

MINUTES OF THE ORDINARY MEETING OF IBSTONE PARISH COUNCIL

Monday 6th July 2009, at Ibstone Cricket Club at 7.30pm

PRESENT

Mr. C Harbord Chairman
Mrs. I. Randall Vice-Chairman
Mrs. M. Grimsdale Councillor
Dr. A. Keable-Elliott Councillor
Mr. S. Cutler Councillor

Mrs. D Hansen Parish Clerk
No members of the public were present.

- 9.212 Apologies for absence received from PC Claire Marchant and WD Cllr R. Emmett
- 9.213 Declaration of interest in any agenda items: Cllr I Randall declared interest in planning item 9.222 planning application 09/05733/FUL as School Governor
- 9.214 The minutes of the Ordinary meeting, the annual meeting and the Annual Parish meeting of 18th May 2009 were agreed as a true record and signed by the Chairman.
- 9.215 Matters arising not on the agenda:
- a. County Council's Resilience Team (formerly emergency planning unit) are undertaking to enhance the levels of community resilience. The Parish Council had started the work on this, but it has been put aside at present. Cllr Randall will attend a training session in July after that the matter can be discussed if required.
- 9.216 on going matters:
- a. NAG, Cllr Harbord and Cutler had presented the winner of the speed awareness poster competition at the school with their prizes. The head mistress would forward on photos and a report for the newsletter. Cllr Grimsdale will chase this up.
- b. Neighbourhood Watch all going well. Cllr Grimsdale thanked Cllr Keable-Elliott for his kind comments at the May meeting. Cllr Randall asked about dogwatch. Cllr Grimsdale will forward on details to her.
- 9.217 Land in front of Ibstone House used to access Ibstone House. Chairman talked through the history. It is a village green. Clerk asked to check out ownership of the verge/land. Action clerk and then review.
- 9.219 Playground report. The slide is worn out and may need replacing. Chairman had looked at report and the meeting discussed replacing the slide in the future. Clerk to investigate costs of various types of play equipment.
- 9.220 Annual insurance renewal. Two quotes received. The meeting compared the two and went for the increased cover at a lower price with Aviva. Action clerk.
- 9.221 Correspondence:
- a. J5 M40 motor way bridge e-mail from Malcolm Penny Stokenchurch PC Vice-chairman, noted. The meeting wanted to know the identity of the new consultants used by UK Highways. Action clerk.
- 9.222 Planning matters see appendix I.
- a. **WDC decisions:**
- 09/05608/CLE Mr. Howard-Jones, Cholsey Grange, Ibstone. Application for a certificate of lawfulness of existing use or development in respect of: Certificate of lawfulness for an existing use of former agricultural building as offices unconnected with the agricultural business. WDC permitted.
- 09/05404/FUL Mr. Dad erection of wooden shed (retrospective) the Fox, Ibstone Rd. WDC permitted.
- 09/05733/FUL Governors of Ibstone School. Land adjacent to OS parcel 8685, Ibstone Rd. Application for the creation of new access and hard standing car park for Ibstone C of E first school. This application has been withdrawn.

b. The PC wishes to know what the rules are for caravans kept at farms. Clerk to ask WD Cllr R. Emmett what the rules are, and also to ask him to find out why the clerk had been unable to elicit a response from council officers. Action clerk.

c. Planting of trees is still continuing at Grays. Clerk to inform WDC. Action clerk.

9.223 Financial matters:

- a) Internal Audit report from Don Timms. He had no comments to make and found the accounts in order. Noted
- b) The meeting approved the Clerk's request for permission to purchase the 8th edition of Charles Arnold Baker, Local Council Administration, and the cost to be shared with Bradenham and Turville PC's. Cost £67 plus £5.45pp, each PC to pay £24.15.
- c) The cheques as listed were approved for payment and signed.

To whom	description	£	£
WDALC	Course fee Cllr Randall "planning for emergencies"		£ 10.00
Mr. D. Timms	Annual internal audit		£ 25.00
Playsafe Ltd	Annual play ground inspection		£ 72.45
CPRE	Annual subs		£ 29.00
Open Spaces Society	Annual Subs		£ 40.00
Chiltern Society	Annual Subs		£ 25.00
Mrs. D. Hansen	Clerk salary 25/05/09 to 10/06/09= 7 weeks (31.5 hrs @ £10.734/hr)	£ 338.12	
Mrs. D Hansen	Clerks exp. May/June	£ 84.35	£ 662.22
Mrs. D Hansen	Aerial photos	£ 239.75	
Mike Henson Presentations Limited	Charges re planning updates, domain registration for e-mails & website. (2yrs) (all costs incl. of Vat)	£ 69.00 £ 69.00 £ 18.38	£ 138.38
Thames Valley and Chiltern Air ambulance Service	Donation		£ 100.00
Bradenham Parish Council	1/3 contribution to 8 th edition of Charles Arnold Baker		£ 24.15
Total value			£ 1126.20

9.224 There was no other business.

9.225 Date of the next meeting Monday 7th September 2009 at 7.30pm.

The Chairman.....

date.....