Bierton with Broughton Parish Council

MINUTES OF PARISH COUNCIL MEETING HELD ON Monday 20th May 2019 at 19.30 Hours at the Jubilee Hall, Aylesbury Road, Bierton

Present: Cllr S Cotton in the chair, Cllr G Sherley, Cllr A Webber, Cllr B. Dewis, Cllr L Fisher, Cllr J Batson, County Cllr Bill Chapple and the Clerk Jo Payne.

5 Parishioners present

1. Election of Chairman and Vice-Chairman

Cllr. S. Cotton was elected as Chairman, proposed by Cllr J Batson and unanimously agreed. Cllr S Cotton signed a Declaration of Acceptance of Office, countersigned by the clerk.

Cllr. G. Sherley was elected as Vice-Chairman, proposed by Cllr A. Webber and unanimously agreed. Cllr G. Sherley signed a Declaration of Acceptance of Office, countersigned by the clerk.

2.a) Election of the Planning Committee

It was resolved that all members of the Parish Council should be elected to the Planning Committee as previously done so. It was also agreed that a meeting of the committee would only be called if it was not possible to review the planning applications at a regular meeting and it would be convened by either the Chairman or Vice-Chairman with the presence of at least two other councillors and the clerk.

b) Election of Representatives to Outside Organisations

It was resolved that the following arrangements would continue -

Cllr Cotton will continue to attend the Greater Aylesbury Local Area Forums.

Cllr Robson to continue to attend the meetings of the North Bucks Parishes Planning Consortium meetings on behalf of the Parish Council – <u>Providing Cllr Robson, who was not present at this meeting is in agreement.</u>

Cllr Gilpin to continue to attend Parish Liaison Meetings arranged by the Bucks and Milton Keynes Association of Local Councils – <u>Providing Cllr Gilpin who was not present at this meeting was in agreement.</u>

Cllr Cotton will continue to attend any Police Forum meetings.

It was agreed that other positions would be appointed at Parish Council meetings as required.

3.Election of Sports Centre Management Committee and Jubilee Hall Management Committee It was resolved that Cllr Cotton, Cllr Webber and Brian Small were elected to the Sports Centre Management Committee and the Jubilee Hall Management Committee.

4. Apologies for Absence

Cllr B Robson, Cllr J Gilpin, Cllr M Grieves & District Councillor J Ward

5. Declarations of Interest

None.

6. Minutes of the Last Meeting

The minutes of the Parish Council meeting held on the Monday 15th April 2019 were accepted as a true record and duly signed.

7. Public Forum

There were no points raised and the public forum was closed.

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8.Clerks Report – The Clerk's report was noted.

It was agreed to proceed with the quotation from CUPhosco in relation to two remaining streets being upgraded to LED due to the requirement of metal sleeves on existing concrete posts.

9. Planning Applications

To following applications were considered;

19/01473/APP - Church Farm Aylesbury Road Bierton Buckinghamshire HP22 5BU - Erection of a second polytunnel for the housing of livestock and the storage of fodder – **No Comments/No Objections**

19/01681/APP - 5 Old Forge Gardens Bierton Buckinghamshire HP22 5DR -Front porch, single storey side & rear extensions, and dormer to rear. **No Comments/No Objections**

19/01736/APP - 65 Aylesbury Road Bierton Buckinghamshire HP22 5BS -Single storey rear extension - **No Comments/No Objections**

10.Planning determinations

The following determinations were reviewed:

19/00234/APP - 17 Marsworth Drive Broughton Buckinghamshire HP22 7BG - Retrospective dwelling house as constructed – **Approved**

19/01284/APP - 193 Aylesbury Road Bierton Buckinghamshire HP22 5DS - Erection of front porch and formation of new access and crossover, Raising the roof to increase first floor living accommodation, demolish existing garage and erection of a two storey side/rear extension and single storey rear extension – **Withdrawn**

19/00881/APP- Bierton House 74 Aylesbury Road Bierton Buckinghamshire HP22 5DL - Alteration of fenestration to the rear and side – **Householder Approved**

19/00881/ALB- Bierton House 74 Aylesbury Road Bierton Buckinghamshire HP22 5DL - Alteration of fenestration to the rear and side **–Listed Building Consent**

19/00509/APP - 57 Aylesbury Road Bierton Buckinghamshire HP22 5BS - Single storey rear extension - **Householder Approved**

APP/J0405/W/18/3202280 Land to the west of Gib Lane, Bierton, Buckinghamshire The erection of 95 dwellings – Application dismissed

Any other determinations received prior to the meeting will also be reviewed

11. Other Planning Matters

None.

