

Bierton with Broughton Parish Council

**MINUTES OF PARISH COUNCIL MEETING HELD ON Monday 19th November 2018
at 7.30 p.m.at the Jubilee Hall, Aylesbury Road, Bierton**

Present: Cllr. S Cotton in the chair, Cllr B. Dewis, Cllr L. Fisher, Cllr. B. Robson, Cllr Weber
County Councillor B Chapple and the Clerk Mrs J Payne

2 Parishioners present

1. Apologies for Absence

District Councillor Julie Ward, Cllr G Sherley, Cllr J Batson, Cllr Gilpin. Apologies from County Councillor B Chapple as he was required to leave before the meeting ended.

Absent without Apology: Cllr M Grieves

2. Declarations of Interest

None.

3. Minutes of the Last Meeting

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

4. Public Forum

County Cllr Chapple gave a brief update on the Vale Aylesbury Local Plan, the plan is required to include an additional 2,000 homes, there will be further updates later in the year.

5. Clerks Report – The Clerk’s report was noted.

6. Planning Applications

The following applications were considered: -

18/03806/APP - Land Adjacent To 194 Aylesbury Road Bierton Buckinghamshire - Erection of a detached dwelling house – The Parish Council have no comments

18/03933/APP The Spinney 2 Brick Kiln Lane Bierton Buckinghamshire HP22 5DA – First Floor Rear Extension - No Objection

18/03895/APP 8 Barnett Way Bierton Buckinghamshire HP22 5DN -Single-storey rear extension, replacement flat roof to garage and enlarged replacement window to front elevation – No Objection

18/00075/REF Appeal Pumping Station Douglas Road – Demolition of redundant pump station and erection of one dwelling

7. Planning Determinations

The following determinations by AVDC were noted: -

18/01957/APP -Bierton Crematorium - for the erection of a single chapel crematorium within a single-storey building, with associated cortege facilities, private and remembrance gardens (including a small remembrance chapel within the gardens), parking facilities, service areas, off site highway enhancements and appropriate drainage and services

infrastructure. Proposed material amendments to the approved drawings include revisions to the roof profile, reduction in storage and floral tribute areas, and flue location. - Land Off Cane End Lane Bierton Buckinghamshire - **Approved**

18/03251/APP – 2 Beech Close, Bierton – Single Storey Rear and Side Extensions – **Householder Approved**

18/00074/APP - Erection of agricultural building - Burcott Lodge Farm Burcott Lane Bierton Buckinghamshire HP22 5AS **Approved**

18/02835/APP Relocation of boundary fence - 16 Burcott Lane Bierton Buckinghamshire HP22 5AU -**Application Withdrawn**

18/04011/AAD Bierton Crematorium, Erection of freestanding sign -**Application Withdrawn**

18/03049/APP 200 Aylesbury Road Bierton – Single storey rear extension, first floor side and part two storey side extension and associated alterations - **Householder Approved**

8. Other Planning Matters

Planning Application 18/02997/ACL – 17 Marsworth Drive, (Kingsbrook) Permitted Development application withdrawn. The Parish Council have referred this application to enforcement.

9. Kingsbrook - None

10. Changes to Government Organisations

Bierton with Broughton is to move constituencies from Buckingham to Aylesbury at the next general election.

Kingsbrook and Broughton Hamlet will become wards of Bierton enabling them to vote for their own Parish Councillors to serve on the Bierton with Broughton Parish Council
The AVDC General Purposes Committee agreed to recommend to the Full Council Meeting on 12 December that the proposals to make Kingsbrook a Ward of Bierton with Broughton Parish with 3 Parish Councillors and Broughton Hamlet a Ward with 1 Councillor and to take effect from the next Parish Council Elections with the plan for Kingsbrook and Broughton Hamlet to have their own Parish Councils from 2023.

The new Unitary Authority will take effect from April 2020 and district and parish council elections may be deferred for a year to coincide with this. We await further news on this

11. Standing Orders

An updated and revised Equal Opportunities Standing Order was circulated for review. The Forces covenant was discussed and decided not necessary at this time. An updated and revised Financial Standing Order will be circulated for review in the new year.

