

# Bierton with Broughton Parish Council

## MINUTES OF PARISH COUNCIL MEETING HELD ON 20<sup>th</sup> October 2014

**Present:** Cllr. Robson in the chair, Cllr. Miller, Cllr. Cotton, Cllr Gilpin, Cllr Horne, Cllr. Sherley, Cllr. Vaughan, and the Clerk Mrs. Smith in attendance.

District Councillor Julie Ward

Parishioners present - 2

**1. Apologies for Absence:** Cllr Webber, Cllr Batson,

**2. Declarations of Interest:** No interests were declared

### **3. Minutes of Last Meeting:**

The minutes of the meeting held on Monday 15<sup>th</sup> September were read, accepted as a true record and duly signed.

### **4. Public Forum**

A resident asked when the painting of the white lines on the re-tarmaced section of the A418 would be finished. The clerk was asked to contact County Cllr Chapple.

Also the street light outside 10 Great Lane was reported to be out again.

**5. Clerks Report –** The Clerk's report was noted.

### **6. Planning Applications**

The following applications received via AVDC were considered:-

**14/02634/APP** - Rhode Acres Broughton Lane Bierton HP22 5AW - Two storey side & rear extension and extension to front porch. - The Parish Council was unable to make a decision on this planning application as the application form and the plans had not been put on the website. The clerk had contacted AVDC concerning the omission but had not received a reply.

**14/02315/APP** - Land to East of Gib Lane, Bierton- Installation of ground based photovoltaic solar farm including access, associated works and grid connection - Minor Amended Plans

### **7. Planning Determinations**

To receive determinations by AVDC including:-

**14/02162/APP** - 65 Aylesbury Road, Bierton, HP22 5BS Two storey side/rear, single storey side and single storey rear extension - **Permitted**

**14/02413/APP** - 39 Parsons Lane, Bierton, HP22 5DF -Single storey rear extension & bow window to front - **Permitted**

**14/02420/APP** - 195 Aylesbury Road, Bierton, HP22 5DS - Rear Conservatory- **Permitted**

**14/02564/ATC** - 97 Aylesbury Road, Bierton, HP22 5BT-Reduce crown of one cedar- **Permitted**

### **8. Other Planning Matters**

a) Land East of Aylesbury (Kingsbrook)

The Parish Council had been contacted by Rachel Carson from Engage Planning about setting up a meeting on Landscape and Ecology issues during the week of the 8<sup>th</sup> December. The clerk had asked her if officers from AVDC and the County Council had been invited to the meeting as issues relating to S106 matters would be discussed. A representative of the RSPB had also agreed to attend in principle. It

is thought that a public exhibition will take place on Wednesday 5th November to update development plans and provide diagrams of the junctions as agreed with the County Council. A notice giving details of the exhibition will be put into the green sheet.

b) 14/01125/APP Land To North Of Cane End Lane - Single Chapel Crematorium -

There was nothing to report on this development. Cllr Miller had been unable to set up a meeting with Cllr Roberts and Cllr Chapple. It is believed that the S106 agreements will be signed in the near future. Cllr Ward stated that she would keep the Parish Council updated.

c) Watermead Appeal

The appeal starts on the 4th November and the Parish Council had been included in the list of speakers and a statement has been sent in. This is a public enquiry and therefore members of the public can attend. Certain information pertaining to transport has not been provided by the developer on time. It had been decided that the whole enquiry could not be postponed, although the developer has been given more time to produce the required evidence and this matter has been deferred until the 15th January.

d) The Vale of Aylesbury Local Plan

Cllr Cotton and Cllr Miller attended this meeting and gave a report to the Parish Council. It was a well attended and well presented meeting. A lot of discussion will have to be carried out with a large number of organisations. AVDC have already contacted landowners and interested developers with a 'Call for Sites' asking for details of any plans they have for land in Aylesbury Vale. Each site will be considered individually by a planner and split between commercial and housing.

