

Bierton with Broughton Parish Council

MINUTES OF PARISH COUNCIL MEETING HELD ON 18th May 2015

Present: Cllr. Robson in the chair, Cllr Cotton, Cllr Dewis, Cllr Sherley, Cllr Webber, and the Clerk Mrs. Smith in attendance.

District Councillor Julie Ward

Parishioners present - 10

1. Election of Chairman and Vice-Chairman

Cllr Robson was nominated by Cllr Sherley and seconded by Cllr Webber.

Cllr Robson was appointed as Chairman and he signed the declaration of acceptance of office.

Cllr Sherley was nominated by Cllr Robson and seconded by Cllr Cotton.

Cllr Sherley was appointed as Vice Chairman and he signed the declaration of acceptance of office.

All other councillors also signed the declaration of acceptance of office.

2. Election of the Planning Committee and Representatives of Outside Organisations

It was proposed and agreed that this item as well as the following item were deferred until the council had had an opportunity to co-opt some other councillors.

3. Election of Sports Centre and Recreation Ground Management Committee

This item was deferred.

4. Apologies for Absence: County Councillor Bill Chapple

5. Declarations of Interest:

No interests were declared.

6. Minutes of the Last Meeting:

The minutes of the Parish Council meeting held on the 20th April 2015 were accepted as a true record and duly signed.

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

8. Planning Applications

The following applications were considered:-

15/01214/ALB- 105/105A Aylesbury Road HP22 5BT Reinstatement of part of second floor accommodation, alterations to internal layout and creation of new doors and windows openings

- **No objections**

15/01324/APP - The Barn Broughton Lane HP22 5AW - Single storey porch extension- **No objections**

15/01363/APP - Badricks Farm, 94 Aylesbury Road HP22 5DL - Conversion of agricultural barn to form one dwelling - The Parish Council had no objections in principle but it was agreed that all councillors would look at this application again to check on the details and contact the clerk if they had any concerns.

9. Planning Determinations

The following determinations were received from AVDC :-

15/00788/APP – 1 Moat End, Berton HP22 5DW - Two storey front extension - **Householder Approved**

10. Other Planning Matters

a) Kingsbrook -

Planning Application Nos 14/03486/ADP and 14/03487/ADP are to be discussed at a Strategic Management Committee on Friday 22nd May. Cllr Robson will speak at this committee on behalf of the Parish Council and will put forward the concerns of the Parish Council particularly with regard to the design standard of the Stocklake Link Road.

b) Land East of Watermead Aylesbury 13/03534/AOP

This planning application is still under appeal and will reconvene on the 7th July until the 10th July. The Parish Council agreed that Cllr Robson will continue to oppose the application on the grounds of coalescence and the loss of the village identity.

In the meantime the Parish Council have received an e-mail from Joe Houston a senior Community Spaces Officer in the Leisure Services Department asking if the Parish Council and Watermead Parish Council could put forward projects for £ 666,931.20 S106 funds that will be generated by the development.

The clerk was asked to find out from Joe Houston the deadline for an answer and the Parish Council would then arrange for a special meeting to discuss the issue, possibly with Watermead Parish Council.

c) Watermead and Cane End Lane Crematoria

The position is still unclear regarding the Cane End Lane Crematorium. The applicant for the Watermead Crematorium is pushing AVDC for the application to be determined. The Watermead residents have started an online petition against the development.

11. Gib Lane Community Fund

The Parish Council decided to look at projects to put forward for funding including a new front door or a new flooring for the Sports centre. It was agreed that Cllr Sherley would look at the forms and Cllr Cotton would look at getting estimates for these projects.

12. Parish Council Vacancies

There are four vacancies to fill on the Parish Council after the May Elections. It was agreed that councillors would approach various residents to see if they would be interested in being a candidate for co-option by the Parish Council.

13. Meeting Venue

It was resolved to hold the next meeting at the Sports Centre but a decision on the venue to hold all future council meetings was deferred.

14. Broughton Lane

Cllr Robson stated that he will attempt to get the County Council to agree to put the monitoring tubes on Broughton Lane.

15. Temporary Speed Indicating Device (TSID)

CA Traffic had agreed to refund the money for the TSID sign as they had been unable to provide a replacement sign and it was agreed to purchase a new sign from a supplier recommended by Bucks County Council.

