

Bierton with Broughton Parish Council

MINUTES OF PARISH COUNCIL MEETING HELD ON MONDAY 16TH MAY

The Annual Parish Council meeting started at 8.00 p.m. after the Parish Annual Meeting

Present: Cllr G. Sherley in the chair, Cllr S. Cotton, Cllr B. Dewis, Cllr L. Eaves, Cllr A. Webber and the Clerk Mrs. M. Smith in attendance.
District Councillor J Ward

Parishioners present - 5

1. Election of Chairman and Vice Chairman –

Cllr. Robson was elected as Chairman in his absence proposed by Cllr Cotton and seconded by Cllr. Webber.

Cllr. Sherley was elected as Vice Chairman, proposed by Cllr Eaves and seconded by Cllr. Webber. Cllr Sherley signed a Declaration of Acceptance of Office.

2. a) Election of Planning Committee – All members of the Council were elected to the Planning Committee. It was agreed that the committee would only be called if it was not possible to review planning applications at a regular meeting and it would be convened with either the Chairman or Vice Chairman and at least two other councillors and the clerk.

b) Election to other offices. – It was agreed the same arrangement would continue as for last year. Cllr Robson would attend the Greater Aylesbury Local Area Forum meetings and North Bucks Parishes Planning Consortium meetings on behalf of the Parish Council. Other positions would be appointed at Parish Council meetings as needed.

3. Election of Sports Centre & Recreation Ground Management Committee – It was agreed that Cllr Cotton & Cllr Webber together with Bill Horne would continue as the members of the Sports Centre and Recreation Ground Management Committee responsible for the day to day running of the Sports Centre and Recreation Ground. Proposed by Cllr Sherley and seconded by Cllr. Dewis.

4. Apologies for Absence : Cllr. B. Robson, Cllr J. Gilpin, Cllr H. Money

5. Declarations of Interest : No interests were declared.

6. Minutes of the Last Meeting:

The minutes of the Parish Council meeting held on the 18th April 2016 were accepted as a true record and duly signed.

It was noted that the handyman will run the showers on a monthly basis and will record the readings in a log to be kept in the file in the kitchen.

The complaint about parking on the verges near the allotments had resulted in a letter being sent by Aylesbury Town Council to all allotment holders to ask them not to park on the verges although this was not likely to be such a problem now that the gates had been opened to the allotments allowing them to drive onto the site The gates are kept closed during the winter.

7. Clerk's Report - The clerk's report was noted.

8. Planning Applications

The following applications were considered:-

16/01397/APP- 75 Aylesbury Road HP22 5BT Removal of existing conservatory, erection of two storey front and rear extensions, single storey side/rear extension, and front porch extension with catslide roof

- No Objections

16/01532/APP & 16/01533/ALB- 202 Aylesbury Road, HP22 5DT Alteration to existing barns to form granny accommodation including internal and external alterations and raising of a section of roof - **No Objections**

9. Planning Determinations

The following determination by AVDC was noted :-

16/00095/ALB Badricks Farm, 94 Aylesbury Road, Bierton HP22 5DL Replacing the roof thatch including the later tile section of the original house; relaying the tiled roof and replacing the pvc roof of the extension; removing the external paint; renovating the timber frame and rendering the walls; replacing all painted timber windows; internal alterations; removal of the enclosure and lean-to store; renovation and repair of outbuildings - **Consent Granted**

10. Other Planning Matters.

a) Land East of Aylesbury - There had been a Stakeholder Meeting on Monday 9th May which a number of councillors had attended. Points of note included the following :-

- Work on the ELR junction on the A418 is likely to be delayed until 2018/19
- First Showhouse will be open in August 2016 with the first house to be sold within eighteen months.
- First primary school site to be handed over at the end of 2018
- Burcott Lane/Broughton Lane will be opened again in four weeks time and then closed for another four weeks within the 18 month period to allow for traffic lights to be installed on the canal bridge and for a staggered junction to be built
- Most of the S106 money will be used to fund the new schools and there does not seem to be any money to directly benefit the parish but it might be worth putting in an application for some S106 funding.
- There did not seem to be any clear answer about whether the speed limit regime changing as it does from 30 to 40 would be changed along Broughton Lane but this could be reviewed once the new road is put in.

There had been a lot of e-mails from Broughton Residents concerning a number of issues including the site not being kept safe, contractors vehicles using Broughton lane, being woken early and dust covering windows and cars. These issues had been raised with the HSE and planning enforcement officers.

Stocklake Urban is to be closed on the 16th and 17th May and there is to be an exhibition at Park School.

The clerk had received two applications from AVDC relating to Land East of Aylesbury after the agenda had been posted and with a deadline for responses before the next Parish Council meeting.

