

**Notice of the ORDINARY MEETING OF IBSTONE PARISH COUNCIL  
Monday 18<sup>th</sup> January 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 2<sup>nd</sup> November 2015.
4. Matters arising not on the agenda (for information only).
5. Update on actions
6. BCC devolved services
7. Meetings attended
8. M40CEG update on noise mapping.
9. Queen's 90<sup>th</sup> birthday celebrations
10. Web site
11. Mobile Vehicle Activated Signs ( councillors to have looked at the web site)
12. Planning:
  - a. WDC decisions:
    - 15/06821/FUL Twigsid, Ibstone Road. Construction of a conservation lake and emergency fire reservoir on semi-improved pastures. PC no objection. WDC permitted
  - b. New Applications:
    - 15/08008/FUL 8 Chiltern Cottage
    - s, Ibstone Road. Householder application for construction of 1x rear dormer window and installation of a velux balcony window in connection with loft conversion. PC no objection to initial application, no comment amendment
    - 15/08474/FUL Loxwood Cottage, Grays Lane. Householder application for insertion of external flue pipe to side elevation.
  - c. Outstanding application:
    - 15/07521/FUL the Fox Country Hotel. Erection of part single/part two storey side/rear extension with creation of basement to lower ground, 2-storey side extension to side, two storey extension to both front sides, erection of covered canopy area to front, erection of single storey detached cycle store, creation of additional 12 car parking spaces & alteration to existing access.
13. Financial matters:
  - a) £1200 received from the Ibstone Horticultural Show towards one or more traffic calming measures in the village.
  - b) £250 received from BCC to pass on to the contractor for the bridleway repairs carried out.

- c) Budget review. The budget 2016/17 needs to be set. Please see below.
- d) The precept 2016/17 needs to be set considering the budget set above.
- e) To consider a contribution/donation of £150 towards the repairs to bridleway STC/7A/I2
- f) The PC has received a request to consider a donation to the Chilterns Conservation Board. Last year the PC donated £100, the year before that £50
- g) The PC has received a request to consider a donation of £150 to the Hambleden Valley Business Network. The network was set up under the initiative of local business people (Mr Howard-Jones and others) to encourage support for village events, safe and responsible parking, observance of the countryside code and respect for the AONB.

h) Bank balances 30/11/15:

Current account	£ 3,858.83
Savings account	£ <u>4,035.35</u>
Total:	£ 7,894.18
Add Dec income	£ <u>1,450.34</u>
Sub-total	£ 9,344.52
Less Dec/Jan payments -	£ <u>1,078.58</u>
Balance carried forward	£ <u>8,265.94</u>

- i) Interest received £0.34
- j) Approve clerk salary for Dec 2015 and Jan 2016 by S/O @ £240.18 per month
- k) Approve the payments and sign cheques as listed below:

To Whom	Description	£
Mr M.T. Grimsdale	Repairs to bridleway funds passed on from BCC £250 PC donation/contribution £150	400.00
Mrs. D Hansen	Clerks exp. Dec/Jan 2015/16	110.53
WDC	Election costs	52.87
WDALC	Training M Grimsdale & S Hammond	25.00
Chilterns Conservation Board	Donation	100.00
EA Howard-Jones c/o Hambleden Valley Business network	Donation	150.00
Total value		838.40

- l) Review accounts year to date:  
Summary of accounts to date: 18/01/16

**Accounts and budget:**

<b>Expenditure</b>	<b>Year to date £</b>	<b>Est Full Yr £</b>	<b>Budget £ 2015/16</b>	<b>Budget 2016/17 £</b>	<b>Income £</b>	<b>Year to date £</b>	<b>Est full Yr £</b>	<b>Budget £ 2015/16</b>	<b>Budget 2016/17 £</b>
<i>Clerks salary</i>	1921.44	2882.16	2885	3100	<i>Precept</i>	6250	6250	6250.00	6250
<i>Admin expenses</i>	442.76	510.00	510.00	510	<i>LCTS</i>	107.31	107.31	107.31	95
<i>Working from home all.</i>	0	500.00	500.00	500	<i>VAT repayment</i>		178.17		300
<i>Web site</i>	523.00	523.00	600.00	0	<i>Donation</i>	1200.00	1200.00		

<i>Insurance</i>	331.80	331.80	355.00	332	<i>Bank interest</i>	1.20	2.05		2
<i>Subscriptions</i>	176.60	200.00	200.00	200	<i>WDC/CW grant</i>		150.00		
<i>Donations</i>	250.00	100.00	300.00	100	<i>BCC bridleway</i>	250.00	250.00		
<i>Audit</i>	20.00	20.00	100.00	20					
<i>Playgrnd inspection</i>	65.00	65.00	90.00	68					
<i>Training</i>	25.00	25.00	100.00	50					
<i>Maintenance</i>	150.00	200.00	200.00	500					
<i>Sundry</i>	6.00	150.00	250.00	150					
<i>Pond work</i>	0	0	100.00	100					
<i>Election</i>	52.87	200.00	200.00	0					
<i>Road Safety</i>	479.20	480.00	1000.00	1000					
<i>other</i>	250.00	0.	0	0					
<i>Vat</i>	213.13	300.00	0	0					
<b>Total EXP.</b>	<b>4906.80</b>	<b>6486.96</b>	<b>7390.00</b>	<b>6630</b>	<b>Total INC</b>	<b>6358.51</b>	<b>6687.53</b>	<b>6357.31</b>	<b>6647</b>

14. Any urgent business

15. Date of next meeting to be confirmed as Monday 14 March 2016 at 7.30pm

16. Date of future meetings: Monday 16 May, 30 June, 12 September and 14 November 2016.

**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](mailto:clerk@ibstone.org)*

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