

**NOTICE OF THE ORDINARY MEETING OF IBSTONE PARISH COUNCIL**  
**To be held on Wednesday 5<sup>th</sup> October 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 25<sup>th</sup> July 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:**
  - 27/09/22 – Licensing Application Training
  - 30/09/22 – Planning and Environment Service Update from Buckinghamshire Council
7. **WW I memorial – update**
8. **Planning:**
  - a. BC 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 – **Awaiting Decision**
    - [22/06742/FUL - Netherwood Ibstone Road Ibstone](#) - Householder application for conversion of existing garage to granny annexe with associated internal and external alterations – **Application Permitted**
  - 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.**
    - [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, ref: APP/K0425/W/22/3290511 – **awaiting decision.**
  - c. New Applications in the parish to be commented on:  
None at this time (as of 28/09/22)

d. Stokenchurch parish planning application – RUR8 and RUR9  
[22/07149/OUT – OS Parcel 5500 Mill Road Stokenchurch](#) – Outline application with all matters reserved for up to 65 dwellings and associated works  
 Whilst this application is in Stokenchurch parish and IPC therefore are not consultees, comments to be submitted as it will affect Ibstone parish.

9. **MVAS**

- a) Update on current situation, including suggestions from SWARCO:  
[See Appendix 1](#)
- b) Consider new locations to erect the hinged poles

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

11. **Discuss the annual Fireworks event being held at Ibstone Common on Saturday 5<sup>th</sup> November and appoint any Members to a sub-committee as appropriate**

12. **Financial matters:**

- a) Budget for 2023/2024 – consider if any plans, maintenance needed?
- b) Check and approve bank reconciliation
- c) Receipts:
  - 17p bank interest in July
  - 21p Bank interest in August
- d) Bank balances:

**Bank Balance as of 01/08/22:**

<b>Total:</b>	<b>£13424.98</b>
Current account	8379.35
Savings account	5045.63
Unpresented cheque 618	20
Less August Payments (current A/C)	315.55
Balance carried forward	1313089.43

**Bank Balance as of 01/09/22:**

<b>Total:</b>	<b>£13109.43</b>
Current account	8083.69
Savings account	5045.80
Unpresented cheque 618	20
Income – 2 <sup>nd</sup> half precept	5262.50
Less Sept Payments (current A/C)	848.35
<b>Balance as of 28/09/22:</b>	<b>£17503.75</b>

- e) Clerk's working time:  
 Contracted hours per week=5.5 hrs (month 23.8)  
 Jan – Sep 2022 – total contracted hours 216h, worked 219h 50m.
- f) Approve clerk salary for Sep/Oct 2022 @ £315.55 per month by S/O
- g) Approve the payments as listed below:

To Whom	Description	£
Mrs L Coldwell	Clerk expenses Jul/Aug	6.00
Cathren Viljoen	Website hosting	95.04
Gallagher	Hiscox Insurance	488.26
<b>Total value</b>		<b>589.30</b>

- h) Review accounts year to date against budget:  
 Summary of accounts to date: 28/09/22 (Not including September scheduled payments)

**Accounts:**

<b>Expenditure</b>	<b>Year to date £</b>	<b>Budget 2022/2023 £</b>	<b>Income £</b>	<b>Year to date £</b>
Clerk salary	1262.20	4050.00	Precept	10525.00
Admin expenses	108.67	500.00	VAT repayment	
Working from home all.	541.66	500.00	Bank interest	0.51
Donations	0	200.00		
Web site/email	67.20	1225.00		
Subscriptions	122.82	190		
Audit	50	75.00		
Insurance	0	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		
<b>Total EXP.</b>	<b>2710.33</b>		<b>Total INC</b>	<b>10525.51</b>

**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 Caldwell*

28/09/22

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

## Appendix 1

### **Option 1**

Install threaded locks mounted on the back of the sign, this makes it nearly impossible to jimmy the sign open, please see the video below.

The problem with this solution, if they try to break into the sign, as you can see, the sign will be completely destroyed.

On the plus side, if they know they can't get in, they might stop trying.

<https://photos.app.goo.gl/PuEqpHWjWTL9Sy4C8>

### **Option 2**

Installing a loud sounder which is activated when the sign door is opened.

Would anyone be around to hear this and could this be a noise pollution issue?

<https://www.padlocks.co.uk/products/alarm-padlocks/boss-of3>

### **Option 3**

Install Smart Water on the sign and batteries with warning stickers.

This is more of a deterrent but could be effective if they know the batteries could be traced.

As we have so many customers and the water kits are unique, it would be best for each Parish Council to purchase this themselves - could be used to protect other items in the Parish.

<https://www.owl.co.uk/misc/public/smartwater.htm>