12. NHS Controlled locality (Rurality) determination of Aylesbury and surrounding Towns, Villages and Hamlets as per NHS Pharmaceutical Regulations – Discussed

13. William Hill Charity and Bierton Poor Land Charity

The Parish Council have not received any news on the appointment of any new Trustees for the William Hill Charity.

14. Neighbourhood Plan

There was nothing major to report, the Neighbourhood plan is due to be drafted in the new year.

15. Community Assets

- a) Bierton Sports and Recreation Ground
The Parish Council have received a quotation to replace the Gate to the entrance of the sports centre and to clear the ditch at the rear of the playing field in preparation for winter. The works and quotation were agreed upon.
A grant has been applied for to replace the Cricket Nets, no further updates available at the moment.
Short Mat Bowls have requested an additional set of Bowls, and it was agreed to purchase these.
The security of the Wireless Router was discussed
- b) Jubilee Hall
The water boiler in the Jubilee Hall has been replaced.
- c) Great Lane Allotments
A meeting is being held in December between the Parish Council and Neighbourhood Plan Steering Group following a meeting with the owner.

16. Administrative Matters

- a) It was further discussed to add the following items into the Parish Councils Budget for 2019/2020
1. The Neighbourhood Plan
 2. Broadband expenses
 3. Revised amount for the Clerks phone
 4. Parish Online
 5. Training requirements for Clerk and new Councillors
 6. Replacement of remaining Street Lights
 7. Election Expenses
 8. The running costs of the Jubilee Hall
 9. Devolved Services
 10. Speed Camera Maintenance Contract
 11. Celebrations for 100 of the Recreation ground.
- b) The precept for 2019/20 was discussed and options considered, The Clerk is to provide further illustrations to the Councillors and the precept is to be decided upon at the next meeting in January.

17. Finance :

- a) The following receipts and payments were approved :-

RECEIPTS AND PAYMENTS - MONTH 8 16/11/2018						
VCHR	DATE			NET	VAT	TOTAL
DIRECT DEBIT PAYMENTS						
748	17-Oct	NEST Pension		136.42	0.00	136.42
749	22-Oct	CNG (SGP) Gas Sports Centre	SC	54.17	2.71	56.88
750	23-Oct	EE Mobile (Clerks Phone)		29.77	5.95	35.72
751	26-Oct	Castle Water (Sports Centre)	SC	65.13	0.00	65.13
752	05-Nov	AVDC (Commercial Waste Collection - July-Sept)	SC	234.00	0.00	234.00
753	05-Nov	AVDC (Commercial Waste Collection - July-Sept)	JH	65.20	0.00	65.20

754	12-Nov	E on (Street lights) (waiting to get invoice from previous clerk)				365.58
755	12-Nov	XLN Broadband	SC	18.95	3.79	22.74
756	12-Nov	XLN Broadband	JH	22.90	4.58	27.48
				626.54	17.03	1009.15

ONLINE PAYMENTS - ALREADY PAID

757	18-Oct	People & Places (Neighbourhood Plan)		1700.00	340.00	2040.00
758	26-Oct	Race Timing Solutions (Running Event)		50.00	10.00	60.00
759	26-Oct	Sheila Cotton (Parish Expenses)		95.83	19.17	115.00
760	26-Oct	Kingfisher Direct		185.49	37.10	222.59
761	26-Oct	Steve Knowles Expnses		46.57	5.48	52.05
762	26-Oct	Buckland Landscapes September		144.20	28.84	173.04
763	09-Nov	Gemma Defriez (Running Event)		81.27	8.87	90.14
764	09-Nov	SLCC Membership		159.00	0.00	159.00
765	09-Nov	Done & Dusted	SC	272.00	0.00	272.00
766	09-Nov	Buckland Landscapes - Hedge Cutting	SC	930.00	186.00	1116.00
767	09-Nov	Buckland Landscapes October		144.20	28.84	173.04
768	09-Nov	M&J Welding (Barrier repair)	SC	175.00	35.00	210.00
769	09-Nov	Running Imp (Medals for running event)		108.99	21.80	130.79
770	13-Nov	Buckland Landscapes Line Overmarking	SC	70.00	14.00	84.00
771	16-Nov	Mark Grieves Expenses (Running Event)		159.55	7.59	167.14
772	16-Nov	Nisbets (Baby change unit)	JH	229.99	45.99	275.98
				4552.09	788.68	5340.77

