

## Minutes of the ORDINARY MEETING OF IBSTONE PARISH COUNCIL Monday 12<sup>th</sup> September 2016 at Ibstone C of E School Hall commencing at 7.30pm

### Present:

Cllr Jeremy Malkinson	Chairman
Cllr Michael Wright	Councillor
Cllr Simon Hammond	Councillor

And also present

Mrs. Deirdre Hansen	Parish Clerk
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16/17.43 Apologies for absence were received and accepted from Cllrs Richard Scott and Melanie Grimsdale.

16/17.44 No declaration of interest in any agenda items was made.

16/17.45 The minutes of the Ordinary Meeting of 27<sup>th</sup> June 2016 were confirmed as a true record and signed by the Chairman.

16/17.46 Matters arising not on the agenda.

- The Horticultural show had been successful and very enjoyable.
- The footpath towards the school has been cleared by Peter Durrant, the council expressed its thanks.

16/17.47 Update on actions:

- a. The reply from the Open Spaces Society to the PC's questions on their "Find Our Way fund" was noted and it was decided to make a £25 donation.

16/17.48 Meetings attended: *deferred*

- Rural Forum 30/06/16 attended by Cllr Michael Wright. He gave a brief report; it had been an interesting visit to Burchett Green agricultural college.

16/17.49 WD Cllr Chris Whitehead's delegated budget.

WD Cllr Chris Whitehead has offered the PC £150 from his delegated budget.

The meeting discussed 2 suggestions; an additional bin for dog waste on the common and an "Ibstone Parish Council" sign for the noticeboard. The PC to consider the matter at the next meeting.

16/17.50 M40CEG update-

No report received, but there is an article in the Bucks Free Press (09/09/16) which states that work on the noise barriers between M40 J3-8 will begin summer 2017 subject to successful completion of detailed design and to funding.

The PC expressed concern and would like to have more information.

Clerk to request a report from David Anker.

16/17.51 Parking on the Common.

At present no issues reported. PC to continue monitoring the situation.

16/17.52 Mobile Vehicle Activated Signs.

- It was agreed to order the MVAS whilst awaiting TfB (BCC) approval for the locations. Two locations have already been approved in the past.

16/17.53 The PC's noted their comments made on WDC new Local Plan.

STOKENCHURCH proposed developments:

1. The proposed development off Mill Road of 120-160 homes RUR12. The site is located in the Chilterns AONB, nationally protected for its landscapes and its character and habitats are sensitive to change. A development of this size would be seriously detrimental to the natural beauty and the character of the landscape qualities. At least 2 access/exits points on to Mill Road would be required. Mill Road is very narrow and an increase of an additional 300 to 400 vehicle movements will cause major increases in traffic. Access of emergency vehicles will be severely impacted. The entry point from Mill Road onto the Ibstone Road is already an accident blackspot and the incidents of traffic accidents will only increase. The increase in population of 450-500 people will place intolerable pressure on our local medical practice and the increased demand for both primary and secondary school places has not been addressed. In addition, the increased demand on the supply of water, electricity and gas will become major problems in the already troublesome conditions.
2. The proposed gypsy/traveller site at Dry Banks would detract from the public enjoyment of the Chilterns AONB. There already is a gypsy/traveller site in the parish. The Parish Council objects to an additional site in the same parish so near to an existing one. The development is not in keeping with the local street scene or the character and feel of the environment.
3. Employment development RUR13. The parish council had no comments to make on this proposal other than this land is in the Chilterns AONB and therefore development should only take place in exceptional circumstances.

16/17.54 Planning:

- a. WDC decisions noted:
  - 16/06147/FUL OS parcel 3938 & land between Chiltern Dene & 8 Glebe Cottages. Proposed laying of a new access track and hard surface to an existing filed access with creation of a vehicle turning area, of new 1.25 boundary fence & erection of a new field gate. PC objected. WDC permitted
  - 16/06210/FUL Twigside Farm. Construction of a conservation lake and emergency fire reservoir on semi-improved pasture. PC no objection, WDC permitted
  - 16/06542/FUL 6 Merton Cottages. Householder application for construction of single storey front porch extension, part two storey, part single storey side/rear extension following demolition of existing rear extension and car port. PC no objection. WDC refused. Clerk to send the officer report to cllrs.
  - 16/06784/FUL Box Tree Cottage, householder application for rear conservatory. PC no objection, WDC permitted.
- b. New Applications: -none

