

## **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 Richard Scott	Chairman
Cllr Jeremy Malkinson	Vice-Chairman
Cllr Michael Wright	Councillor
Cllr Simon Hammond	Councillor
Cllr Melanie Grimsdale	Councillor

And also present

Mrs. Deirdre Hansen                      Parish Clerk

2 members of the public were present.

16/17.59 No apologies for absence.

16/17.60 Cllr Malkinson made a declaration of personal interest in item 16/17.75 planning application 16/07818/FUL, Kites as the property owner.

16/17.61 The minutes of the Ordinary Meeting of 12<sup>th</sup> September 2016 were confirmed as a true record and signed by the Chairman.

16/17.62 Matters arising not on the agenda.

- The Chairman had received a complaint of litter on Grays Lane, probably due to carelessness by Chiltern Waste. Councillors have investigated and will continue to monitor.
- The verges and hedges on Grays Lane owned by Wormsley are scheduled to be cut back by the estate.
- The low bollards in the village green verges by Ibstone House are an acknowledged and recommended method of protecting grass and prohibiting the parking of cars.

16/17.63 Meetings attended:

- Update on WDC New Local Plan effect on Stokenchurch:  
Cllr Wright reported on a meeting he had had with the manager at the doctor's surgery in Stokenchurch. The surgery had confirmed that they could manage the additional work load the new housing would bring.
- NAG-21/10/16 attended by clerk.
- WDC clerk's meeting-20/10/16 attended by clerk.
- Rural forum-20/10/16 attended by clerk.
- BCC presentation on modernising local government:  
Cllr Grimsdale had attended the presentation and had circulated the report to Cllrs.
- TfB autumn Winter conference 01/11/16 attended by clerk, report circulated.
- BMKALC-AGM-11/11/16 attended by clerk. A report to be circulated.

16/17.64 WD Cllr Chris Whitehead's delegated budget.

WD Cllr Chris Whitehead has offered the PC £150 from his delegated budget. The meeting decided to ask for £150 to purchase an additional bin for the common. It was agreed that before making the grant application due before the end of the year, the clerk to make the following enquiries:

1. if Chiltern Waste will empty this additional bin

2. the cost of additional bin
3. if a bin with a wooden surround can be provided

Clerk also to find out how Turville PC obtained their new bin.  
The new bin to be placed opposite the Fox by the footpath sign as you enter the common.

16/17.65 Public consultation from BCC on Ibstone C of E School expansion plans as advertised on the school gate.

<http://www.ibstoneschool.org.uk/about-us/primary-expansion>

Following discussion and input from Louise Long, Head Teacher Ibstone C of E School, it was decided that the PC would not comment on this consultation. The PC is not a formal consultee, but councillors will comment individually as Ibstone residents and all residents would be encouraged to make their own comments to this consultation.

16/17.66 M40CEG update:

David Anker had provided a report including his interpretation from the meeting he had attended. The press release had been repeated. He noted that the replacement fencing that will be placed will have no worse or better effect on noise pollution for Ibstone than what is already in place. The photovoltaic panels will not be used. David Anker will attend the group's next meeting 29/11/16. (*post meeting: the clerk will make further enquiries with the Chiltern Conservation Board's planning officer*)

16/17.67 Village fireworks 05/11/16.

The event had been a success and the PC thanked Karen Hammond and the committee for a well-run and enjoyable event.

16/17.68 Parking on the Common:

Currently no specific problems, it will be continued to be monitored.

16/17.69. Mobile Vehicle Activated Signs.

It was noted that the order has been placed and delivery expected February 2017

16/17.70. Council tax referendum proposals.

The Chairman had written to Steve Baker MP about the PC's concerns if the precept is capped at 2%.

16/17.71. Changes to the BCC household waste permits were noted.

16/17.72 Planning:

- a. WDC decisions: None
- b. New Applications:
  - 16/07599/FUL 6 Merton Cottages. Householder application for construction of two storey side/rear extension with single storey rear extension and new front porch following removal of existing single storey rear extension and car port to side. PC no objection.
  - 16/07818/FUL Kites. Householder application of oak framed garden outbuilding to be used as summer house, home office, hobbies area and storage ancillary to main dwelling. It was agreed to move this item to the end of the meeting.