16. Finance :

a)The following receipts and payments were approved :-

Credit

Anita Lucas	Private Hire	112.00
Berton Pre-School	Regular Hire	1725.90

Bierton B& H Gardening	Contribution to Village Diary	15.00
Aylesbury United Ladies	Regular Booking - Football	66.00
Mr Bob Sargeant	Table Tennis - March	162.00
AVDC	Precept	12600.00
AVDC	Grant Payment	870.00
Arnika Bass	Regular Booking - Zumba	90.00
N Ottaway	Private Hire	59.00
Mrs Christine Haes	Short Mat Bowls - April	161.70
Mr Bob Sargeant	Table Tennis - April	132.00

Debit

AVDC	Dog Waste	597.95
Natwest	Bank Charges	24.51
Eon	Street Lights - Electricity	186.70
Buckland Landscapes Ltd	Mowing	184.80
Done & Dusted	SC Commercial Cleaning	272.00
Mark Harrod Ltd	Football Covers	44.40
Kempson Electrical Services	SC - Maintenance	143.28
Mad Supplies Ltd	SC - scissor mop	68.10
Viking	Stationery & Postage	111.50
B Small	Handyman	545.52
Mrs M Smith	Clerk Salary & Expenses	780.50

Cash in Hand after these receipts and payments:

	£
Natwest	47,204
	<u>47,204</u>
Reserved monies:	
Sports Centre and Recreation Ground	10,000
Promotion of Recreational Facilities	500
Traffic Calming Measures	2,000
Traffic Lights	1,000
Pavillion/War Memorial	<u>1,000</u>
	14,500
Leaving unallocated	<u><u>32,704</u></u>

17. Outside Organisations

Jack Batson stated that he would attend the Waterways Forum on Thursday 21st May and would report bak to the Parish Council.

18. Correspondence, Circulars & Consultations

- a) Bierton Pre-School E-mail re increase in Sports Centre charges. The Parish Council debated the request from the Pre-School to reconsider the increase in the Sports Centre Charges. Cllr Cotton on behalf of the Sports Centre Management Committee stated that the charges are still very competitive with other charges for venues in the area, rates are set at same rate for all regular hirers and has to cover costs of maintenance, repairs, heating, lighting and water - none of which

are decreasing. The centre is now 16 years old and major items need refurbishing. The Parish Council therefore agreed not to reconsider the charges to the Pre-School.

- b) AVDC - Changes to AVDC Planning Service over the Coming Months - Circulated in the Correspondence envelope.
- c) NALC - Letter from Chairman to all parish and town councillors- Circulated in the Correspondence envelope.
- d) Thames Valley Air Ambulance - Request to site clothing bank at the Village Hall Car Park - The Parish Council agreed not to site a clothing bank at the Sports Centre Car Park.
- e) Invitation to Community Chest Working Together event, 3rd June 2015, Thomley, Worminghall - Cllr Sherley agreed to attend this event on behalf of the Parish Council

Circulars:

- f) NALC - Legal Briefing - Co-Option and Local Audit and Accountability Act 2014
- g) The Clerk - May 2015
- h) Aylesbury Vale Community Safety Partnership - April 2015
- i) CPRE - Buckinghamshire Voice April 2015
- j) Clerks & Councils Direct - May 2015

Consultations: Wingrave Neighbourhood Plan

19. Confidential Matters

The Parish Council discussed the designation of a community asset and potential candidates for co-option to the Parish Council under Confidential Matters allowed by the Public Bodies (Admission to Meetings) Act 1960.

20. Matters of report

- a) Cllr Dewis asked if it was possibly to get costings for the filling of pot holes compare to the resurfacing of the whole area.
- b) The Parish Council noted the passing of Mr Ron Letts.
- c) The Scouts are to hold their Annual Bonfire on Friday 6th November. The clerk was asked to write to give permission for this event to take place at the Recreation Ground provided the usual conditions were adhered to.
- d) The next Parish Council will be held on Monday 8th June as two of the councillors were unable to attend on the 15th June.

There being no further business the Chairman closed the meeting at 9.50 p.m.

The date of the next meeting will be Monday 8th June 2015 at 7.30 pm.