

Notice of the **ORDINARY MEETING OF IBSTONE PARISH COUNCIL**

To be held remotely Monday 9th November 2020

at <https://us02web.zoom.us/j/83728988703>

commencing at 7.30pm

Held under 2020 Regulation no 392 which came into force 4th April 2020 allowing remote attendance and modification of meetings and public attendance.

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 15th September 2020
4. Update on actions:
 - a. Play area checked
 - b. Defibrillator checked.
 - c. HMRC monthly requirements fulfilled.
 - d. Hearing loop.
 - e. Play area maintenance.
5. Meetings/training attended:
 - 17-09-20-WDALC-clerk, minutes circulated
 - 20/10/20-SLCC meeting-clerk
6. Discuss Maintenance/ Service requirements for
 - a. MVAS's
7. Traffic issues.
8. WW I memorial- update
9. Discuss a parish council logo.
10. Review the Planning Statement
11. Casual vacancy
12. Initial discussions on 2021/22 budget
13. Planning:
 - a. BC decisions:
 - 20/06168/FUL 6 Merton Cottages. Householder application for construction of two storey side/rear extension and single storey rear extension following demolition of existing rear single storey extension and front porch extension. PC no objection, but had made comments. BC permitted.
 - b. Appeals to the Secretary of State:
 - APP/K0425/C/19/3242223 appeal on 19/00086/ENFOT Litmore Shaw alleged engineering operations.
 - Appeal lodged against WDC refusal for 19/07695/FUL Cholsey Grange. Erection of 4x3 bed 2 storey traditional dwellings comprising a terrace of 3 cottage style

properties and a single detached dwelling with associated soft and hard landscaping. No details available yet.

c. Applications awaiting decision:

- 20/06891/OUT OS parcel 5122. Outline Planning application for erection of two detached dwellings and associated garaging with all matters other than access reserved. PC strong objection

d. New Applications:

- 20/07254/FUL. Stable building Ashfield Barn Dairy Unit. Conversion of existing stable building into 2x 1 bed and 1x 2 bed staff flats, erection of bin store and creation of 3x parking spaces.
- 20/07577/Ful Skomer. Householder application for the demolition of existing single storey garage and workshop and construction of two storey side extension with front dormer and rear dormer with balcony, first floor side roof slop dormer alteration and single storey detached garage.
- 20/07655/VCDN Abbatsfield. Variation of condition 2 (plan numbers), 4 (materials),5 (surfacing materials), 6 (levels), 7 (SuDS) and 10 (ecological enhancement plan) attached to PP 18/08155/FUL (demolition of existing dwelling and outbuildings and erection of 5-bed detached dwelling with linked carport and shed housing bin, cycle and garden stores, associated car parking & landscaping (alternative to PP 17/07326/FUL) in order to allow changes to approved plans.
- 20/07697/FUL & 20/07715/LBC Turville Manor. Householder application for construction of single storey link between main dwelling and ancillary accommodation with associated alterations including demolition and rebuilding of existing courtyard walled garden wall.

14. Financial matters:

a. Receipts:

- 2nd half 2020/21 precept received from BC £4,625.00
- 6p bank interest.

b. Bank balances 08/10/20:

Current account	£ 10,175.36
Savings account (09/10/20)	£ <u>4,044.91</u>
Total:	£ 14,220.27

Less November payments	£ 85.00
Less October salary S/O	£ 321.99
Balance carried forward	£ 13,813.28

c. Clerk's working time:

Contracted hours per month 23.8
 Holiday hours per month 2.6. (net hrs 21.2)
 Hours worked 07/09/20-30/10/20 (8 weeks=44hrs, net 39.2) -37.7 hrs, 1.5 hrs short
 Overtime bfw21.7 -1.5= 20.2 hrs cfw

d. Approve clerk salary for September/Oct. 2020 @ £321.99 per month by S/O

e. Between meetings cheque 590 @ £118.80 made out to S. Pullen and D. Allnutt for web hosting was returned by the Lloyds Bank and replaced by cheque 593 for £118.80.

f. Approve the payments and sign cheques as listed below:

To Whom	Description	£
D Hansen	Clerks exp. Sept/Oct 2020	85.00
Total value		85.00

g. Review accounts year to date:

Summary of accounts to date: 03/08/20

Accounts:

Expenditure	Year to date £	Budget 2020/21 £	Income £	Year to date £
<i>Clerks salary</i>	2253.93	3836	<i>Precept</i>	9,250.00
<i>Admin expenses</i>	215.37	525	<i>VAT repayment</i>	279.65
<i>Working from home all.</i>	0	500	<i>Bank interest</i>	0.88
<i>Donations</i>	0	250	<i>VE Day grant</i>	125.00
<i>Web site</i>	99.00	500		
<i>Subscriptions</i>	169.35	190		
<i>Audit</i>	50.00	50		
<i>Insurance</i>	437.17	437		
<i>Playgrnd inspection</i>	68.50	70		
<i>Training</i>	0	250		
<i>Maintenance</i>	67.85	250		
<i>Sundry</i>	25.00	250		
<i>Election now for 2021/22</i>	0	1000		
<i>VE day party postponed</i>	0	500		
<i>Vat</i>	67.46	0		
Total EXP.	3453.63	8608	Total INC	4905.47

15. Any urgent business

16. Date of next meeting to be confirmed as **Monday 18th January 2021 @7.30pm**

Dates of future meetings:

Monday 8th March 2021

Election Thursday 6th May 2021

Monday 24th 2021 May Annual Parish Council meeting, Annual Parish Meeting and Ordinary meeting

Monday 12th July 2021

Monday 13th September 2021

Monday 8th November 2021

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

D.Hansen

02/11/20

D. Hansen Clerk to the Council,
Riva, Naphill Common, Naphill, Bucks. HP14 4SZ Tel: 01494-562254, clerk@ibstone.org

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