

NOTICE OF THE ORDINARY MEETING OF IBSTONE PARISH COUNCIL
To be held on Monday 20th March 2023
Ibstone CE School, Ibstone commencing at 7.30pm

Dear Councillors,

In accordance with the provisions of the Local government Act 1972, you are hereby summoned to the above meeting when the business to be discussed will be as follows:

AGENDA

1. **Receive and accept apologies for absence**
2. **Declaration of interest in any agenda items**
3. **To confirm the minutes of the ordinary meeting of 24th January 2023**
4. **Buckinghamshire Councillors**
5. **Update on actions:**
 - a) Play area checked
 - b) Defibrillator checked and update on repairs.
 - c) HMRC monthly requirements fulfilled
 - d) BC news emails distributed
 - e) Chairman
6. **Meetings/training attended:**

26/01/23 – Planning Application responses training session (Clerk/Chair/Vice-Chair)
27/01/23 – Future Nature training session (Clerk)
16/02/23 – CIL and S106 training session (Clerk)
30/01/23 – Buckinghamshire Council Planning Liaison meeting (Clerk)
01/03/23 – Buckinghamshire Council Liaison meeting (Clerk)
7. **WW I memorial – update**
8. **Planning:**
 - a. Buckinghamshire Council decisions:
 - [22/07630/VCDN - Litmore Shaw Grays Lane Ibstone](#) - Variation of condition 3 (plans) attached to 17/06411/FUL (Construction of replacement single storey garage/workshop with the erection of a detached oak framed garage/workshop) to allow for the insertion of a flue – **Application Permitted**
 - [22/07455/FUL – Turville Manor Ibstone Road Ibstone](#) – Householder application for erection of single storey linked extension between existing house and guest suite with alterations – **Application Permitted**
 - [22/07456/LBC – Turville Manor Ibstone Road Ibstone](#) – Listed Building application or erection of single storey linked extension between existing house and guest suite with alterations – **Application Withdrawn**
 - [22/08261/VCDN – Faber House Ibstone Road Ibstone](#) – Variation of condition 2 (plan numbers) attached to PP 21/06208/FUL (Householder application for construction of front porch, first floor side extension and single storey side extension) to allow for alterations to the design of the summer room – **Application Permitted**
 - b. Appeals to the Secretary of State:

None at this time.
 - c. New Applications in the parish to be commented on:
 - [23/05389/FUL – Sevenoaks Grays Lane Ibstone](#) – Householder application for construction of an outbuilding for use as a garage and storage space

9. **Parish Litter Pick**

This is [organised for Saturday 1st April](#), subject to weather conditions.

10. **Discuss a street sign on the highway to alert motorists of animals by the Common**

- a) Transport for Bucks have confirmed that the cost for a sign which would be wholly payable by the PC, would be £2100. There is the possibility of match funding from the South West Chilterns Community Board, as per Buckinghamshire Councillor Mark Turner.

11. **Discuss a book exchange in the telephone box**

12. **Discuss plans for the Kings Coronation**

Unfortunately the grant Clerk applied for from the Community Fund has not been approved, due to a high number of applications they have received.

13. **Discuss Local Plan for Buckinghamshire – Infrastructure Baseline from Buckinghamshire Council**

14. **To confirm a donation to South Central Ambulance Service following the defibrillator training organised by Vice-Chair held in February**

Vice-Chair suggests a donation of £30

15. **Financial matters:**

- a) Check and approve bank reconciliation

- b) Receipts:

- 1.15p bank interest in December

Bank Balance as of 01/01/23:

Total: **16141.67**

Current account 11093.76

Savings account 5047.91

Less unpresented cheque 618 (20.00)

Less January Payments (current A/C) (318.55)

Interest January 2.16

Bank Balance as of 30/01/22: **15805.28**

Less February payments (315.55)

Interest February 2.57

Bank Balance as of 28/02/23 **15492.30**

- c) Clerk's working time:

Contracted hours per week=5.5 hrs (month 23.8)

Jan – end Feb 2023 – total contracted hours 47.6h, worked 56h30m

- d) Approve clerk salary for Mar/Apr 2023 @ £315.55 per month by S/O

- e) Approve the payments as listed below:

To Whom	Description	£
Mrs L Coldwell	Clerk expenses Jan/Feb/Mar	377.06
SCAS	Donation for AED training (if approved)	30.00
Ibstone CE School	Donation to costs for meeting	40.00 (to include Jan meeting not paid)
Total value		447.06

f) Review accounts year to date against budget:
Summary of accounts to date: 13/03/23

Accounts:

Expenditure	Year to date £	Budget 2022/2023 £	Income £	Year to date £
Clerk salary	3786.60	4050.00	Precept	10525.00
Admin expenses	155.42	500.00	VAT repayment	
Working from home all.	541.66	500.00	Bank interest	7.18
Donations	0	200.00	Ibstone Horticultural Society	200.00
Web site/email	128.64	1225.00		
Subscriptions	179.64	190		
Audit	50	75.00		
Insurance	488.26	520.00		
Playground inspection	70.00	70.00		
Training	24.00	200.00		
Maintenance	0	750.00		
Planning advice	300.00	500.00		
Sundry	772.65	170.00		
WW1 Memorial costs	389.00	-		
Election	0	0		
Jubilee Celebrations	66.00	2000.00 (inc. National Lottery grant)		
Hinged post for MVAS	0	1400.00		
Vat	310.67	0		
Total EXP.	7262.54		Total INC	10732.18

16. Members questions

17. **Date of next meeting:** To Be Confirmed

Once the meeting has been closed there will be an opportunity for the public to speak on parish matters.

L Coldwell

14/03/23

The meeting is open to the Public and the Press (Unless otherwise decided)