

Minutes of the ORDINARY MEETING OF IBSTONE PARISH COUNCIL Monday 9th March 2015 at Ibstone C of E School Hall at 7.30pm

Present:

Mr. R. Scott	Chairman
Mr. J. Malkinson	Vice-Chairman
Mrs. M. Grimsdale	Councillor
Mrs M Smith	Councillor

And also present: WPC Claire Marchant and PC Lee Turnham and D. Hansen, Clerk to the Council

Members of the public present: Penny Martin-Fagg, Mike Walker and Sonia Ford.

15.279 Apologies were received and accepted from Cllr I Randall.

15.280. No declaration of interest in any agenda items was made.

15.281. The minutes of the Ordinary Meeting of 19th January 2015 were confirmed as a true record and signed by the Chairman.

15.282. Matters arising not on the agenda:

- The clerk was asked to enquire how residents could obtain Garsington Opera rehearsal tickets this year.
- NHW: 11 incidents had occurred on one night (16/17 Feb). The police were thanked for their considerable efforts on behalf of the victims.
- Ponds spring clean was carried out 9th March.

15.283. Police: WPC Claire Marchant and PC Lee Turnham on traffic calming measures:

- a. WPC Claire Marchant thanked Cllr Grimsdale for her continued presence at the village speed watch activities. PC Lee Turnham explained how the system of warning letter operates when a driver is caught exceeding the speed limit during the speed watch campaign. There is a 1st warning letter sent, if caught a second time, a second letter is sent and if caught a third time the letter is delivered with a visit from a police officer and the police will look at further action that could take place.
- b. PC Lee Turnham gave information on the number of cars caught exceeding the speed limit. It was noted that more people were speeding early morning.
- c. Traffic is slowing down in the area, showing the effect of letters being sent out.
- d. A new community speed reduction scheme was discussed and it was agreed that WPC Claire Marchant would approach the school to undertake another "reduce your speed" poster campaign and ask the parents to sign up to the "Sign up to 30" scheme. The PC agreed to donate a £20 book voucher as 1st prize and a £10 book voucher as 2nd prize.
- e. MVAS (motor vehicle activated sign). PC Lee Turnham reported that Hambleton PC had bought an updated equivalent of a an MVAS as YISI (your indicated speed is). It is being trialled at present.
- f. PC Lee Turnham asked to be provided with the data from the traffic survey, which the PC had carried out. Once it is received clerk to send him the information.
- g. PC Lee Turnham also advised the PC that an MVAS could be hired from Transport for Buckinghamshire.
- h. A future option of getting school children involved in speed awareness would be looked at a later point.

WPC Claire Marchant asked that any suspicious activity be reported to the police at once. She reminded everyone that the police are prepared to come out and mark persons property. This would

be reported in the newsletter.

The Chairman thanked WPC Claire Marchant and PC Lee Turnham for their attendance and the information provided.

- 15.284. Volunteer driver scheme (volunteers driving people to hospital and doctor appointments)
- a. Penny Martin- Fagg reported that she had looked into the Watlington scheme in detail and that it was more complicated than first envisaged.
 - b. It was decided to establish if there was a demand for such a scheme in Ibstone. Penny Martin-Fagg will circulate a flyer in the village bringing the intention to people's attention and asking interested people to get in touch with her or Richard Scott.

Penny was thanked for all that she has done and is doing on this scheme.

- 15.285. Twigsid: proposed footpath diversion. This item was moved further up the agenda as Mike Walker, representing Twigsid Farm, had arrived.
- a. A formal application to divert the footpath/bridleway (IBS/2A) in front of Twigsid Farm has been made to Buckinghamshire County Council; the PC will receive the application in due course. He explained the Rights of Way principles. His letter to the PC explained the reasons the owners of Twigsid wished to move the footpath/bridleway.
 - b. The meeting discussed the diversion. It was noted that equestrian users preferred the diversion. It was decided that the proposed diversion would not be less inconvenient for pedestrians, providing a suitable surface for pedestrians was put in place and was therefore acceptable.

- 15.286. Village matters:
- a. Village litter pick: Cllr Irene Randall was appointed to chair the village litter pick committee.
 - b. The litter pick will take place 14/15 March.
 - c. It was decided to purchase 10 fluorescent vests with Ibstone Parish Council on the back and the remained blank. IR to purchase.

Irene and Jeremy Randall were thanked for organising this event.

- 15.287. Meetings attended:
- a. The Chairman had not been able to attend the meeting he had been scheduled to attend, due to his accident.
 - b. Clerk had attended the election briefing at WDC 23/01/15.

