

**Minutes of the ORDINARY MEETING OF IBSTONE PARISH COUNCIL  
Monday 29<sup>th</sup> June 2015 at Ibstone C of E School Hall commencing at 7.00pm**

Mr. Richard Scott	Chairman
Mr. Jeremy Malkinson	Vice-Chairman
Mrs. Melanie Grimsdale	Councillor
Mr. Simon Hammond	Councillor
Mr. Michael Wright	Councillor

And also present

Mrs. Deirdre Hansen            Parish Clerk  
Tim Parker and Peter Wingate-Saul from Arqiva

29 members of the public were present.

The Chairman welcomed all present and introduced the two representatives from Arqiva.

15/16.26 No apologies for absence were received.

15/16.27 Cllr Grimsdale made a declaration of interest in agenda item 15/16.37.b planning application 15/06314/MINAMD as the co-owner of the property concerned.  
Cllr Malkinson made a declaration of interest in agenda item 15/16.37.4 planning application 15/05799/FUL as the owner of the property concerned.

15/16.28 The minutes of the Annual Parish meeting, the Annual Parish Council meeting and the Ordinary Meeting of 12<sup>th</sup> May 2015 were approved as a true record and signed by the Chairman.

15/16.29 There were no matters arising not on the agenda

15/16.30 The Chairman gave a brief introduction to the Mobile infrastructure Project.

1. A Harlequin representative had made a presentation to the parish council 10/11/14 on the project. Harlequin is a company that provided telecoms, utility and property services. In this case they are acting for the Government.
2. Following the PC's objections 12/05/15 to the pre application consultation received for proposed installation of 25m high lattice tower mobile phone base at field opposite The Lodge, Oxford Rd Ibstone. Wormsley had made four alternative suggestions for the location of the mast, two in the same field, one in the field behind the woodland of Ibstone Common near the recently restored ponds and another one in a field called Richmore, behind Grays Lane.
3. The representatives from Arqiva, a communications, infrastructure and media services company, gave a presentation on the project, very similar to the presentation provided by Harlequin in November 2014. They reminded everyone that the capital funding for the project is being provided by the Government (Department of Media and Sport) and that four major mobile phone operators are involved, who will provide the running costs. Members of the public were given the opportunity to ask questions and partake in brief discussion. Arqiva was only able to answer questions within their remit.
4. Following the presentation and the public comments the PC discussed the proposal and the alternative locations provided by the Wormsley Estate for placing the mast. There was strong opposition from the public to all the proposals. The PC felt that the response

to their objections in May had not been adequately answered. The PC concluded that the mast was needed for the “notspots” within adjoining parishes, and although mobile phone reception for Ibstone could be improved, this could also occur if the mast were to be sited in Turville Parish. Harlequin had not made enough effort to site a mast within the parishes which have notspots. The objections raised in May remained and also applied in whole or in part to the four alternative sites suggested by Wormsley. The chairman and clerk would inform Harlequin of the decision.

15/16.31 Update on clerk’s actions:

- The reply received from WDC requesting to provide updated maps with planning applications, was considered unsatisfactory. WDC had replied that maps submitted with planning applications have to be to scale and allow a property to be identified. Sometimes these can be very old, but still meet the national requirements.
- There was no new information on the request to M40CEG for detailed information. The clerk to ask again urgently. It is important that noise is not worsened for the village, and a benchmark analysis of the current position was needed for future comparison purposes.
- No reply had been received from WDC on the matter of Garden creep
- Mike Walker on behalf of Twigside had replied to the PC that he had no knowledge of any other path diversion proposals. It was decided that the clerk should ask the owners of Twigside for the comfort of knowing that there will be no more requests for path diversions.
- Web site contract has been cancelled.

15/16.32 The annual Play Area Safety Inspectors Report for May 2015 was reviewed. The PC was pleased to note that all was well. The Chairman had requested the cricket club not to place the nets too close to the play equipment.

15/16.33 The PC consider commemorating the Queen’s 90<sup>th</sup> Birthday in 2016, and agreed that it would organise a celebration, but it was decided to wait and see what type of national events were proposed before making any firm plans.

