

**Notice of the ORDINARY MEETING OF IBSTONE PARISH COUNCIL  
Tuesday 27<sup>th</sup> June 2017 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 Annual Parish meeting, the Annual Parish Council meeting and Ordinary Meeting of 15<sup>th</sup> May 2017
4. Matters arising not on the agenda (for information only)
5. Meetings attended:
  - 22/06/17 WDC clerks meeting- clerk
  - 22/06/17 Rural Forum -Cllr Wright, clerk
6. Use of PC email addresses by councillors
  - Discuss protocol.
7. Parking on the Common- update
8. WW I memorial- update
9. Overgrown hedges along the footpath by Twigside
10. Playground work required- Cllr Wright.
11. Update on actions (if not on agenda)
12. Invitation to the AGM of the Open Spaces Society Thursday 6 July at Friends' house, Euston Road, London NW1 2BJ
13. Planning:
  - a. WDC decisions
    - 17/05307/FUL Litmore Shaw, Householder application for insertion of three new dormer windows. PC no objection. WDC permitted
  - b. New applications:
    - proposed development 17/05663/OUT- Little Studdridge, Ibstone Rd, Stokenchurch (outside the parish)
    - 17/06411/FUL Litmore Shaw, Grays Lane. Householder application for construction of replacement single storey garage/workshop with the erection of a detached oak framed garage/workshop.
14. Financial matters:
  - a) Receipts:
    - £3500.00 from WDC 1<sup>st</sup> half precept and £75.30 from WDC LCTS grant
    - 33p bank interest.
  - b) Bank balances 30/05/17:

Current account	£ 5,221.79
-----------------	------------

Savings account                      £ 4,038.45  
 Total:                                      £ 9,260.24

Less June/July/Aug payments 1,375.71  
 Balance carried forward              £7,884.53

- c) Clerk's working time:  
 Contracted hours since last meeting 28.8hrs.  
 Hours worked 08/05/17 to 20/06/17 36 hrs.  
 Overtime this period 7.2 hrs  
 Overtime cumulative 31.7 hrs  
 5 bank holidays since 01/01/17  
 1 day holiday.
- d) Insurance renewal 2017/18 @ £380.45
- e) Approve DD to Chilterns Society subscription 2017/18 @ £30
- f) Approve clerk salary for June/July 2017 by S/O @ £245.01 per month
- g) Approve the payments and sign cheques as listed below:

To Whom	Description	£
Chilterns Conservation Board	S137 Donation- Hillforts in the Chilterns	50.00
Open Spaces Society	Subscription 2017/18	45.00
Came and Company	Insurance renewal 2017/18	380.45
Mrs. D Hansen	Clerks exp. June/July	99.23
CPRE	Subscription 2017/18	36.00
Total value		610.68

- h) Review accounts year to date:
- b.

Summary of accounts to date: 27/06/17

**Accounts:**

<b>Expenditure</b>	<b>Year to date 27/06/17 £</b>	<b>Budget 2017/18 £</b>	<b>Income £</b>	<b>Year to date £ 27/06/17</b>	<b>Budget £ 2017/18</b>
<i>Clerks salary</i>	732.60	3000	<i>Precept</i>	3500.00	7000
<i>Admin expenses</i>	156.56	575	<i>LCTS</i>	75.30	74
<i>Working from home all.</i>	0	500	<i>VAT repayment</i>		670
<i>Office equipment</i>	0	390	<i>Donation</i>		
<i>Web site</i>	0	100	<i>Bank interest</i>	0.51	2
<i>Insurance</i>	380.45	388	<i>NALC grant</i>	614.97	
<i>Subscriptions</i>	120.89	200			
<i>Donations</i>	50.00	150			
<i>Audit</i>	20.00	150			
<i>Playgrnd inspection</i>	66.50	75			
<i>Training</i>	0	100			
<i>Maintenance</i>	0	150			
<i>Sundry</i>	20.00	250			
<i>Road Safety</i>	0	1500			
<i>Vat</i>	29.83	0			
<b>Total EXP.</b>	<b>1576.83</b>	<b>7528</b>	<b>Total INC</b>	<b>4190.78</b>	<b>7746</b>

--	--	--	--	--	--

15. Any urgent business

16. Date of next meeting to be confirmed as Monday 11<sup>th</sup> September 2017 at 7.30pm

17. Date of future meetings: 13 November 2017

***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,*

*Riva, Naphill Common, Naphill, Bucks. HP14 4SZ Tel: 01494-562256, [clerk@ibstone.org](mailto:clerk@ibstone.org)*

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