

6th February 2020

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 11th February 2020** 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.

Pam Molloy
Pam Molloy
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 14th January 2020 - **Copy attached PPC/08/1920**

4. Sports Field, Play Area & Woodland

- Re-development of the Pavilion – Open day to be held on Saturday 7th March 2020 2.30pm to 4.30pm. Cllr Murray to write article for the pump.
- Npower contract ends 2021 (3 yr contract). Pavilion storage heaters – Smart meters to be fitted if possible - Clerk has registered request online and is chasing.
- Play Area lease – Chandler Ray have all the information they needed and would be sending papers to the Land Registry.
- Tennis club – final Agreement was issued to the tennis club chairman for signing.
- Pavilion electric meter – find out how often NPower bill PC. It was suggested that the tennis club should get billed half yearly.
- Youth club – Advised not doing the coffee shop on Thursdays. However, looking to provide two sessions on Friday evenings – 6-7.30pm and 7.30-9pm.
- Pavilion hire – to be discussed and procedure agreed.

5.0 Planning

5.1 New Applications since last meeting:

- 20/00050/APP – Application for a rear single storey extension – 12 Boundary Road, Padbury

5.2 Decisions made by AVDC

- None

5.3 Awaiting determination by AVDC

- 19/03554/ACL - Application for a Lawful Development Certificate for an existing development of use of a detached dwelling (C3) - Old Oak House 23B Old End. Response sent by PC to AVDC. *Pending consideration.*
- 19/01233/APP - Erection of agricultural building - Land Rear/adj To Fairhaven Main Street Padbury Buckinghamshire MK18 2BJ – objection raised. Letter sent to AVDC regarding S215. *Pending consideration.*
- 18/04100/APP - Create 5 No. parking bays on Vale of Aylesbury Housing Trust land adjacent to No. 70 Springfields to ease parking congestion for local residents - Land Adjacent To 70 Springfields –Tree Officer comments received. *Pending consideration.*
- 19/01978/APP - Change of use of telephone repeater station into one dwelling - Former Telephone Repeater Station Winslow Road Padbury Buckinghamshire – objection raised. *Pending consideration.*
- 19/04276/ALB - Change of use from public house class A4 and restaurant A3 to veterinary surgery class D1a non-residential institution with the adj residential accommodation use class C3a dwelling house - Formerly The Blackbird PH And Four And 20 Main Street, Padbury. *Awaiting decision. **New plan added to application, circulated via email 6th Feb.***
- 19/04275/APP - Change of use from public house class A4 and restaurant A3 to veterinary surgery class D1a non-residential institution with the adj residential accommodation use class C3a dwelling house - Formerly The Blackbird PH And Four And 20 Main Street, Padbury. *Awaiting decision.*

5.4 Other Planning issues:

- 19/00053/REF - Construction of detached dwelling (Amendment to 15/01216/APP) - Old Oak House 23B Old End Padbury Buckinghamshire MK18 2BE – **Appeal DENIED** by the Planning Inspectorate.
- 19/00566/CON3 - Retaining wall & fence at Lower Way – Councillors are advised that a complaint has been registered with Planning Enforcement regarding this work and an additional complaint made to the Parish Council by another resident. Works now carried out.
- 19/03089/APP – Demolition of existing storm porch and erection of single storey rear extension – Birch Barn, Church Lane – Residents have **appealed**.
- VALP Main Modifications consultation – It was resolved that we would be a signatory to the NBPPC submission. NBPPC meeting held on 15th January, Cllr Roberts was attending.