16/17.55 Financial matters:

- a) Receipts noted:
  - £250 from Responaut productions for filming 04/08/16
  - 34p bank interest.
- b) Bank balances 08/08/16:

Current account	£ 4,730.29
Savings account	£ <u>4,036.77</u>
Total:	£ 8,767.06
Less Aug payments	£ 660.18
Less September cheques	£ 412.72
Balance carried forward	<b>£ 7,694.16</b>

- c) The meeting reviewed the justification for the balances of cash held.
- d) The annual return had been signed off by the external auditor. It is in accordance with proper practices and no matters have come to their attention giving cause for concern that relevant legislation and regulatory requirements have not been met. The only point made was that box 9 in section 1 regarding trust funds had initially been left blank.
- e) Clerk salary for August 2016 by S/O @ £240.18 per month and September £242.58 was approved
- f) DD for Chiltern Society subscription 2016/17 @ £30 (01/07/16) was approved.
- g) The payments as listed were approved and the cheques as listed below signed:

To Whom	Description	£
BALC	10 <sup>th</sup> edition CAB (1/2)	35.00
SLCC	Countryside law (1/2)	10.80
Mrs D Hansen	2015/16 overtime 22hrs @ £12.317/hr	270.82*
Mrs D Hansen	Clerk back pay from 01/07/16 to 31/08/16 2x £2.40	4.80*
Mrs. D Hansen	Clerks exp. Aug/Sept 2016	91.30* *(366.92)
Total value		412.72

- h) Review Summary of accounts to date: 12/09/16

**Accounts:**

<b>Expenditure</b>	<b>Year to date 12/09/16 £</b>	<b>Budget 2016/17 £</b>	<b>Income £</b>	<b>Year to date £ 12/09/16</b>	<b>Budget £ 2016/17</b>
<i>Clerks salary</i>	1483.72	3100	<i>Precept</i>	3500.00	7000
<i>Admin expenses</i>	205.32	510	<i>LCTS</i>	91.28	95
<i>Working from home all.</i>	0	500	<i>VAT repayment</i>	229.51	300
<i>Office equipment</i>	0	400	<i>Donation</i>	0	
<i>Web site</i>	0	100	<i>Bank interest</i>	0.84	
<i>Insurance</i>	351.70	332	<i>WDC/CW grant</i>	0	
<i>Subscriptions</i>	160.64	200	<i>BCC bridleway</i>	0	
<i>Queen's B'day party</i>	891.92		<i>Receipts Queens B'day</i>	616.00	
<i>Donations</i>	0	300	<i>Filming</i>	250.00	
<i>Audit</i>	20.00	20			
<i>Playgrnd inspection</i>	66.50	68			
<i>Training</i>	0	50			
<i>Maintenance</i>	0	250			
<i>Sundry</i>	45.80	150			
<i>Road Safety</i>	350.00	4000			
<i>Vat</i>	102.62	0			
<b>Total EXP.</b>	<b>3678.22</b>	<b>9980</b>	<b>Total INC</b>	<b>4687.63</b>	<b>7397</b>

16/17.56. 2016-18 National salary award for clerks

- a. The PC approved the new pay scale for the clerk as agreed by the National Association of Local Councils to apply from 1<sup>st</sup> April 2016.

- b. Back pay for July and August for the clerk was approved.
- c. The standing order for the monthly salary payment for the clerk was updated.

16/17.57. Any urgent business:

- Photos for the web site. It was noted that permission is required from each person who may be recognisable in each photograph that is published on the PC web site. Simon Hammond to supply suitable photographs for the web site.
- It had been brought to the PC's attention that there are more and more signs appearing around the common.
- A date needs to be found to invite BCC to make a presentation to the PC about streamlining Local Government. Clerk to arrange.

16/17.58 Date of next meeting to be confirmed as Monday 14 November at 7.30pm

Date of future 2017 meetings:

Monday 16<sup>th</sup> January,  
13<sup>th</sup> March,  
15<sup>th</sup> May,  
26<sup>th</sup> June,  
11<sup>th</sup> September and  
13<sup>th</sup> November

The Chairman.....

Date.....