

**Notice of the ORDINARY MEETING OF IBSTONE PARISH COUNCIL
Monday 16th January 2017 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 14th November 2016
4. Matters arising not on the agenda (for information only).
5. Update on actions:
6. Meetings attended:
 - 08/12/16 WDALC
 - 14/12/16 SLCC Bucks branch
7. WD Cllr Chris Whitehead's delegated budget for an additional waste bin. Grant has been applied for and Chiltern Waste are going place a bin at the agreed location on the common. Cost max £200
8. Ibstone C of E School expansion plans
9. M40CEG update- D Anker
10. Approve the 2017 village litter pick.
11. Thoughts on commemorating the end of WWI Nov. 1918.
12. Parking on the Common- ongoing
13. Mobile Vehicle Activated Signs. Installed 11/01/17
14. Planning:
 - a. WDC decisions: None
 - 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. PC no objection. WDC permitted
 - 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. PC no objection, although concern about the mass of the building. WDC permitted.
 - b. New Applications:
 - 16/08201/FUL 1 Glebe Cottages. Householder application for construction of single storey front side and rear extensions and fenestration alterations.
 - 16/08425/FUL Spring Cottage. Householder application for construction of part garage conversion to habitable accommodation, fenestration and creation of new access including new fences and gates.
 - 16/08279/FUL Ibstone House. householder application for construction of single storey rear extension, fenestration alterations and roof extensions and alterations to barn to create two storey staff accommodation ancillary to main dwelling.
 - 16/08441/FUL Twigsid Farm. Householder application for construction of single

- storey rear extension to barn to provide new ensuite to existing bedroom.
- 16/08442/FUL Twigsid Farm. Householder application for construction of 1x dormer window to replace existing rooflight.

15. Apply for a Transparency grant from BMKALC/NALC to fund a laptop with software and a printer/scanner £439.99

16. Agree the budget for 2017/18.

17. Financial matters:

a) Receipts:

- 34p bank interest.

b) Bank balances 07/12/16:

Current account	£ 5,839.98
Savings account	£ <u>4,037.45</u>
Total:	£ 9,877.43
Less Dec clerk salary	£ 240.18
January cheques	£ 2,502.31
Balance carried forward	£ 7,134.94

c) Set the precept for 2017/18

d) Approve a donation to the Chilterns Conservation Board, last year a £100 donation was made.

e) Approve a donation for "copcards" see attached note. Suggest £25.

f) Approve clerk salary for December 2016 and January 2017 by S/O @ £240.18 per month

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

To Whom	Description	£
Swarco traffic Ltd	70% balance on the MVAS installed 11/01/17	2277.05
Mrs D Hansen	Clerk back pay from 01/12/16 to 31/01/17 2x £2.40	4.80
Mrs. D Hansen	Clerks exp. Dec/Jan 2016-17	195.46
	For Copcards donation	25.00
Total value		2502.31

h) Review Summary of accounts to date: 16/01/17

Accounts:

Expenditure	Year to date 16/01/17 £	Est full yr	Budget 2016/17 £	Income £	Year to date £ 16/01/17	Budget £ 2016/17
<i>Clerks salary</i>	2451.64	3184	3100	<i>Precept</i>	7000.00	7000
<i>Admin expenses</i>	479.40	555	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>	45	45	400	<i>Donations</i>	600	
<i>Web site</i>	0	0	100	<i>Bank interest</i>	1.52	
<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>	150.00	300	300	<i>Filming</i>	250.00	
<i>Audit</i>	20.00	20	20		0	
<i>Playgrnd inspection</i>	66.50	67	68		0	
<i>Training</i>	0	50	50		0	
<i>Maintenance</i>	14.40	150	250		0	
<i>Sundry</i>	45.80	100	150		0	
<i>Road Safety</i>	3089.66	3090	4000		0	
<i>Vat</i>	666.66	0	0		0	
<i>Total EXP.</i>	8433.32	9505	9980	<i>Total INC</i>	8788.31	7397

18. Any urgent business

19. Date of next meeting to be confirmed as Monday 13th March 2017 at 7.30pm

Date of future meetings:

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)