It is apparent that Central Government is intent on driving a large amount of housing through in the next few years. The main question is what will be expected from Parish Councils in this process. AVDC is preparing a framework for future Neighbourhood Plans.

It is planned that a new (increased) number of houses that will be planned to be built in the next few years in Aylesbury Vale will be produced next year when there will be a formal consultation process about this number and also the allocation of this number to the various towns and villages.

e) Aylesbury Eastern Link Road - A decision had not yet been taken on the specific route or on timescales, but negotiations to purchase land had been authorised.

### 9. Council Devolution Programme

Cllr Cotton reported to the Parish Council regarding a meeting with Aylesbury Town Council (ATC) and Paul Hodson. ATC are keen to start taking over the devolved services in April 2015. A new updated document is being brought out to include the areas within 40 miles an hour limit as well as within the 30 miles an hour limit areas. Cllr Cotton stated that the service being suggested by ATC would seem to be a good option and this was endorsed by the other councillors.

It was agreed that Cllr Cotton will contact ATC to state that the Parish Council are interested in ATC taking on the services in Bierton with Broughton Parish subject to the agreement of the Parish Council to the terms of the contract.

### 10. Temporary Speed Indicator Device (TSID) Sign

Cllr Gilpin stated that the TSID sign would be installed by the end of October. He also was asked and said that he would provide analysis of the data on the traffic along Burcott Lane that had been collected by the original sign. Cllr Horne asked about the locations that had been agreed once the new sign had been supplied. The clerk will provide the councillors with a list of the agreed locations.

### 11. RFO Report :

a) The following receipts and payments were approved :-

#### Credit

Bierton Football Club	Final Payment	200.00
Aylesbury Vale DC	Precept - Second Payment	12,000.00
1st Bierton Scouts	Regular Hire - 3rd Quarter	347.42
Bob Sargeant	Table Tennis - Sept	207.00

Christine Haes	Short Mat Bowls - Sept	123.00
Ruth Grant	Private Hire 25th Oct	40.00
Phillipa Taylor	Private Hire	60.00
Charlotte Beadle	Private Hire 15th Nov	57.00
Bierton PreSchool	Regular Hire - 3rd Quarter	1482.16
Sharon Collison	Regular Booking – Dancing	120.00
Lester Wellington	Regular Booking – Karate	270.00
VAHT	Community Chest Grant	850.00

**Debit**

Eon Energy	SC - Electricity	138.26
Natwest	Bank Charges	20.03
AVDC	Play Around the Parishes	130.00
Eon Energy	Pavilion - Electricity	18.72
Eon Energy	Street Lights - Electricity	186.44
Aylesbury Mains Ltd	Street Light - Maintenance	269.88
Buckland Landscapes Ltd	Mowing	184.80
Done & Dusted	SC Commercial Cleaning	232.00
Mark Harrod Ltd	Goalposts	943.20
Mazars	External Audit	360.00
Sandy's Plumbing	SC - Drain Survey	330.00
Boyd Sport & Play Limited	Line Marker	372.00
Viking Direct	Stationery	69.49
Brian Small	Handyman	436.14
Mrs M Smith	Clerk Salary & Expenses	707.36

**Cash in Hand after these receipts and payments:**

	£
Natwest	52,623
Reserved monies:	
Sports Centre and Recreation Ground	10,400
Promotion of Recreational Facilities	240
Traffic Calming Measures	2,000
Traffic Lights	1,600
War Memorial/Pavilion	<u>1,000</u>
	15,240
Leaving unallocated	<u><u>37,383</u></u>

**b) Report from External Auditor** - The Annual Return had been returned from the External Auditors and it was noted that in their opinion the information in the annual return is in accordance with proper practices and no matters had come to their attention giving cause for concern that relevant legislation and regulatory requirements had not been met.