16/17.73 Initial budget discussions for 2017/18.  
Item moved to the next meeting.

16/17.74. Financial matters:

- a) Receipts:
- 34p bank interest.
  - 2<sup>nd</sup> half precept from WDC £3,500
- b) Bank balances 30/09/16:
- |                         |                   |
|-------------------------|-------------------|
| Current account         | £ 6,917.21        |
| Savings account         | £ <u>4,037.11</u> |
| Total:                  | £ 10,954.32       |
| Less November cheques   | £ 1,196.87        |
| Balance carried forward | <b>£ 9,757.45</b> |
- c) A donation of £25 to the Open Spaces Society for their “Find Our Way fund” was approved.
- d) Clerk’s salary for October and November 2016 by S/O @ £240.18 per month was approved
- e) The following payments and cheques signed between meetings were approved:
- Swarco traffic ltd £1010.54 30% payment with order for the MVAS (£3,368.46 incl vat)
  - Mr P. Durrant, painting of slide paint cost £14.40
- f) The payments as listed were approved and the cheques signed:

To Whom	Description	£
Open Spaces Society	Donation Find Our Way fund	25.00
Mrs D Hansen	Clerk back pay from 01/09/16 to 30/11/16 3x £2.40	7.20
Mrs. D Hansen	Clerks exp. Oct/Nov 2016	139.73
Total value		171.93

g) Review of summary of accounts was move to the next meeting

**Accounts:**

<b>Expenditure</b>	<b>Year to date 14/11/16 £</b>	<b>Est full yr</b>	<b>Budget 2016/17 £</b>	<b>Income £</b>	<b>Year to date £ 14/11/16</b>	<b>Budget £ 2016/17</b>
<i>Clerks salary</i>	1971.28	3184	3100	<i>Precept</i>	7000.00	7000
<i>Admin expenses</i>	335.84	510	510	<i>LCTS</i>	91.28	95
<i>Working from home all.</i>	0	500	500	<i>VAT repayment</i>	229.51	300
<i>Office equipment</i>	0	0	400	<i>Donations</i>	0	
<i>Web site</i>	0	0	100	<i>Bank interest</i>	1.18	
<i>Insurance</i>	351.70	352	332	<i>WDC/CW grant</i>	0	
<i>Subscriptions</i>	160.64	200	200	<i>BCC bridleway</i>	0	
<i>Queen’s B’day party</i>	891.92	892		<i>Receipts Queens B’day</i>	616.00	
<i>Donations</i>	25.00	300	300	<i>Filming</i>	250.00	
<i>Audit</i>	20.00	20	20			

<i>Playgrnd inspection</i>	66.50	67	68			
<i>Training</i>	0	50	50			
<i>Maintenance</i>	14.40	150	250			
<i>Sundry</i>	45.80	150	150			
<i>Road Safety</i>	1192.12	3700	4000			
<i>Vat</i>	280.25	0	0			
<b><i>Total EXP.</i></b>	<b>5355.45</b>	<b>10075</b>	<b>9980</b>	<b><i>Total INC</i></b>	<b>8187.97</b>	<b>7397</b>

16/17.75. Any urgent business

*Cllr Malkinson left the meeting.*

16/17.76. 16/07818/FUL Kites. Householder application of oak framed garden outbuilding to be used as summer house, home office, hobbies area and storage ancillary to main dwelling.

The PC has in principle no objection to this application. The PC does have concerns about the mass of the building when compared with the size of the principle dwelling. It permitted the PC would like to see a condition added that the summer house can only be used ancillary to and in conjunction with the main dwelling.

16/17.77. Date of next meeting to be confirmed as Monday 16<sup>th</sup> January 2017 at 7.30pm

Date of future 2017 meetings:

Monday 13<sup>th</sup> March,

15<sup>th</sup> May,

26<sup>th</sup> June,

11<sup>th</sup> September

13<sup>th</sup> November 2017

The Chairman.....

Date.....