16/01486/ADP - Variation of Condition 2 to revise the approved parameter plans as previously approved under planning permission 10/02649/AOP for a new urban extension comprising 2450 homes, 10ha employment land, neighbourhood centre, two primary schools, construction of eastern link road (part) and the Stocklake link road (rural section), green infrastructure, associated community facilities and support infrastructure including expanded electricity sub-station and flood defences.

16/01487/ADP - Approval of reserved matters pursuant to planning permission 10/02649/AOP relating to the bus link between Village 2, Village 4 and the second serviced primary school site.

The Parish Council agreed that these applications should be dealt with by Cllr Sherley and Cllr Robson.

b) Land East of Watermead - The Parish Council had received a letter from the Department for Communities and Local Government asking if the Council would like to comment on the implications, if any, on a Court of Appeal judgement on the appeal by Hallam Land Management Ltd.

It was decided that the Parish Council did not have the experience or the information to be able to comment on legal issues and this should therefore be left to AVDC's in house legal teams for them to have a look at the judgement and issue a response.

c) Watermead and Cane End Crematoria - District Councillor Ward confirmed that nothing will happen regarding the stopping up of Rowsham Road until the end of the High Court Process.

However Bucks County Council has stated that :

It is proposed that this closure will be affected by the introduction of a Motor Vehicles prohibition imposed over a 60 metre length of Rowsham Road thus effectively closing the road and preventing its use as a through route for motor vehicles. Access for pedestrians, cyclists and equestrian users will be retained; It is proposed that the closure point will be achieved by lockable removable bollards. Access for pedestrians, cyclists and equestrian traffic through the closures will be unaffected by the proposed prohibition. Access for emergency services and maintenance vehicles will be possible via the removal of the bollards.

d) Proposed Anaerobic Digester at Hale Farm Hulcott - The Parish Council stated that the site was in Hulcott Parish but a comment on the plan would be considered once a formal planning application is submitted. However the matter will be discussed at the Hulcott Parish Council meeting on Tuesday 17th May. Cllr Cotton said that she would attend this meeting on behalf of the Parish Council.

11. Street Naming

The Parish Council discussed the Letter from Teresa Bull regarding the Street Naming & Numbering for the Aylesbury East Development (Kingsbrook) and the suggestions that had been put forward.

The Parish Council resolved the following :-

- a) To leave the individual street naming to AVDC.
- b) The Parish Council agreed with the suggestion to either naming the A418/A41 link road or the Stocklake Link Road "Bellingham Way"
- c) The Parish Council proposed that the other road could be named after Mike Griffin.
- d) The Parish Council thought it would be better for Royal Mail to use 'Kingsbrook' as the locality rather than Bierton or Broughton thus retaining the identity of the latter two as separate villages.

12. Report from District Councillor

District Councillor Ward reported on the following issues :-

a) Kingsbrook - Cllr Ward has reported the site to HSE. On the basis that failure to enforce entry via the correct route is putting the safety of the public and workers at risk. She also feels that insufficient dust control measures are being undertaken with nearby properties unable to open windows. Working hours are also being disregarded with residents being woken up very early. Cllr Ward has also reported the site to Enforcement at AVDC.

She also said that it would seem that Barratts are extracting water illegally with the correct permission not having been obtained beforehand.

b) Road Closure - Cllr Ward is attempting to obtain a copy of any plan Bucks CC have in place in the event of failure to access Oakfield/Douglas Road.

c) Crematorium - Cllr Ward had already reported the position under Other Planning Matters. Although she did add that she had been told that the Chilterns Crematorium Joint Committee has the resolve to "stick it out" through the judicial process although what the outcome will be no one is prepared to speculate at the moment.

d) Neighbourhood Plan - She had been asked by AVDC to sign off on the designation of a Neighbourhood Area if she agreed with the proposed Parish Boundary. She asked the Parish Council whether the Parish intends to absorb Kingsbrook or redefine the boundary to exclude it. The Parish Council agreed that if Kingsbrook was excluded it would make the boundary difficult as Broughton was effectively cut off from the rest of the parish. Cllr Ward stated that she would sign off the agreement with what had already been proposed.

13. Administrative Issues

a) **Declarations of Interest** - The Parish Council resolved that Interests should be declared only if a councillor has a financial or controlling interest in any issue, company or association.

b) **Decision Making** - The Parish Council agreed that some decisions had been taking far too long to be agreed. It was therefore proposed that responsibility would be allocated more closely to individual councillors for ongoing items and actions to be carried out should appear in the minutes with initials next to the actions or a summary at the end of the minutes.

c) **Review of Council's Standing Orders and Financial Regulations** - It was agreed that Cllr Sherley and the clerk should have a meeting to discuss pensions and Standing Orders. It was also agreed that the Parish Council meeting should keep to the order of the agenda.