Note however was taken of the advice that local councils are required to account for fixed assets at their purchase cost. If this is not known then a proxy cost should be substituted i.e. insurance value. This cost should remain constant until disposable and should not be depreciated.

The clerk had put up copies of the Annual Return on the parish noticeboards from the 30th September.

**c) Poppy Appeal** - The council agreed to make a donation of £100 to the British Legion Poppy Appeal to include the cost of a wreath.

It was agreed that Cllr Robson would lay the wreath on behalf of the Parish Council on the 9th November.

#### **d) Financial Standing Orders**

The Council read through the draft standing orders and agreed to some amendments. It was also noted that the Standing Orders suggested that it would be good practice for the Parish Council to have a three year budget plan or forecast.

The clerk will produce an amended copy to be e-mailed to the councillors with e-mail addresses and a hard copy will be produced for Cllr Horne and Cllr Webber.

The clerk put forward a suggested list of suppliers to be paid by direct debit and also another list of monthly payees and also other regular suppliers to be paid by online payments as follows:-

#### **DIRECT DEBITS**

AVDC - Play Around The Parishes  
Dog Bins  
Waste Collection from the Sports Centre  
Eon - Electricity supplied to the Street Lights - Monthly  
PWLB - Loan Repayment - Six Monthly  
SSE - Electricity Supply to the Pavilion - Quarterly  
Electricity & Gas Supply to the Sports Centre - Quarterly  
Thames Water - Water Supply to Sports Centre - Quarterly

#### **MONTHLY PAYMENTS TO BE PAID ONLINE**

Mrs M Smith - Clerk Salary & Expenses  
Mr B Small - Handyman  
Buckland Landscapes Ltd - Mowing  
Done & Dusted - Sports Centre Commercial Cleaning

#### **OTHER REGULAR PAYMENTS TO BE PAID ONLINE**

Aylesbury Mains Ltd - Street Light Maintenance  
Came & Co - Parish Insurance -Annual  
Chubb Fire & Security Ltd - Fire Alarm & Extinguishers  
D Hargrove - painter  
Fluent Ltd - Website & e-mail  
Kempson Electrical Services  
Matters Group - Intruder Alarm  
PAYE - Quarterly  
PPL - Annual Licence  
PRS - Annual Licence

The Parish Council agreed to these lists and methods of payment.

#### **12. Outside Organisations**

There were no reports as the meetings attended by councillors had been covered by previous agenda items.

#### **13. Correspondence, Circulars & Consultations**

##### **Correspondence:**

a) E-Mail from AVDC re Neighbourhood Plans - Circulated

b) Invitation to the AVALC Annual General Meeting on 1st November 2014 at Quainton - Cllr Cotton to attend

- c) E-mail from Inspector James Davies regarding speeding - Noted
- d) E-mail from Transport for Bucks re new Area Manager and Contact Information - Circulated
- e) Letter from John Bercow about the Rural Open Sure Signal Programme- Circulated
- f) E-mail from resident regarding parking on the green in Grendon Way - It was agreed that a note asking residents to consider other residents and not park on the Green should be put in the Village Diary.

**Circulars:**

- a) LCR - Autumn 2014
- b) Bucks County Council HS2 Update
- c) Buckinghamshire Playing Fields Annual Report
- d) News for the Parishes October 2014
- e) TfB News - Online Parish Zone & Footways

**Consultations:**

Buckinghamshire County Council Consultation on Budget Priorities for 2015

**14. Matters of Report**

- a) It was noted that there were still problems with the traffic lights on the junction of Broughton lane with the A41 near Bedgrove. Cllr Robson will write to Ann James again.
- b) The Pre-School have elected a new chairman, Michelle.
- c) Cllr Batson is to have a look at the problem with the heating at the Sports Centre and also at the radiator that is still not working.

There being no further business the Chairman closed the meeting at 10.10 p.m.

The date of the next meeting will be Monday 17<sup>th</sup> November 2014 at 7.30 pm.