CHEQUE PAYMENTS

773	19/11/2018	BALC - Training Course November		38.32		38.32
774	19/11/2018	BALC - Training Course January		37.90		37.90
				76.22		76.22

ONLINE PAYMENTS - TO BE PAID

775	20-Nov	B Small - Handyman (Pond Project)		713.79	44.36	758.15
776	20-Nov	B Small - Handyman	JH	268.32	0.66	268.98
777	20-Nov	B Small - Handyman	SC	499.15	4.73	503.88
778	20-Nov	Mrs M Smith (Consultant) Training for Clerk		87.00	0.00	87.00
779	20-Nov	HMRC - PAYE to 06 Nov		45.73	0.00	45.73
780	30-Nov	Mrs J Payne - Clerks Salary		886.88	0.00	886.88
				1787.08	5.39	2550.62

TOTAL PAYMENTS

				7041.93	811.10	8976.76
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RECEIPTS				
OL292	13-Oct	Zumba - Reg Booking Sept	JHSC	142.00
OL293	16-Oct	Bierton Pre School	SC	1815.13
OL294	19-Oct	Carers Bucks - Regular Booking	JH	48.00
OL295	20-Oct	North Bucks Downs	JH	45.00
OL296	25-Oct	Sports Factor - Regular Booking	SC	280.00
OL297	25-Oct	Football Friday	SC	70.00
OL298	25-Oct	A Smith Wingrave Playgroup	JH	24.00
OL299	43403	ACTS- Regular Booking October	JH	324.00
OL300	43405	Bierton Preschool 15/12 Party	JH	45.00
OL301	43409	Jazzercise - Reg Booking October	JH	96.00
OL302	05-Nov	Kettlercise - Reg Booking October	JH	168.00
OL303	06-Nov	BookT (running event)		804.00
OL304	07-Nov	SSE Credit	0	49.50
OL305	07-Nov	Zumba - Reg Booking October	SC	175.00
OL306	08-Nov	Ballet - Reg Booking October	JH	48.00
OL307	09-Nov	Zumba - Reg Booking October	JH	96.00
OL308	10-Nov	Private Hire 15th Dec	SC	65.00
OL309	10-Nov	Private Hire	JH	45.00
OL310	14-Nov	Crafty Cuppa Reg Booking October	JH	24.00
OL311	15-Nov	Claire & Mike Griffin Trust (Neighbourhood Plan)	NP	3000.00
OL312	16-Nov	Groundwork UK (Neighbourhood Plan)	NP	2300.00
				9663.63
BALANCES				
	16-Nov	HSBC - Current		23409.86
	16-Nov	HSBC - Deposit		53196.99
				76606.85
		Less Unpresented Cheques		76.22
		Less Payments to be made		1787.08
				74743.55

18. Outside Organisations

Cllr Cotton attended the GALAF meeting and has reported that the Broughton Pastures and Richmond Road junction is to be reviewed in February 2019.

Cllr Cotton attended the Policing Community Forum, and reported back that whilst there were no major issues raised there seems to be an increase of vehicle related crime in the area.

The Burcott Lane junction was discussed and the Police will further look into this issue and letters will be sent in relation to the badly parked vehicles.

The use of the bridge at Broughton by HGVs was discussed and improved signage is required.

Cllr Robson attend the B&MKALC AGM, following the announcement of the Unitary Authority B&MKALC will work closely with parishes in preparation.

Training courses continue to be well supported .

19. Correspondence, Consultations and Circulars

The SWARCO Camera Maintenance contract was discussed and it was agreed to renew.

Further Correspondence was agreed as circulated, no further outstanding matters requiring response

20. Insurance

The Parish Council Insurance renewal was discussed and agreed. The Events Working Party are to decide upon a name to allow them to have Public Liability Insurance Policy.

21. Confidential Matters – Confidential Minutes have been provided for the Councillors.

22. Matters of Report – None

23. Date of Next Meeting

The date of the next meeting will be Monday 21st January at the Jubilee Hall – Time to be confirmed.

There being no further business the Chairman closed the meeting at 21.50 Hours