12.Kingsbrook

A public event presenting the next phase of village 3 was held on 7th May at the Holiday Inn, Aston Clinton. It was noted that the design of properties has changed in the Canal Quarter and these properties now have more timber cladding than previously. It was also noted that the Health Centre has moved to a different location and is a temporary measure.

The Canal Park is awaiting formal consent from AVDC.

It is hoped that further information regarding the nursery and details of the proposed opening will be received by the end of May.

It was noted that there has been some vandalism at the fishing lakes, including the removal of and damage to trees and plants. The Parish Council were informed that as yet there is still no successful appointment of a fishing club for use of the lakes.

It is positive that there are birds nesting on the island recommended by the RSPB and both young ducklings and goslings have been seen.

13. Community Governance Review (CGR) Petition

To date over 400 signatures have been collected on the CGR petition. Volunteers will continue to obtain more signatures. Parish boundaries were discussed, and it was agreed that a meeting would take place to look at the boundaries in more detail before the petition is submitted.

14. Eastern Link Road

The Parish Council have been advised by Barratts that work on the Eastern Link Road at the Hulcott end of the village is planned to start in July 2019.

15. Bierton Crematorium and signage

Bierton Crematorium held an open evening on 8th May giving local people an opportunity to look around the crematorium, which was both successful and very interesting,

Signage for the Crematorium has been erected on the A418, there is currently no sign on the Rowaham Road, however it is believed that a sign has been ordered. Rowsham Road residents requested a "No through road" sign with no mention of the Crematorium, however it is uncertain what sign has been ordered, once the sign has been erected residents can monitor the impact of the sign and propose any changes to the wording if it is deemed necessary.

There is currently no "Bierton Crematorium" sign immediately outside of the crematorium.

16.Bierton Village Signs

The Parish Council are still waiting to receive information on costs in relation to the replacement of the Bierton Village signs, it was agreed that if the cost to the Parish Council for replacing the two village signs at the Hulcott end of the village is less than £500 then the clerk has the authorisation form the Parish Council to proceed.

17. Village Carpark Working Group

AVDC have requested further fees in relation to a pre planning consultation, Cllr Cotton will discuss options with District Councillor Julie Ward before any further progress is made.

The Parish Council will be advised of any further updates when received.

18. Bierton Events Group

A reminder that Bierton Festival is taking place on Saturday 15th June at the recreation ground, the Gate to Front door event is being held on 29th June and a running event is being held on 3rd November.

19. Neighbourhood Plan

Report received from Mr John Fisher as at the Annual Parish Meeting;

- The Neighbourhood Plan Steering Group have collected evidence of Neighbourhood Consultations, Questionnaires and collated feedback for developing different options for the Neighbourhood Plan.
- There is currently a landscape assessment being carried out.
- The steering group has formed two teams working within the group, one to be responsible for communication and the other to work on the plan and the policies.
- The steering group plan to present the Parish Council with draft policies in June 2019.
- The steering group has gained two new members to assist in the writing of the plan
 which is expected to be written by November 2019. Once the plan has been
 approved both the Parish Council and members of the public it will be submitted to
 Aylesbury Vale District Council.
 - The inclusion of Hulcott in the Neighbourhood Plan was discussed, The Parish Council were informed that Hulcott had previously been approached and declined the offer

of working alongside Bierton with Broughton Neighbourhood Plan Steering Group, however the steering group would be happy to discuss this with Hulcott if they wished to do so.

20.Community Assets

a) Bierton Sports Centre & Recreation Ground

- There are now new cleaners at the sports centre.
- Bierton Athletic Football club will be ground sharing with FC Bierton from September
- The replacement cricket nets are currently being installed.
- RoSPA have carried out the annual inspection of the playground, Cllr Cotton, Cllr Webber will
 meet with the handy man to discuss the remedial works required and will appoint a
 playground specialist for any more specialist works required.
- Cllr B Dewis has offered to carry out the monthly check of the Playground and equipment at the recreation ground along with the defibrillators.

b) Jubilee Hall

- There are now two new regular users of the Jubilee Hall, a Yoga Class every Wednesday morning and a Bible Group running some Friday evenings.
- There has been no contact from the Jubilee Players, it was requested that the Clerk write to them in relation to the remaining stored items at the Jubilee Hall, if the items are not collected by the 1st August 2019 the council will dispose of the items and pass on any associated costs to the Jubilee Players.

