

Notice of the ORDINARY MEETING OF IBSTONE PARISH COUNCIL
Monday 10th March 2014 at Ibstone C of E School Hall 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 Ordinary meeting of 13th January 2014.
4. Matters arising not on the agenda (for information only).
5. Village matters:
 - Land behind Blue Hills
 - Deer culling
 - other
6. Meetings attended:
 - LAF-DH
7. Possible temporary closure of M40 bridge J5.
8. Ponds:
 - Update
9. Web site refurbishment suggestions.
 - Update
10. Comments on Wycombe Local Plan.
11. Placing of the AED in the phone box.
 - a. Update
12. Planning:
 - a. WDC decisions:
 - 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. PC objected. This application was refused at WDC planning committee.
 - 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. PC no objection. WDC permitted
 - b. New Applications:
 - 14/05157/FUL Vicarage Fell. Householder application for erection of detached 3 bay garage/workshop to front with room over to be used for storage.
 - 14/05429/FUL. Keepers Cottage Householder application for erection of outbuildings to be used as studio/gallery together with terrace and alterations to ground levels, ancillary use to main dwelling.

13. Financial matters:

- a) Bank balances 31/01/14: Current account £ 1873.92 Savings account £ 4,031.72
- b) Interest received £0.35
- c) Two Cheque signatures.
- d) Approve S/O clerk salary February and March for £234.98 per month.
- e) Approve and sign cheques as listed below:

To whom	Description	£
Mh-p internet ltd	Web-site updates inv 2550 Replacement for cheque 422 never cashed Web site updates inv 2578	18.00 54.00 = 72.00
Information Commissioner	Renewal of our registration	35.00
Mrs. D Hansen	Clerks exp. Jan-March Working from Home allowance 2013/14	50.55 500.00= 550.55
Total value		£ 657.55

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*

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

Summary of accounts to date: 10/03/14

Expenditure	Year to date £	Budget £ 2013/14
Clerks salary	2819.76	2800.00
Admin expenses	437.11	480.00
Working from home all.	500.00	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	555.98	600.00
Training	30.00	135.00
Maintenance	0.00	200.00
Sundry	434.99	400.00
Vat	182.15	0
Total	6924.34	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	0.92	1.50
Total	11635.20	10738.29