining quotations.
- BCC rural bus survey – Clerk has requested hard copies of survey to be handed out on buses when picking up in Padbury

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

No meeting in August
 11th September 2018
 9th October 2018
 13th November 2018
 No meeting in December