

NOTICE OF THE ORDINARY MEETING OF IBSTONE PARISH COUNCIL
To be held Monday 25th July 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 Annual Parish, the Annual Parish council and the Ordinary meetings of 23rd May 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) Play area safety report (report distributed) and any maintenance needed
 - f) 2022 Jubilee village street party – post event update from Vice-Chair
 - g) Chairman
6. **Meetings/training attended:**
 - 11/07/22 – Clerks Forum
7. **WW I memorial – update**
8. **Planning:**
 - a. BC decisions:

[22/05008/FUL – Peels Grays Lane Ibstone](#) – Householder application for construction of front porch, single storey side and rear extensions with balconied terrace over, partial garage conversion to habitable accommodation, construction of pitched roof to existing single storey link between main dwelling and annex, replacement construction of 3 x dormer windows to rear and associated internal and external works including widening and installation of new entrance gates with gate posts, creation of new driveway, fenestration alterations, installation of air source heat pump, construction of new retaining wall and steps and creation of 3 x parking spaces. Construction of new roof and windows to existing pool house. Refurbishment works to existing tennis court – **Application Permitted**
 - 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 wraparound Cabinet at base and associated ancillary works. Appeal has been validated against BC refusal 22/08037/PNP16A, **awaiting determination**.
 - [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, **awaiting determination.**

- [21/00049/REF – OS parcel 5122 Ibstone Road Ibstone](#) – Outline Planning application for erection of two detached dwellings and associated garaging with all matters other than access reserved. Appeal has been validated against the BC refusal 20/06891/OUT, awaiting determination. **Appeal Dismissed by Inspector**

c. New Applications to be commented on:

None at this time to comment on.

d. Stokenchurch parish planning application – RUR8 and RUR9

9. **MVAS**

- a) Update on current situation
- b) Consider new locations to erect the hinged poles

10. **Promotional posters on Common Land**

11. **Insurance renewal**

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

13. **Financial matters:**

- a) Check and approve bank reconciliation
- b) Receipts:
 - 4p bank interest in May
 - 4p Bank interest in June
- c) Bank balances:

Balance as of 01/05/22:

| | |
|---------------------------------|------------------|
| Current account | £10047.12 |
| Savings account | £5045.51 |
| Total: | £15092.63 |
| Less May payments (current A/C) | £624.97 |

Balance as of 01/06/22:

| | |
|----------------------------------|------------------|
| Total: | £14467.70 |
| Current account | 9402.15 |
| Savings account | 5045.55 |
| Unpresented cheque 618 | £20 |
| Balance Carried Forward: | £14447.70 |
| Less June payments (current A/C) | £649.69 |

Balance as of 01/07/22:

| | |
|--------------------------|------------------|
| Total: | £13818.05 |
| Current account | 8752.46 |
| Savings account | 5045.59 |
| Unpresented cheque 618 | £20 |
| Balance Carried Forward: | £13798.05 |

- d) Clerk's working time:
 - Contracted hours per week=5.5 hrs (month 23.8)
 - Jan – Jun 2022 – total contracted hours 144h, worked 149h.
- e) Approve clerk salary for Jul/Aug 2022 @ £315.55 per month by S/O
- f) Approve reimbursement of expenses for any Councillor for Platinum Jubilee expenses, upon production of invoices/receipts were possible
- g) Approve the payments as listed below:

| To Whom | Description | £ |
|--------------------|------------------------|--------------|
| Mrs L Coldwell | Clerk expenses May/Jun | 25.16 |
| CPRE | Annual Subs | 36.00 |
| Total value | | 61.16 |

h) Review accounts year to date against budget:

Summary of accounts to date: 18/07/22 (Not including July scheduled payments)

Accounts:

| Expenditure | Year to date £ | Budget 2022/2023 £ | Income £ | Year to date £ |
|------------------------|-------------------|---|------------------|-------------------|
| Clerk salary | 946.65 | 4050.00 | Precept | 5262.50 |
| Admin expenses | 83.51 | 500.00 | VAT repayment | |
| Working from home all. | 541.66 | 500.00 | Bank interest | 0.13 |
| Donations | 0 | 200.00 | | |
| Web site/email | 67.20 | 1225.00 | | |
| Subscriptions | 86.82 | 190 | | |
| Audit | 50 | 75.00 | | |
| Insurance | 0 | 520.00 | | |
| Playground inspection | 70 | 70.00 | | |
| Training | 24 | 200.00 | | |
| Maintenance | 0 | 750.00 | | |
| Planning advice | 300 | 500.00 | | |
| Sundry | 772.65 | 170.00 | | |
| Election | 0 | 0 | | |
| Jubilee Celebrations | 0 | 2000.00 (inc. National Lottery grant) | | |
| Hinged post for MVAS | 0 | 1400.00 | | |
| Vat | 229.20 | 0 | | |
| Total EXP. | 3171.69 | | Total INC | 5262.63 |

14. Members questions

15. 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

18/07/22

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