

# MINUTES OF THE ORDINARY MEETING OF IBSTONE PARISH COUNCIL

## Monday 18<sup>th</sup> May 2009 at the Cricket Club

### 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

And 5 members of the public were present.

9.202 No apologies for absence were received.

9.203 No declarations of interest in any agenda items were made.

9.204 The minutes of the Ordinary meeting of 27<sup>th</sup> February 2009 were agreed as a true record and signed by the Chairman.

9.205 Matters arising not on the agenda.

- a. The reply from UK Highway regarding initial urgency for the repair work to the motorway bridge at J5, did not answer the question. The clerk was asked to write again and request a copy of the second report. Stokenchurch Parish Council and the M40 CEG to be contacted and asked for the latest information they might have on this matter. Action clerk.
- b. The Chairman read out the reply received from BCC re the proposed HGV signage. The type of sign they are proposing is not prescribed in the Traffic Signs Regulations so they are going through the authorisation process with DfT in order to gain their approval for the use of this particular sign. The clerk had asked for a description of the sign, but no response as yet.
- c. The PC had received correspondence from Ivinghoe PC on excessive HGV traffic on unsuitable rural roads. They are compiling data to present to BCC. They have asked other Buckinghamshire parishes for their input. Members were happy for the clerk to pass on information. She was requested to check with Mr. Jones if the information he had supplied to the PC with regard to a HGV getting stuck in the village could be passed on. Action Clerk.

9.206 On going matters

- a. NAG; The Chairman and Cllr Cutler attend the Nag regularly. Nothing new to report.
- b. Neighbourhood Watch. Nothing new, all is working well.

9.207 Planning matters:

New applications.

09/05159/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. This application had been withdrawn and then re-submitted with more information as 09/05608/CLE. There were no changes. The PC had no comments to make 27/02/09. no further comments.

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. The meeting discussed the application, but no decision was made. Members would inform the Clerk of their views.

9.208 Aerial photographs: the meeting decided to order an aerial photograph of the parish 5km by 5km. the photograph was taken 03/08/2003. It would look into a more recent photo at a later date.

9.209 Financial matters:

- a. The accounts for 2008/09 were approved and adopted.
- b. The statement of accounts was agreed and signed.
- c. The meeting went through the Annual Governance Statement and agreed the statements.  
The Chairman signed on behalf of the Council
- d. Mr. D. Timms was appointed as internal auditor.
- e. The meeting decided not to make a donation to the Open Spaces Society for to its Open Spaces and Public Paths campaign.
- f. The 1<sup>st</sup> ½, £3250.00 of annual Precept was received.
- g. The cheques as listed were approved and signed:

Cheques for approval and signature at the meeting

To whom	description	£	£
WDALC	Annual subscription 2009/10		£ 4.00
BALC	Annual subscription 2009/10		£ 40.24
Mrs. D. Hansen	Clerk salary 2/03/09 to 22/05/09= 12 weeks (54 hrs @ £10.734/hr) plus back pay to 11/08 @ 3.4p/hr	£ 579.64 £ 2.60	
Mrs. D Hansen	Clerks exp. Mrch-April Book tokens for the NAG poster competition	£ 30.48 £ 25.00	£ 635.12
Mike Henson Presentations Limited	Charges re planning updates Annual Maintenance contract ( all costs incl. of Vat)	£ 34.50 £207.00	£ 241.50
Total value			£ 901.89

h. The final salary award for the clerk as applicable from 01/04/08, a 0.03% increase on the interim agreement was noted.

9.210 Any no other business:

- a. The Parish Council had received a request from Hemley Hill action group to support the integrity of the Green Belt and protect the AONB. The meeting decided that they wished to support WDC Green Belt Policy and the protection of the Green Belt.

9.211 The date of the next meeting is Monday 6<sup>th</sup> July 2009 at 7.30pm.

The Chairman.....

date.....