

NOTICE OF THE ORDINARY MEETING OF IBSTONE PARISH COUNCIL
To be held on Tuesday 24th January 2023
At Ibstone CE School, 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 December 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:**
7. **WW I memorial – update**
8. **Planning:**
 - a. Buckinghamshire Council decisions:
 - [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 – **Application Permitted**
 - [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**
 - [22/07877/FUL – The Fox Country Inn Ibstone Road Ibstone](#) – Construction of orangery, reception area and new toilets – **Awaiting Decision**
 - b. Appeals to the Secretary of State:
 - [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:
 - [22/08261/VCDN – Faber House Ibstone Road Ibstone](#) – Variation of condition 2 (plan numbers) attached to PP 21/06208/FUL (Householder application for construction of front porch, first floor side extension and single storey side extension) to allow for alterations to

the design of the summer room

9. Parish Litter Pick

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 the Settlement Review for Buckinghamshire Local Plan document about the parish

Any amendments to be made to information provided and any additional feedback to be given if necessary.

12. Financial matters:

- a) To set the Budget for 2023/2024
b) To set the precept demand to Buckinghamshire Council for 2023/2024
c) Check and approve bank reconciliation
d) Receipts:
• 1.15p bank interest in December

Bank Balance as of 01/12/22:

Total:	£16477.49
Current account	11450.73
Savings account	5046.76
Less unpresented cheque 618	(20.00)
Less December Payments (current A/C)	(356.97)
Interest December	1.15

Bank Balance as of 31/12/22: 16121.67

- e) Clerk's working time:
Contracted hours per week=5.5 hrs (month 23.8)
Jan – Dec 2022 – total contracted hours 288h, worked 301h
Jan 2023 – total contracted hours 23.8h, worked 14.5 up to 17/01/23
f) Approve clerk salary for Jan/Feb 2023 @ £315.55 per month by S/O
g) Approve the payments as listed below:

To Whom	Description	£
Mrs L Coldwell	Clerk expenses Dec/Jan	3.00
Ibstone CE School	Donation towards electricity costs	20.00
Total value		23.00

- h) Review accounts year to date against budget:

Summary of accounts to date: 31/12/22

Accounts:

Expenditure	Year to date £	Budget 2022/2023 £	Income £	Year to date £
Clerk salary	3155.50	4050.00	Precept	10525.00
Admin expenses	152.42	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	310.67	0		
Total EXP.	6628.44		Total INC	10726.30

13. Members questions

14. **Date of next meeting:** To Be Confirmed

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

L Coldwell

17/01/23

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