6.0 Finance

6.1 Account Balances:

The balances for the Bank accounts are as follows:

- Barclays Community Current a/c xxx959 £17,677.99 (as at 29th January 2020)
- Barclays COU IAS a/c xxx970 £18,420.68 (as at 18th December 2019)
- Barclays Millennium Wood a/c xxx198 £6,312.00 (as at 10th January 2020)

6.2 Payments:

Paid between meetings:

- Npower - £1.33 (£1.11 + £0.22 VAT) Unmetered street lighting MPAN2 November 2019 – Direct Debit 03/01/20 This is a corrected amount – originally totalled at £13.10 but a refund was due for a duplicate payment made in April of £12.13
- Npower - £242.35 (£201.96 + £40.39 VAT) – Unmetered street lighting MPAN1 December 2019 – Direct Debit 07/02/20
- Npower - £13.92 (£11.60 + £2.32 VAT) Unmetered street lighting MPAN2 December 2019 – Direct Debit 07/02/20
- Wave - £130.14 – Pavilion water 15th Oct 19 to 14th Jan 20 – Direct Debit 29/01/20

To be paid at meeting:

- P Molloy - £389.05 – January salary and expenses – Cheque 102103
- D O'Brien - £53.84 – Dec/Jan 3 hrs salary plus tax refund due – Cheque 102104
- Bob Gough - £42.50 – January Caretaking costs – pavilion – Cheque 102105
- E.ON - £843.60 (£703 + £140.60 VAT) – Install new bracket and lantern (Old End) – Cheque 102106
- BMKALC - £41.55 – Clerk essentials training course – Cheque 102107

6.3 Income:

- Millennium Wood funding (January) - £100.00

6.4 Income and Expenditure reports - Members are asked to review and agree the Income, Expenditure, Summary and Budget YTD statements as of 31st January 2020.

6.5 Internal Audit for 2019/20:

Members are asked to confirm the re-appointment of Mrs M Rose as Internal Auditor at a rate of £50 + mileage (as email circulated 4th Feb)

6.6 Bank Mandate change – completed.

6.7 Clerk chasing Savills and Padbury Football Club for payment of invoices.

7.0 Other Parish Council Business

- Lynch Garden Services have been provided with the new plan which shows additional areas around Springfields. Await quote – due this week. Contract expires 31st March 2020.
- Members e-mail addresses – It was strongly advised/explained that all Councillors should use a Parish Council specific e-mail address. Cllrs Morris and Murray to advise new email addresses.
- VE/VJ Day 2020 – Agreed in principal. Will be held on the bank holiday weekend, 8th to 10th May 2020. Cllr Roberts provided article for Padbury Pump. To publicise further.
- Resident re-raised query re tree down right of way path to fields via West Furlong. Clerk chasing Bucks County Council Rights of Way Officer to ascertain who owns the land. Response received and circulated via email on 30th Jan.
- Clerk to join SLCC - £8 joining fee + £92 annual membership.
- BMKALC - [EXTERNAL] Consultation: Strengthening police powers to tackle unauthorised encampments. Response required by end of February. Cllrs to read document prior to February meeting.
- Local Council (LC) Devolution Agreement Variation – updated version received and circulated via email on 22nd Jan. To be signed by councillors at meeting.
- Damaged pavement by new development – Cllr Long contacted site agent re S278 works.
- Padbury Pump – To be discussed: extra copies for new houses and copies for those outside Padbury (Lenborough, Folly Farm)

- No Expressway Group (NEG) – Cllr Burton attended meeting on 16th January and circulated notes via email.
- North Bucks rRIPPLE – Footpaths/right of way access. Improvement plan received and circulated via email 6th Feb.
- Town & Parish Council elections taking place on 7th May 2020.

8.0 Aylesbury Vale District Council (AVDC):

9.0 Buckinghamshire County Council:

The re-surfacing of the footway on Main Street is due to be done in February. Crossing on the A413 – Clerk chased and received update, circulated via email on 30th Jan. Cllr Chilver and Andrew McDougall attending Parish Council meeting so as this can be discussed further.