15/16.34 It was agreed to purchase 30mph stickers for residents refuse bins in the village. Cost approx. 70p per sticker, each household on the main road would need 2 stickers. Cllr Grimsdale and clerk arrange.

15/16.35 Village matters:

- Councillors reported a rat problem in the village; mild weather conditions and bird food were likely to contribute to this problem. The Chairman would place a warning note in the newsletter.
- Cllr Wright will help the clerk to place the 30 speed warning sign near the White House.
- Concern was raised about a traffic cone placed in the verge too close to the highway.

15/16.36 Meetings attended: no outside meetings had been attended.

15/16.37 Planning:

a. WDC decisions:

- 15/05799/FUL Kites. Householder application for oak framed garden outbuilding to be used as summer house, office, hobbies area and storage ancillary to main dwelling. Withdrawn.
- 15/05910/FUL Crown Cottage. Householder application for proposed replacement of existing ancillary building (garage/store) with construction of detached garage and store with fruit pressing equipment and general store above to serve dwelling house. PC no

objection, WDC permitted

b. New Applications:

- 15/06314/MINAMD Grimaldes, Ibstone Rd. Proposed non-material amendment to permission for householder application for insertion to two roof windows to main dwelling, extension to existing detached garage with new raised roof and fenestration alterations granted under 13/07532/FUL. PC no objection, WDC refused( Cllr Grimsdale mentioned the refusal should be interpreted as undetermined)

15/16.38 Web site update;

- The new website is ready to start once we finish the current agreement 19/07/15. There is a certain amount of “housekeeping” on the web site that the clerk needs to complete to ensure the move will be smooth.

15/16.39 Financial matters

a) Bank balances 28/05/15:

Current account £ 3,763.80

Savings account £ 4,034.40

Total: £7,798.20

Less June payments - £ 975.64

Balance carried forward £ 6,822.56

b) Interest received £0.34

c) The clerk salary for June and July 2015 by S/O @ £240.18 per month was approved

d) The Subscription 2015/16 to the Chilterns Society at £25 to be paid by D/D was approved.

e) The paperwork for the amendments to the bank mandate was completed. The Clerk to visit the bank.

f) The payments as listed below were approved for payments and the cheques signed:

To Whom	Description	£
CPRE	Subscription 2015/16	36.00
Playsafety Limited	Annual play area inspection	78.00
Open Spaces Society	Subscription 2015/16	45.00
Bucks Playing Fields Association (BPFA)	Subscription 2015/16	20.00
Buckinghamshire County Council	Collection of traffic data 23/02/15-01/03/15 incl Vat	456.00
Mrs. D Hansen	Clerks exp. April/May 2015	100.46
Total value		735.46

15/16.40 Urgent business:

- WD Cllr Chris Whitehead made the council aware of his “surgery” held monthly every 2<sup>nd</sup> Saturday 10.00-14.00 in Hambleden Village Hall. Chris’s email address : [chris.whitehead@wycombe.gov.uk](mailto:chris.whitehead@wycombe.gov.uk)

15/16.41 Date of next meeting was confirmed as Monday 7<sup>th</sup> September 2015 at 7.30pm

Summary of accounts to date: 29/06/15

Expenditure	Year to date £	Budget £ 2015/16
Clerks salary	480.36	2885.00
Admin expenses	204.33	510.00
Working from home all.	0	500.00
Insurance	331.80	355.00
Subscriptions	151.60	200.00
Donations	0	300.00
Audit	20.00	100.00
Playgrnd inspection	65.00	90.00
Web site	30.00	600.00
Training	0	100.00
Maintenance	0	200.00
Sundry	6	250.00
Pond work	0	100.00
Election	0	200.00
Road Safety	380.00	1000.00
Vat	104.80	0
<b>Total</b>	<b>1773.89</b>	<b>7390.00</b>

Income	Year to date £	Budget £ 2015/16
Precept	3125.00	6250.00
LCTS	107.31	107.31
VAT repayment	0	
Bank interest	0.51	
<b>Total</b>	<b>3232.82</b>	<b>6357.31</b>

The Chairman.....

Date.....