

NOTICE OF THE ORDINARY MEETING OF IBSTONE PARISH COUNCIL

To be held on 25th March 2024

Ibstone CE Primary School, Ibstone 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 any apologies for absence**
2. **Declaration of interest in any agenda items**
3. **To confirm the minutes of the ordinary meeting of 23rd January 2024**
4. **Buckinghamshire Councillors**
5. **Update on actions:**
 - a) Play area checked
 - b) Defibrillator checked
 - c) HMRC monthly requirements fulfilled
 - d) BC news emails distributed
 - e) Chairman

6. **Meetings/training attended:**

24/01/24 – Buckinghamshire Council Parish Liaison meeting (Clerk)

27/02/24 – Buckinghamshire Council Planning Liaison meeting (Clerk)

Various January – “Free January” webinars by BMKALC

27/02/24 – Buckinghamshire Council Planning Forum (Clerk)

28/02/24 – South West Chilterns Community Board meeting (Clerk)

19/03/24 – SLCC Branch Meeting (Clerk)

7. **WW I memorial – update if available**

8. **Planning**

- a. Buckinghamshire Council decisions:

[23/08024/CLP – Foden Bank Ibstone Road Ibstone](#) – Certificate of lawfulness for proposed construction of single storey side extension and chimney – **Refuse Certificate of Proposed Use**

[24/05159/FUL – Great Wood Cottage Ibstone Common Ibstone](#) – Demolition of existing dwelling and erection of a new 5 bed dwelling house (alternative scheme to pp 21/08533/FUL) – **Application Permitted**

[23/08122/VCDN – Cholsey Grange Ibstone Road Ibstone](#) – Variation of condition 2 (plan numbers) attached to pp 19/07695/FUL (Erection 4 x 3-bed, 2-storey, traditional dwellings comprising a terrace of 3 cottage style properties and a single detached dwelling, associated soft and hard landscaping) allowed at appeal) in order to allow for changes to internal layouts – **awaiting decision**

- b. Appeals to the Secretary of State:

None at this time.

- c. New Applications in the parish to be commented on, including any loaded on the Buckinghamshire Council planning website between the distribution of this agenda and the meeting:

[24/05335/FUL – Foden Bank Ibstone Road Ibstone](#) – Householder application for construction of single storey side extension and new chimney

[24/05276/FUL – Stable Building Ashfield Dairy Unit Holloway Lane Turville](#) – Conversion of existing stables into 3 staff flats with associated alterations

9. **To discuss issues with SSE and power outages in the parish; a representative from SSE has been invited to attend**
10. **To discuss whether to develop if appropriate a Biodiversity Policy**
11. **To discuss the application to Buckinghamshire Council under Highways Act Section 119 to divert footpath Ibstone 3B**
12. **To discuss a new noticeboard, following the damage to the previous in storms**

13. Financial matters:

a) Check and approve bank reconciliation

Bank Balances as of 23/01/24:

Total Funds:	18071.69
Current account	12974.10
Less January payments post meeting	(3.00)
Less February payments	(350.55)
Total as of 14/03/24	12620.55

Savings account	5097.59
Interest Feb	5.63
Interest Mar	5.63
Total as of 11/01/24	5108.85

Combined Total as of 11/01/24 17433.85

Earmarked for road sign	400.00
AED Reserve	175.00

Unreserved funds as of 14/03/24 16858.85

b) Clerk's working time:

Contracted hours per week = 5.5 hrs (month 23.8)

Mar 2024 – total contracted hours 72h, 66h 30m worked up to 14/03/24

c) Approve clerk salary for Mar/Apr 2024 @ £315.55 per month by S/O

d) Approve the payments as listed below:

To Whom	Description	£
Mrs L Coldwell	Clerk expenses Jan/Feb	18.34
Total value		

e) Review accounts year to date against budget:

Summary of accounts to date: 14/03/24

Accounts:

Expenditure	Year to date spend £	Budget 2023/2024 £	Income £	Year to date £
Clerk salary	3471.05	4050.00	Precept	9800.00
Admin expenses	68.61	400	Bank Interest	53.83
Working from home allowance	500.00	500.00	Ibstone Horticultural Society donation	200.00
Web site/email	414.72	150.00	BMKALC Refund	26.82
Subscriptions	117.27	190.00		

Audit		75.00		
Insurance	495.00	520.00		
Playground inspection	75.00	70.00		
Training		100.00		
Maintenance		750.00		
Planning advice		500.00		
Sundry	35.00	200.00		
Defib replacement		175 (reserve)		
Kings Coronation celebrations	1898.00	1000.00		
Common/Pond maintenance		500.00		
Highway "Warning Animal" post		700.00		
VAT Spent	329.22	0		
Total EXP.	7403.87	9680.00	Total INC	10026.82

14. **Members questions including any items for the next agenda**

15. **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 M Coldwell

18/03/24

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