21. Standing Orders

The current Standing Orders were discussed and reviewed along with the Parish Councils Code of Conduct, Risk Assessment and Financial Regulations, these were agreed upon and the Clerk will issue these to all Councillors.

22..Finance

The regular variable payments list was reviewed and approved. The following payments and receipts were approved;

	Payment Schedule						
(Payments to be made)							
Name	Details	Amount					
Community Impact Bucks	Membership renewal	£55.00					
Chiltern Hygiene Services Ltd	Sanitary Waste Disposal	£294.53					
Matrix Fire & Secruity	Fire alarm service & Extiguisher	£72					
Rialtus Business Solutions	Year End Closedown	£716.58					
AVDC	Waste Collection	£76.20					
Rospa	Annual Playground inspection	£107.40					
B Small - Handyman	Aprils Sports Centre maintenance/jobs	£415.65					
B Small - Handyman	Aprils JH maintenance/jobs	£292.31					
CU Phosco	Street Light replacements	£9,294.91					
LMS Printing	Village Diary printing	£15.30					
Nest Pension	Pension Contribution	£63.40					
HMRC	Employers PAYE	£48.16					
	May Staff Costs	£897.03					

		Bierto	on w B'ton PC				
	List of Pay	ments mad	le between 07/04/2019 a	nd 06/05/2019			
Date Paid	Payee Name	Reference		Amount Paid	Authorized Ref	Transaction Detail	
08/04/2019	Castle Water	897		49.04	897	Water Bill SC	
08/04/2019	E-on Energy	898		448.66	898	Street Lighting 1st - 31	st Mar
12/04/2019	XLN Business Services	899		31.08	899	Broadband JH	
12/04/2019	XLN Business Services	900		31.08	900	Broadband SC	
16/04/2019	B Small - handyman	893		381.98	893	March Handy Man Jobs	SC
16/04/2019	B Small - handyman	894		304.28	894	March Handy Man Jobs	s JH
16/04/2019	Aylesbury Town Council	901		5,108.23	901	Devolved Services Pay	ment
16/04/2019	Steve Knowles	902		38.5	902	Flowers for Jubilee Ha	II
16/04/2019	Action Heating Ltd	895		2,592.00	895	Replacement Boiler JH	
16/04/2019	Campaign to Protect Rural Engl	903		36	903	CPRE Membership	
18/04/2019	Nest Pension	904		38.68	904	Nest Pension 1-31 Mar	ch
18/04/2019	Aylesbury Vale DC	905		83.55	905	March Waste Collectio	n JH & SC
23/04/2019	EE Mobile	906		35.74	906	Clerks Phone	
23/04/2019	CNG (SGP)	907		170.28	907	Gas Supply SC	
26/04/2019	H M Revenue & Customs	897A		48.16	897A	PAYE 06 Apr - 05 May	
26/04/2019	J Payne	896		897.03	896	Clerk Salary	
29/04/2019	Southern Electric	908		275.26	908	Qtr 4 Electricity JH	
29/04/2019	Information Commissioner	909		40	909	Information Commion	er Renewal
30/04/2019	Aylesbury Vale DC	910		115	910	Car Park Pre Planning A	App Fee
30/04/2019	S Cotton	911		6.99	911	NP expenses (Postage	of Maps)
30/04/2019	S Cotton	912		7.29	912	Biscuits for Parish Surg	gery
30/04/2019	Viking Direct	913		81.36	913	Staionary	
30/04/2019	PPL PRS Ltd	914		175.84	914	PPL PRS Licence JH	
30/04/2019	R Powell Electrical	915		846	915	Scout Hut Electricals	
30/04/2019	R Powell Electrical	916		780	916	Jubilee Hall Electrics	
30/04/2019	Buckland Landscapes Limited	917		96	917	Initial pitch marking	
30/04/2019	Buckland Landscapes Limited	918		210	918	Pitch Marking Jan & Fe	b
30/04/2019	Coolwood Construction	919		1,000.00	919	Ditch Clearing at Rec	
30/04/2019	R Powell Electrical	920		1,452.00	920	Sports Centre Electrics	
			Total Payments	15,380.03			

