

**Notice of the ORDINARY MEETING OF IBSTONE PARISH COUNCIL**  
**Monday 13<sup>th</sup> January 2014 at Ibstone C of E School Hall at 7.30pm**

*Dear Councillors,*

*In accordance with the provisions of the Local Government Act 1972, you are hereby summoned to the above meeting, when the business to be discussed will be as follows:*

**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 4<sup>th</sup> November 2013.
4. Matters arising not on the agenda (for information only).
5. Village matters:
6. Meetings attended:
7. Village litter clearance 08/03/14.
  - Appoint the committee
8. Ponds:
  - update.
9. Web site refurbishment suggestions.
  - Update and progress
10. Placing of the AED in the phone box.
11. Redistribution of councillors' responsibilities.
12. M40 group and noise.
13. Planning:
  - a. Planning Application 13/07202/FUL The Fox Country Hotel. Refurbishment and extension works to existing hotel and construction of new basement to provide new conference and function facilities, a renovated restaurant and a new spa and fitness centre with associated internal and external alterations the officer has recommended approval. This application is due to come before the development control committee 22/01/14 starting @ 7.00pm. The PC has objected to this application, would it wish to make a representation?
  - b. WDC decisions:
    - 13/07532/FUL Grimaldes. Householder application for insertion of two roof windows to main dwelling extension to existing detached garage with new raised roof and fenestration alterations. PC no objection. WDC permitted.
  - c. New Applications:
    - 13/08057/FUL (plus LBC application 13/08058/LBC) Ibstone House, householder application for demolition of existing estate barn and erection of replacement stable

building with ancillary accommodation above, and single storey extension to west wing of main house, relocation of existing tennis court and fence enclosure and associated landscaping.

14. Financial matters:

- a) Bank balances 09/12/13: Current account £ 2,462.96 Savings account £ 4,031.37
- b) Interest received £0.33
- c) Set Precept for 2014/15:
- d) Approve S/O clerk salary December and January for £234.98 per month.
- e) Approve and sign cheques as listed below:

To whom	Description	£
Mh-p internet ltd	Web-site updates x1	18.00
Chilterns Conservation Board	Donation	100.00
Mrs. D Hansen	Clerks exp. Nov/Dec	119.08
Total value		£ 237.08

15. Any other business

16. Date of next meeting Monday 19 May 2014 at Ibstone School to include Annual Parish meeting and Annual Parish Council meeting

*Deirdre Hansen, Clerk to the Council,  
Riva, Naphill Common, Naphill, Bucks. HP14 4SZ Tel: 01494-562256, [clerk@ibstone.org.uk](mailto:clerk@ibstone.org.uk)*

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

Summary of accounts to date: 13/01/14

Expenditure	Year to date £	Budget £ 2013/14
Clerks salary	2114.82	2800.00
Admin expenses	387.60	480.00
Working from home all.	0	500.00
Insurance	313.53	310.00
Subscriptions	215.82	220.00
Donations	1250.00	175.00
Audit	120.00	80.00
Playgrnd inspection	65.00	100.00
Web site	510.98	600.00

Training	30.00	135.00
Maintenance	0	200.00
Sundry	399.99	400.00
Vat	172.11	0
Total	5579.85	6000.00

Income	Year to date £	Budget £ 2013/14
Precept	6000.00	6000.00
Additional precept	147.49	0
BCC grant	3082.50	3082.50
CCB pond survey grant	100.00	
VAT repayment	1654.29	1654.29
Public phonebox donations	650.00	0
Bank interest	0.57	1.50
Total	11634.85	10738.29