

NOTICE OF THE ORDINARY MEETING OF IBSTONE PARISH COUNCIL
To be held on Monday 5th December 2022
In The Breakfast Room, The Chilterns Fox, Ibstone commencing 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 5th October 2022**
4. **Buckinghamshire Councillors**
5. **Update on actions:**
 - a) Play area checked
 - b) Defibrillator checked and update on repairs.
 - c) HMRC monthly requirements fulfilled
 - d) BC news emails distributed
 - e) Chairman
6. **Meetings/training attended:**
 - 13/10/22 – TfB Stakeholder Conference, Clerk
 - 17/10/22 – MVAS meeting with SWARCO, Cllr S Hammond and Clerk
 - 19/10/22 – Buckinghamshire Council Parish Liaison meeting, Clerk
 - 27/10/22 – BMKALC Conference 2022, Clerk
 - 16/11/22 – BMKALC Annual General Meeting, Clerk
7. **WW I memorial – update**
8. **Planning:**
 - a. Buckinghamshire Council decisions:
 - [21/08729/FUL – Twigside Farm Ibstone Road Ibstone](#) – Householder application for construction of replacement front porch, three storey side extension to replace existing East Wing, including remodelling of bays windows to ground floor front with pitched roof over & re-surfacing, widening & re-surfacing of six existing dormer windows, replacement of external cornicing & parapets to building front & both sides – **Application Permitted**
 - [22/07532/FUL - Netherwood Ibstone Road Ibstone](#) - Householder application for construction of front porch and infilling of existing porch. Construction of two storey side and rear extensions, single storey side extension with 1 x dormer window to front forming attached garage with room over, fenestration and external alterations – **Application Permitted**
 - [22/07437/FUL – Holly Lodge Ibstone Road Ibstone](#) – Householder application for construction of part two/part single storey rear extension and outbuilding to rear – **Application Permitted**
 - [22/06711/FUL – Sevenoaks Grays Lane Ibstone](#) – Householder application for construction of single storey side and rear extension, two storey side extensions and construction of new lower ground floor. Creation of tennis court – **Awaiting Decision**
 - [22/07455/FUL – Turville Manor Ibstone Road Ibstone](#) – Householder application for erection of single storey linked extension between existing house and guest suite with alterations – **Awaiting Decision**

- [22/07456/LBC – Turville Manor Ibstone Road Ibstone](#) – Listed Building application or erection of single storey linked extension between existing house and guest suite with alterations – **Awaiting Decision**
- [22/07630/VCDN - Litmore Shaw Grays Lane Ibstone](#) - Variation of condition 3 (plans) attached to 17/06411/FUL (Construction of replacement single storey garage/workshop with the erection of a detached oak framed garage/workshop) to allow for the insertion of a flue – **Awaiting Decision**
 - b. Appeals to the Secretary of State:
 - [22/00002/REF – Land To Front Of Merton Cottages Ibstone Road Ibstone](#) – Prior notification application (Part 16, Class A) for proposed 15.0m Phase 8 Monopole C/W wrapround Cabinet at base and associated ancillary works. Appeal has been validated against BC refusal 22/08037/PNP16A, ref: APP/K0425/W/22/3290511 – **Appeal Dismissed by Inspector**
 - [21/00093/REF – Sunnings Lodge Ibstone Road Ibstone](#) – Demolition of existing dwelling and construction of 1 x 3-bed and 1 x 4-bed dwellinghouses with landscaping, access and associated works. Appeal has been validated against the BC refusal 21/05409/FUL, ref: APP/K0425/W/21/3286498 – **Awaiting decision.**
 - c. New Applications in the parish to be commented on:
 - [22/07877/FUL – The Fox Country Inn Ibstone Road Ibstone](#) – Construction of orangery, reception area and new toilets

9. **MVAS**

- a) Update on current situation
- b) To discuss the considered new locations to erect the hinged poles when purchased

10. **Discuss a street sign on the highway to alert motorists of animals by the Common**

- a) Update if available on current situation following information from Transport for Bucks

11. **Discuss drains and flooding on the highway**

12. **Financial matters:**

- a) Budget for 2023/2024 – Cllrs are asked to consider any items/projects they may wish to include for the January meeting when the 2022/23 budget will be set. Please inform the clerk
- b) Check and approve bank reconciliation
- c) Receipts:
 - 21p bank interest in September
 - 21p Bank interest in October
 - 54p Bank Interest November
- d) Bank balances:

Bank Balance as of 01/10/22:

Total:	£17543.96
Current account	12497.95
Savings account	5046.01
Less unpresented cheque 618	(20.00)
Less October Payments (current A/C)	(904.85)
Income - donation to highway sign	200.00
Interest November	0.21
Balance carried forward	16819.32

Bank Balance as of 01/11/22:

Total:	£16839.32
Current account	11766.28
Savings account	5046.22
Less unpresented cheque 618	(20.00)

Less November Payments (current A/C) (342.37)
 Interest November 0.54
Balance as of 30/11/22: £16477.49

- e) Clerk's working time:
 Contracted hours per week=5.5 hrs (month 23.8)
 Jan – end Nov 2022 – total contracted hours 264h, worked 277h 0m.
- f) Approve clerk salary for Nov/Dec 2022 @ £315.55 per month by S/O
- g) Approve the payments as listed below:

To Whom	Description	£
Mrs L Coldwell	Clerk expenses Oct/Nov	41.42
Total value		41.42

- h) Review accounts year to date against budget:
 Summary of accounts to date: 30/11/22 (Not including December scheduled payments)

Accounts:

Expenditure	Year to date £	Budget 2022/2023 £	Income £	Year to date £
Clerk salary	2839.95	4050.00	Precept	10525.00
Admin expenses	114.67	500.00	VAT repayment	
Working from home all.	541.66	500.00	Bank interest	1.30
Donations	0	200.00	Ibstone Horticultural Society	200.00
Web site/email	128.64	1225.00		
Subscriptions	179.64	190		
Audit	50	75.00		
Insurance	488.26	520.00		
Playground inspection	70.00	70.00		
Training	24.00	200.00		
Maintenance	0	750.00		
Planning advice	300.00	500.00		
Sundry	772.65	170.00		
WW1 Memorial costs	389.00	-		
Election	0	0		
Jubilee Celebrations	66.00	2000.00 (inc. National Lottery grant)		
Hinged post for MVAS	0	1400.00		
Vat	307.00	0		
Total EXP.	6271.47		Total INC	10726.30

13. Members questions

14. **Date of next meeting:** To Be Confirmed, to be held at The Chilterns Fox, Ibstone commencing 7.30pm

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

L Coldwell

28/11/22

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