- 15.288. Traffic matters:
- a. The traffic survey strips have been laid on the road near Foden Bank. They have measured the number of vehicles passing both ways, the speed they were doing and what time of day they were passing. They were down for a week to 10 days. Clerk to chase the data.
 - b. TfB have indicated that they have a spare MVAS (Motor Vehicle Activated Device) available which could be shared with another parish. It is being tested at present.
 - c. Before the MVAS can be temporarily placed in the village risk assessments of the locations where the PC would wish to place the MVAS have to be carried out by TfB. Clerk to enquire to the costs of this.
 - d. The meeting discussed possible location to place the MVAS following the Risk Assessment. The following locations were deemed to be appropriate:
 - Just before the White House
 - Between Grimaldes and the Tangle, in the Hedge by the Tangle.

- Opposite Barley House
- By High Meadows/ Keepers.

15.289 .Planning:

- Appeal decision on the Fox for refurbishment and extension planning application 13/07202/FUL appeal APP/K0425/A/14/2218943. The appeal was dismissed by the inspector on the grounds that it would result in severe harm to highway and pedestrian safety, however the proposal would not be detrimental to the character and appearance of the area or the AONB.
- WDC decisions: no new ones
- 14/07376/FUL The Fox, application for retention of fence enclosing bin store, construction of roof over kitchen service area and raising of trellis, construction of canopy over side door, installation of kitchen extract duct and creation of hardstanding for a temporary period of 2 years. WDC permitted with conditions. It was questioned if all the conditions had been met. Clerk to check and if not to raise the matter with the Fox as a first step.
- New Applications:
 - 15/05257/FUL Timbers, Ibstone Road. Householder application for erection of single storey flat roofed rear extension following removal of existing conservatory & part of rear extension. Removal of existing rear dormer window & insertion of 2 new dormer windows & 3 roof lights to rear & 1 side dormer window. Alterations to front elevation with the creation of new porch & alterations of rendering to dwelling. PC no objection.
- It was noted that the WDC decision to refuse planning application 14/07630/FUL The White House; householder application for construction of two bay car port and storage with study/hobbies room above is being appealed ref: APP/K0425/D//15/3002962. It will be determined on written representation and the PC will have no opportunity to submit comments. (PC no objections)

15.290 AED update.

- It was agreed that Cllr Malkinson would ask Nick Mival to put the backing board in the phone box, Mervyn Grimsdale would place the AED on the backing board and an electrician would connect the AED within 48 hours of the board going up. The matter to be resolved ASAP.

15.291 Web site update:

- Cllr Malkinson reported that SKP Solutions had not come back to him on the domain name transfer. He will go back to them for more information and an update.
- Cllr Malkinson will contact Mh-p with a response to the offer of a web site revamp. Clerk also to contact Mike Henson urgently and ask him to contact Cllr Malkinson.

15.292 The Pensions Regulator requests the PC to nominate a contact by 31 March 2015.

- It was decided to nominate the Chairman.

15.293 Financial matters

- Bank balances 09/02 /15: Current account £ 2698.13 Savings account 09/02 /15 £ 4033.74 (total £6,731.87)
- Vat 2013/14 repayment received £182.15
- Interest received £0.34
- Clerk Salary for Jan and Feb 2015 by S/O @ £240.18 per month was approved.
- The renewal of data protection registration with the Information Commissioner at £35 was approved.
- The cheques as listed below were approved for payment and signed:

To whom	Description	£
Mh-p internet ltd	Web-site updates inv 2749	18.00
Information Commissioner	Renewal of our registration	35.00
Mrs. D Hansen	Clerks exp. Jan-March Working from Home allowance 2014/15	84.85 500.00= 584.85
Total value		637.85

15.294 Superfast Broadband:

- a. The chairman reported that Rob Halhead was confident that superfast broadband is scheduled for Ibstone in 2015 and all was moving forward to plan.

15.295 Any urgent business:

- a. Potholes: the major potholes by Wayside and the junction with Grays lane have been reported by the clerk. (post *meeting the potholes have now been repaired.*)
- b. The clerk was asked to provide councillors with relevant electoral numbers

15.296 Date of next meeting was agreed to be changed to **Tuesday 12th May** due to the election being held on the 7th May 2015. The Annual Parish Council meeting and the following ordinary meeting will precede to Ordinary meeting.

The Chairman thanked Irene Randall and Margy Smith for the many hours of dedicated service they have given to the parish council and the community.

Summary of accounts to date: 09/03/15

Expenditure	Year to date £	Budget £ 2014/15
Clerks salary	2607.38	2850.00
Admin expenses	508.41	520.00
Working from home all.	500.00	500.00
Insurance	322.94	350.00
Subscriptions	186.40	220.00
Donations	200.00	250.00
Audit	120.00	180.00
Playgrnd inspection	65.00	100.00
Web site	450.00	600.00
Training	10.00	100.00
Maintenance	212.00	170.00
Sundry	35.00	400.00
Pond work	0	200.00
Election	0	0
Vat	178.17	0
Total	5395.30	6440.00

Income	Year to date £	Budget £ 2014/15
Precept	6000.00	6000.00
Grant WD Cllr Metcalf	150.00	
LCTS	126.84	0
VAT repayment	182.15	
Bank interest	1.70	
Total	6460.69	6000.00

The Chairman.....

Date.....