

**Notice of the ORDINARY MEETING OF IBSTONE PARISH COUNCIL
Monday 11 November 2019 at Ibstone C of E School Hall commencing at 7.30pm**

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 16th September 2019
4. Update on actions:
 - a. Play area checked
 - b. Defibrillator checked and AED pads replaced.
 - c. HMRC requirements fulfilled.
 - d. Emergency planning- no update
5. Meetings/training attended:
 - 12/09/19-WDALC meeting
 - 04/11/19-WDC clerk's meeting
6. Parking/speed stats/traffic issues.
7. WW I memorial: update
8. New playground equipment: update
9. Web site and emails: update.
10. Review updated Financial Regulations.
11. Review Standing orders.
12. Review Budget 20/21 for decision January 2020.
13. Planning:
 - a. WDC decisions:
 - b. Applications awaiting decision:
 - 19/05120/FUL Litmore Shaw. Retention of an underground store, retaining wall and open fronted lean to store and installation of a ground source heat system (part retrospective). PC objections.
 - 19/06958/FUL Land adjacent to Cholsey Cottage. Application for engineering operation to create single-lane relief track for traffic along the existing track that leads to Cholsey Grange Farm to improve highway safety and associated ecological works.
 - c. Appeals to the Secretary of State:
 - Appeal reference APP/K0425/D/19/3227709 (18/07657/FUL) Timbers. Householder application for part conversion of garage to create additional living accommodation, construction of single storey rear extension and first floor rear extension with terrace/balcony on first floor and fenestration & door alterations. PC no objection. WDC refused. Appeal not yet decided.
 - APP/K0425/W/19/3226658 Land north side of lane leading to Cholsey Grange, Ibstone Road. Erection of terrace of two storey 3-bed dwellings with one attached single garage and one two storey 3-bed detached dwelling with intergyral garage (4 in total), associated landscaping, bin storage, car parking

and creation of new access. WDC refused, PC objection. Appeal dismissed.

d. New applications:

- 19/07397/VCDN Land between Crown Cottage and Flint House. variation of condition 2 (plan) attached to PP19/05544/VCDN (erection of 4 bed detached dwelling with detached double carport/garage, formation of new vehicular access and erection of double garage to serve existing dwelling) to allow design changes.

e. Variations on planning conditions when planning permission is granted.

Concern is expressed on how variations on planning conditions can substantially change the initial proposed dwelling for which planning permission was granted. Discuss.

14. Financial matters:

a) St Nicholas PCC has requested financial assistance for the maintenance of the Church yard.

b) Receipts:

- 34p bank interest.

c) Bank balances 02/10/19:

Current account	£ 6,124.11
Savings account	£ <u>4,043.18</u>
Total:	£10,167.29
Less Oct salary	£ 313.41
Less Nov payments -	£ 55.00
Balance carried forward	£ 9,798.88

d) Check and sign the bank reconciliation.

e) Clerk's working time:

Contracted hours per month 23.8

Holiday hours per month 2.1.

Hours worked 09/09/19-04/11/19 (8 weeks)-44.5, total hrs short Cfw 3.2hrs.

f) Approve clerk salary for Oct/Nov 2019 @ £313.41 per month by S/O

g) Approve the payments and sign cheques as listed below:

To Whom	Description	£
D Hansen	Clerk expenses	55.00
Total value		55.00

h) Review accounts year to date:

Summary of accounts to date: 11/11/19

Accounts:

<i>Expenditure</i>	Year to date £	Budget 2019/20 £	<i>Income</i> £	Year to date £
<i>Clerks salary</i>	2193.87	3738	<i>Precept</i>	7000.00
<i>Admin expenses</i>	241.45	525	<i>VAT repayment</i>	122.21
<i>Working from home all.</i>	0	500	<i>Bank interest</i>	1.18
<i>Web site</i>	135.00	320		
<i>Insurance</i>	437.17	426		
<i>Subscriptions</i>	185.15	190		
<i>Donations</i>	0	150		
<i>Audit</i>	50.00	40		
<i>WW I memorial</i>	0	0		
<i>Playgrnd inspection</i>	68.50	70		

<i>Training</i>	20.77	250		
<i>Maintenance</i>	0	150		
<i>Sundry</i>	0	250		
<i>Road Safety</i>	2727.54	1500		
<i>Vat</i>	605.46	0		
<i>Election</i> NOT NEEDED	0	900		
<i>Total EXP.</i>	6664.91	9009	<i>Total INC</i>	7123.39

15. Any urgent business

16. Date of next meeting to be confirmed as Monday 6th January 2020 at 7.30pm

Future meeting dates: Monday 9th March, 18th May, 29th June, 21st September and 9th November 2020. Plus, a suggestion to hold the annual parish meeting at the end of March 2020

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

D. Hansen Clerk to the Council,

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