

**Notice of the ORDINARY MEETING OF IBSTONE PARISH COUNCIL
Monday 14th November 2016 at Ibstone C of E School Hall commencing 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 12th September 2016
4. Matters arising not on the agenda (for information only).
5. Update on actions:
6. Meetings attended:
 - Update on WDC New Local Plan effect on Stokenchurch-MW
 - NAG-21/10/16
 - WDC clerk's meeting-20/10/16
 - Rural forum-20/10/16
 - BCC presentation on modernising local government-MG
 - TfB autumn Winter conference 01/11/16
 - BMKALC-AGM-11/11/16
7. WD Cllr Chris Whitehead's delegated budget.
 - WD Cllr Chris Whitehead has offered the PC £150 from his delegated budget. Meeting to consider an additional bin for the common. Clerk has contacted Chiltern Waste.
8. Formal consultation from BCC on Ibstone C of E School expansion plans as advertised on the school gate.
See <http://www.ibstoneschool.org.uk/about-us/primary-expansion>
Comments to BCC by 18/11/16
9. M40CEG update- D Anker
10. Village fireworks 05/11/16.
11. Parking on the Common- ongoing
12. Mobile Vehicle Activated Signs. Order placed, delivery expected February 2017
13. Council tax referendum proposals
14. Note BCC changes to household waste permits
15. Planning:
 - a. WDC decisions: None
 - b. New Applications:
 - 16/07599/FUL 6 Merton Cottages. Householder application for construction of two storey side/rear extension with single storey rear extension and new front porch following removal of existing single storey rear extension and car port to side.
 - 16/07818/FUL Kites. Householder application of oak framed garden outbuilding to

be used as summer house, home office, hobbies area and storage ancillary to main dwelling.

16. Start budget discussions for 2017/18. Members to review possible projects for 2017/18. Budget and precept to be set at the January meeting.

17. Financial matters:

a) Receipts:

- 34p bank interest.

b) Bank balances 30/09/16:

Current account	£ 6,917.21
Savings account	£ <u>4,037.11</u>
Total:	£ 10,954.32
Less November cheques	£ 1,145.99
Balance carried forward	£ 9,808.33

c) Approve a donation to the Open Spaces Society for their "Find Our Way fund"

d) Approve clerk salary for October and November 2016 by S/O @ £240.18 per month

e) Between meeting the following cheques were signed:

- Swarco traffic ltd £1010.54 30% payment with order for the MVAS (£3,368.46 incl vat)
- Mr P. Durrant, painting of slide paint cost £14.40

f) Approve the payments and sign cheques as listed below:

To Whom	Description	£
Open Spaces Society	Donation Find our way fund	
Mrs D Hansen	Clerk back pay from 01/09/16 to 30/11/16 3x £2.40	7.20
Mrs. D Hansen	Clerks exp. Oct/Nov 2016	113.85
Total value		121.05

g) Review Summary of accounts to date: 14/11/16

Accounts:

Expenditure	Year to date 14/11/16 £	Est full yr	Budget 2016/17 £	Income £	Year to date £ 14/11/16	Budget £ 2016/17
<i>Clerks salary</i>	1971.28	3184	3100	<i>Precept</i>	7000.00	7000
<i>Admin expenses</i>	311.06	510	510	<i>LCTS</i>	91.28	95
<i>Working from home all.</i>	0	500	500	<i>VAT repayment</i>	229.51	300
<i>Office equipment</i>	0	0	400	<i>Donations</i>	0	
<i>Web site</i>	0	0	100	<i>Bank interest</i>	1.18	
<i>Insurance</i>	351.70	352	332	<i>WDC/CW grant</i>	0	
<i>Subscriptions</i>	160.64	200	200	<i>BCC bridleway</i>	0	
<i>Queen's B'day party</i>	891.92	892		<i>Receipts Queens B'day</i>	616.00	
<i>Donations</i>	0	300	300	<i>Filming</i>	250.00	
<i>Audit</i>	20.00	20	20			
<i>Playgrnd inspection</i>	66.50	67	68			

<i>Training</i>	0	50	50			
<i>Maintenance</i>	14.40	150	250			
<i>Sundry</i>	45.80	150	150			
<i>Road Safety</i>	1192.12	3700	4000			
<i>Vat</i>	279.15	0	0			
<i>Total EXP.</i>	5304.57	10075	9980	<i>Total INC</i>	8187.97	7397

18. Any urgent business

19. Date of next meeting to be confirmed as Monday 16th January 2017 at 7.30pm

Date of future meetings:

Monday 13th March, 15th May, 26th June, 11th September and 13th November 2017

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

D. Hansen Clerk to the Council,

Riva, Naphill Common, Naphill, Bucks. HP14 4SZ Tel: 01494-562256, clerk@ibstone.org

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