Receipt Ref OL393	Name of F Banked:	Payer 10/04/2019		£ Amnt Rec	eived		
01393	bankeu.	10/04/2019					
OL393	Bierton Pr	e-School			1,904.73		Apr-Jun Hire Inv 2019/002
OL394	Banked:	12/04/2019					
OI 204	1st Bierto	n Courts			2.92		Pamaining amount Inv
OL394 OL395	Banked:	13/04/2019			2.92		Remaining amount Inv
01333	Danke a.	15/01/2015					
OL395	James Sm	ith T/A Sport	sfactor		661.5		Sports Centre Hire
	Banked:	13/04/2019					
01300	Carolina	raaka Craft	. Cumma		00		March Hall Hiro Inv
OL396 OL397	Banked:	3rooks - Craft 18/04/2019	у сирра		96		March Hall Hire Inv
0 2007	Dannear	20,01,2025					
OL397					66		Private Hire 22nd June SC
OL398	Banked:	23/04/2019					
01300					47		Drivata Llina Ath May III
OL398 OL399	Banked:	23/04/2019			47		Private Hire 4th May JH
OLSSS	bankea.	23/04/2013					
OL399					132		Private Hire Various
					47		Private Hire Various
OL400	Banked:	29/04/2019					
OL400	AVDC				23,750.00		Procent
OL400 OL401	Banked:	30/04/2019			23,730.00		Precept
OL401	Aylesbury	Canine Train	ning		226.8		April Hall Hire Inv 2019/016
OL402	Banked:	30/04/2019					
01.402					0.4		Drivata Llina 27th May CC
OL402 OL403	Banked:	02/05/2019			84		Private Hire 27th May SC
01403	bankeu.	02/03/2013					
OL403					66		Private Hire SC
1826a	Banked:	03/05/2019					
1826a 1826b	Banked:	03/05/2019			63		Private Hire 1st June JH
10200	bankeu.	03/03/2013					
1826b					83		Private Hire 27th April SC
1826c	Banked:	03/05/2019					
1000							2 1 1 1 1 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1
1826c 1826d	Banked:	03/05/2019			47		Private Hire 12th May JH
10200	ballkeu.	03/03/2019					
1826d					40		Private Hire 18th May SC
1826e	Banked:	03/05/2019					
1826e 1826f	Table Ten Banked:	nis 03/05/2019			228.5		March Table Tennis
102UI	bankeu:	03/03/2019					
1826f	Short Mat	Bowls			191.4		March Short Mat Bowls
OL404	Banked:	03/05/2019					
OL404					84		Private Hire 14th July SC
OL405	Banked:	04/05/2019					
OL405					40		Private Hire JH
OL405 OL406	Banked:	05/05/2019					
OL406		ellan - Jazze	rcise		75.6		April Hall Hire Inv 2019/015
OL407	Banked:	05/05/2019					
OL407	Monika Va	arnell Kettler	rise		252		April Hall Hire Inv 2019/011
OL407 OL408	Banked:	06/05/2019			232		7. p. 11 11 111 111 2013/011
		, ,					
OL408	Julia King	- Ballet			50.4		April Hall Hire Inv 2019/012
			Total Rec	eipts:		28,238.85	

23. Outside Organisations

Cllr Cotton attend a recent meeting on the proposed Aylesbury Garden Town, nothing major to report back, will pass on further updates when they are received.

24. Announcements

None.

25. Matters of Report

It was noted that the defibrillator stickers need attention as they are starting to peel away.

Cllr Dewis raised the question of the Kingsbrook Flyer and if it could be better utilised, perhaps used during the school run to help reduce excess traffic at the school and also more widely used if it was to travel through Bierton – The Clerk will request this to be added to the agenda at the next Barratts meeting.

It was noted that overweight and oversized lorries continue to be a problem using the Canal bridge at Broughton.

Since the resurfacing work on Broughton Lane the '30' limit sign on the roads surface itself has not been replaced – The Clerk to follow up.

26. Date of next Meeting

The next Parish Council meeting will be held on Monday 17th June at 7.00pm at the Jubilee Hall.

There being no further business the Chairman closed the meeting at 20.35 Hours