

Generally, no problems reported.

98. WW I memorial:

- a. Cllr Grimsdale had circulated the data on the size and estimated weight of the stone, the estimated weight is 3.4tonnes with a maximum weight of 5 tonnes. This makes moving and placing the stone complicated.
- b. The meeting discussed the location of the stone, the exact location to be confirmed.
- c. Cllr Grimsdale and the Chairman had, at the request of Natural England, written a press release about the stone, the purpose of the parish council's request for the stone and the assistance provided by NE. NE had also asked for a press release for their Twitter account.
- d. Cllrs Grimsdale and Wright will look into a new press release and story to accompany the unveiling of the stone.
- e. Moving the stone: Cllr Malkinson will look into this. The clerk will ask how Bradenham PC moved their stone and pass the information to Cllr Malkinson.
- f. The wording for the plaque for the stone was agreed 13/03/17 and it was agreed that this did not require changes. The quote from a Wycombe stone mason for a plaque with engraving was £389. Cllr Malkinson will investigate other stone options for the plaque.
- g. The Chairman will enquire if Wormsley has any suitable equipment to move the stone.

99. Joint celebration end of WWI and village bonfire night.

There will be not be a joint celebration, and the Parish Council will plan a separate ceremony for 11th November, co-ordinating with other national functions and with Ibstone Church. concerned.

100.Silent Soldier Campaign.

It was agreed to purchase a "silent soldier" for the minimum donation of £100. Action clerk.

101.General Data Protection Regulation(GDPR):

Legislation has not been passed yet, but the law will change 25/05/18. Clerk will attend a course on this 14/03/18 and update the PC after that. National Association of Local Councils has provided all members with a 105-page toolkit.

102. Outstanding issues clerk:

It was noted that the clerk had only recently written to the landowners re donate a gate for footpath I2

103.Appoint new internal auditor.

Following the resignation of our current internal auditor, Don Timms, it was agreed to appoint Sarah Long as our new internal auditor at a cost of £40. Action clerk.

104.Appraisal clerk.

It was agreed to follow the most suitable procedure.

105.Planning:

- a. WDC decisions noted:
 - Proposed development 17/05663/OUT- Little Studdridge, Ibstone Rd, Stokenchurch (outside the parish for 140 houses) with additional surveys. PC objected. WDC refused.
 - 18/05103/FUL One Acre, Grays Lane. Householder application for construction of extension to existing garage. PC no objection. WDC permitted.
 - New applications:
 - 18/05206/FUL. Twigsid Farm. Householder application for replacement front porch,

remodelling of bay windows to ground and first floor rear with re-surfacing. Remodelling of bay windows to ground floor with pitched roof over & re-surfacing, widening & re-surfacing of six existing dormer windows, replacement of external cornicing & parapets to building front and both sides. PC no objection

- 18/05264/FUL Cholsey Grange. Change of use of site to D2 (assembly and leisure) use to allow creation of 1000 m² of hardstanding parking areas for horseboxes and 5x motorhomes. PC no objection.
- b. Outstanding applications:
 - 17/07264/FUL Land between Crown Cottage and Flint House. erection of 4 bed detached dwelling with detached double carport/garage, formation of new vehicular access and erection of detached double garage to serve existing dwelling. PC objected.
- c. Other applications:
 - Applications under the Environmental Permitting (England and Wales) Regulation 2010. Lower Studdridge Farm for a permit to operate an installation of two new air curtain incinerators.
The application has been refused and the applicants have until the end of August 2018 to lodge an appeal if they wish to do so. The PC will endeavour to monitor the situation.

106. Financial matters:

a) Receipts:

- 33p bank interest.

b) Bank balances 30/01/18:

Current account	£ 5,403.35
Savings account	£ <u>4,039.80</u>
Total:	£ 9,443.15
Less Feb/Mrch payments	£ 1,298.73
DD to ICO	£ 35.00
Balance carried forward	<u>£ 8,109.42</u>

c) Clerk's working time:

Contracted hours 01/01/18-02/03/18- 40.5hrs.
Hours worked 01/01/18-02/03/18- 35.1 hrs.
Holiday hrs 4.6= Total hours 39.7
No Overtime

- d) It was noted that currently there are limited opportunities for getting a better interest rate on our reserves.
- e) Annual payment to ICO of £35 by DD was approved.
- f) The clerk salary for Feb/March 2018 by S/O @ £245.01 per month was approved
- g) The payments were approved and the cheques signed as listed below:

To Whom	Description	£
Mr S Hammond	Padlock for MVAS	19.99
Mrs D Hansen	Laptop and software incl Vat	708.98
Mrs D Hansen	2017/18 Working from home allowance as agreed by NALC	500.00
Mrs. D Hansen	Clerks exp. Feb/March	69.76
Total value		1298.73

h) Review accounts year to date:

Summary of accounts to date: 12/03/18

Expenditure	Year to date 12/03/18	Budget 2017/18 £	Income £	Year to date £ 12/03/18	Budget £ 2017/18

	£				
<i>Clerks salary</i>	3119.86	3000	<i>Precept</i>	7,000.00	7000
<i>Admin expenses</i>	467.86	575	<i>LCTS</i>	75.30	74
<i>Working from home all.</i>	500.00	500	<i>VAT repayment</i>	682.43	670
<i>Office equipment</i>	590.82	390	<i>Donation</i>		
<i>Web site *</i>	444.76	100	<i>Bank interest</i>	1.86	2
<i>Insurance</i>	380.45	388	<i>NALC grant</i>	614.97	
<i>Subscriptions</i>	165.89	200	<i>WD Cllr C Whitehead grant**</i>	233.00	
<i>Donations **</i>	333.00	150			
<i>Audit</i>	20.00	150			
<i>Playgrnd inspection</i>	66.50	75			
<i>Training</i>	31.55	100			
<i>Maintenance</i>	0	150			
<i>Sundry</i>	174.39	250			
<i>Road Safety</i>	0	1500			
<i>Vat</i>	253.67	0			
<i>Total EXP.</i>	6548.75	7528	<i>Total INC</i>	8607.56	7746

107.The was no urgent business

108.Date of next meeting to be confirmed as **Thursday 31st May 2018** at 7.30pm including Annual Parish Meeting and Annual Parish Council meeting.

Date of future meetings: Monday 2nd July, 10th September, 12th November 2018.

The Chairman..... Date.....