14. RFO Report :

The following receipts and payments were approved :-

Credit

Aylesbury United FC	Regular Booking - Football	450.00
Nicola Hart	Private Hire 10th July	100.00
Lia Simons	Private Hire 14th May	40.00
Bierton Pre School	Regular Hire	1725.90
Lester Wellington	Regular Booking - Karate	264.00
AVDC	Precept - First Payment	13550.00
Claydons Academy	Regular Booking - Dance	231.00
Nicola Ottaway	Private Hire 23rd April	60.00
Arnika Bass	Zumba	50.00

Debit

AVDC	Refuse Collection	120.01
EON	Electricity to Street Lights	248.05
Jonathan Burgin Ltd	Sports Centre - Tarmac	6288.00
NBPPC	Membership Fee 2016-17	20.00
Aylesbury Town Council	Devolved Services	1312.88
Action Heating	Repairs to Showers & Boiler Service	516.00
BMKALC	Subs 2016-17	292.57
HMRC	PAYE	34.84
Buckland Landscapes	Mowing	184.80
Done & Dusted	SC - Cleaning	340.00
Matters	SC New Front Door Contact	123.00
B Small	Handyman	835.16
Mrs M Smith	Clerk 's Salary & Expenses	844.69

Cash in Hand after these receipts and payments:

HSBC Bank Account		£
		<u>40549</u>
Reserved monies:		
Sports Centre and Recreation Ground	10,000	
Promotion of Recreational Facilities	500	
Traffic Calming Measures	5,000	
Traffic Lights	1,000	
Pavillion/War Memorial	<u>1,000</u>	
	17,500	
Leaving unallocated		<u><u>23,049</u></u>

15. Outside Organisations - There were no reports from councillors attending outside organisations.

16. Correspondence, Consultations and Circulars

- a) Revd Mark Ackford - Letter of Thanks for donation to the maintenance of the clock - Noted
- b) North Bucks Parishes Planning Consortium - Minutes of meeting on 6th April 2016 - Circulated
- c) Minutes of AVDC and AVALC Liaison Meeting 3rd December 2015 - Circulated
- d) AVDC Roadshow - Request for local events - Suggested contact School & Church
- e) E-mail from resident expressing concern regarding the width of Great Lane Road- Suggest resident should contact County Cllr Bill Chapple
- f) E-mail from resident enquiring about the cameras at Broughton Crossing mentioned in the Green Paper - Suggest resident contact Phil Gomm or Barratts
- g) BALC - E-mail to advise that Carole Burslem has been appointed as County Officer - Noted
- h) E-mail from the Pensions Regulator outlining requirements for the Staging Date 1st July 2016 - Noted
- i) NALC - Revised LTN 79 - Staff Pensions - Circulated
- j) Clerks & Councils Direct - May 2016 - Circulated

17. Confidential Matters

The Parish Council discussed the designation of a Community Asset and Auto Enrolment under Confidential Matters allowed by the Public Bodies (Admission to Meetings) Act 1960

18. Matters of report

The following matters were reported :-

- a) Cllr Dewis would arrange a meeting at the Sports Centre for anybody interested in progressing a Neighbourhood Plan
- b) It had been noticed that the wetpour on the playground is coming away in various places and therefore causing trip hazards. It was suggested that the Clerk meets with the handyman to see if he could undertake temporary repairs and that the clerk should contact Cllr Foster to also come and have a look.
- c) Cllr Webber was going to speak to the Table Tennis Club on behalf of the Parish Council and offer to purchase some new table tennis balls. The club would purchase the balls and submit the invoice to the Parish Council.
- d) Concern was raised over the dip in the verge at the entrance to the Recreation Ground and it was suggested that it could be filled with hard core. The clerk was asked to contact Transport for Bucks.
- e) Cllr Cotton stated that the Sports Centre Management Committee would like to purchase a baby changing station.
- f) A notice would be going into the Village Diary stating that if any resident had put stones on the grass verge outside their house then the sub contractors had been told not to mow the verge.
- g) Jack Batson had been given three dates to arrange the installation of new thermostats on the radiators in the Sports Centre.
- h) FC Mandeville will continue to use the Sports Centre next season. Aylesbury FC have asked to use the Sports Centre for training this summer and have offered to pay upfront.
- i) The clerk was asked to contact Thames Water about the water at the top of Burcott Lane.
- j) Cllr Webber and Cllr Cotton are to organise a working group to investigate the options of traffic calming measures along the A418 once the first phase of the Kingsbrook has been completed.

There being no further business the Chairman closed the meeting at 9.45 p.m.

The date of the next meeting will be Monday 20th June at Bierton Sports Centre