

Notice of the ORDINARY MEETING OF IBSTONE PARISH COUNCIL
Monday 4 March 2013 at Ibstone C of E School Hall 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 7 January 2013 and the extra ordinary meeting 28 February 2013.
4. Matters arising from the minutes not on the agenda.
5. Proposed foot/bridleway diversion of I2 at Twigsid Farm. Twigsid have taken advice on diverting the footpath/bridleway which runs past the house. They have a number of suggested diversions, which they would like to consult with the PC on. I am waiting to get hold of the suggestions. They are coming to the meeting with the caretaker, John Richardson, Michael Wood, their consultant (he used to work for Right of Way) and Jeff Emmett.
6. M40 report (D. Anker)
7. Ibstone School governor.
8. Correspondence from the Cricket club about parking on the common and dog fouling on the common.
 - a. No parking signs: Wormsley have replied that they are not happy about any other signs on the common, but are still looking into the matter. At best they might allow one sign.
 - b. Dog fouling on the common: this has been dealt with in an earlier meeting. I did tell the CC this.
9. Playground equipment:
 - a) Work has now been completed.
10. Turning of busses in the village.
11. Website
12. Cookie law. The parish council to decide to make our website compliant with the directive relating to "Cookie Law". This directive is part of the Data Protection Act under which we are registered.
13. Correspondence: copy; letter from Buckinghamshire local access forum to Wormsley about open access to land on Cobstone Hill.
14. Planning:
 - a. WDC decisions:
 - 12/07609/FUL Ibstone House, householder application for alterations to boundary wall incl increasing of height to a maximum of 712mm and new flint work. PC no objection. WDC permitted
 - 12/07692/LBC Ibstone House, listed building application for insertion of window and

internal alterations to layout to provide 2 additional bedroom suites with en-suite bathrooms. PC no objection. WDC permitted.

b. New Applications:

- 13/05304/FUL, the Lodge, Twigsid Farm, householder application for construction of single storey side and rear extensions.

15. Financial matters:

a) Review finances for the year

Accounts year to date:

Expenditure	Ytd 04/03/13	Budget for the year £
Clerk's salary	2792.05	2750.00
Clerks expenses	495.59	480.00
Working from home allowance	500.00	500.00
Insurance	291.70	310.00
Donations	2857.00	175.00
Subscriptions	183.73	215.00
Training	10.00	100.00
Audit fee	150.00	150.00
Maintenance	289.23	140.00
Web-site	625	500.00
Playground	63.00	65.00
Sundry	335.00	100.00
Traffic mgt	3000.00	
Hire costs	0	100.00
Vat	1651.28	
Playequipment	6165.00	0
TOTAL	19408.58	5585.00

Income	Ytd £ 01/03/13	Budget for the year £
Precept	5000.00	5000.00
Sundry	231.07	
Vat	168.48	
TOTAL	5399.55	5000.00

- b) 49p bank interest received, £168.48 Vat repayment 2011/12 received.
 c) Bank balances: current account £ 9055.18 Savings account £ 30.80
 d) Approve and sign cheques as listed below:

To whom	Description	£	£
Mh-p	Planning		18.00
Mazars	External audit 2011/12		144.00
E&R Meakes	Slide repairs		347.08
Broxap	New playground equipment plus installation		7398.00
Little Marlow PC	WDALC training R. Scott		10.00
The Information commissioner	Renewal fee of registration under Data protection Act 1998.		35.00

Mrs. D. Hansen	Clerk salary – February - March	232.67 232.67	
Mrs. D Hansen	Clerks exp. Jan/Feb	89.29	
Mrs D Hansen	Working from home allowance 2012/13	500.00	1,054.66
Total value			9,006.74

11. Any other business

12. Date of the next meeting May 20th 2013.

*Deirdre Hansen, Clerk to the Council,
Riva, Naphill Common, Naphill, Bucks. HP14 4SZ Tel: 01494-562256, clerk@ibstone.org.uk*

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