10.0 Correspondence circulated in between meetings via e-mail:

- AMENDED EVENT SCHEDULE
- £15.4m Halifax bus station plan
- FW: Royal Garden Party - 19 May 2020
- Latest news from the ICO
- AVDC - SWEP accommodation
- AVDC Licencing - Small Society Lottery
- Invitation to Our Vale crowdfunding workshop
- The Rural Bulletin - 14 January 2020
- BALC Agenda 2020.01.29
- Support available for local communities
- BMKALC TRAINING SCHEDULE
- Draft budget for Buckinghamshire Council
- £8m funding for new communities
- Parish Online News & Updates
- Police & Crime Bulletin January 2020 - PCC bids for more tasers, Officers honoured by The Queen, Community Policing Awards and more...
- Manage Your Speed!
- NALC Spring Conference 17 March 2020
- Anglian Water In Your Area Notification
- The Rural Bulletin - 21 January 2020
- EV chargepoints funding to double to £10m
- AVDC and BCC respond to Milton Keynes Council's 'Milton Keynes Strategy for 2050'
- Fwd: Milton Keynes Futures 2050 – consultation
- Fwd: FW: AVDC and BCC respond to Milton Keynes Council's 'Milton Keynes Strategy for 2050'
- Fwd: BBC article on new housing developments
- Draft MK Strategy for 2050 – consultation
- Funding available for VE Day celebrations and village halls
- Fwd: F.O.I. link.
- Fwd: New Council Planning plans
- Fwd: MK2050 - Background "evidence"
- Fwd: F.O.I. link.
- RE: Milton Keynes Futures 2050 – consultation
- Is your community VE Day ready?
- Pump deadline: Friday 31 January
- Re: Milton Keynes - Strategy for 2050 draft for engagement
- Re: BTC Community Boards Letter to Martin Tett 20191219.pdf
- Minutes of NBPPC meeting held on 15 January 2020
- FW: Draft MK Strategy for 2050 – consultation
- BMERC seminar 2020 - Programme and booking forms
- JPAG Practitioners Guide survey
- VE Day
- Fwd: Strategy for 2050 online - corrected email address
- Planning Application Consultation 20/00050/APP
- Funding for T & P councils for VE day

- Evicting unauthorised encampments
- Latest news: Delivering the new Buckinghamshire Council
- Say hello to E.ON
- Latest news for the Local Area Forums
- The Rural Bulletin - 28 January 2020
- 120 NPH leaders call for HS2
- Latest BMKALC Training Schedule
- £1bn funding for SME builders
- Local advertisement boards
- Re: Pelican Crossing Padbury - S106
- Elections 2020
- Dates for your diary: NEW free safeguarding and fundraising workshops
- Special NBPPC meeting on Wednesday 25th March 2020
- Fwd: Fw: DEM Quarrendon
- Planning Appeal Ref: 19/00094/FTHA - Birch Barn
- The Rural Bulletin - 04 February 2020
- Fwd: Special NBPPC meeting on Wednesday 25th March 2020
- Major Milestone achieve for East West Rail Phase 2
- Retirement – Cllr Sue Renshell
- RSN Rural Funding Digest - February 2020 Edition
- Fwd: MK50 Futures Public Meetings
- Fw: Lower Way
- Vacancies for lay members of the Joint Independent Audit Committee
- FW: [EXTERNAL] BCC News: Free road closures offered for events to commemorate VE/VJ 75
- Fwd: Special NBPPC meeting on Wednesday 25th March 2020

11.0 Highways

- Broken grate on Lower Way – resident has reported via Fix my Street, latest comment - We have assessed your report and the repair of this defect has been added to our programme of works. Clerk has reported again on 6th Feb.
- Complaint about overhanging hedging on corner of Old End and Arnolds Close – Cllr Burton met with resident to discuss what was required. Follow up letter sent 27th Nov 2019. Letter received from residents dated 10th December 2019 (circulated via email 13th Dec 2019). Acknowledgement letter sent.

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

10th March 2020 - 14th April 2020 - 12th May 2020 (to be confirmed subject to local elections)
 – 9th June 2020 – 14th July 2020 – 8th September 2020 – 13th October 2020 (tbc) – 10th
 November 2020 – 8th December 2020