

ADSTOCK PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING

Tuesday 5th January 2016

At

The Village Hall, Adstock

8.00 pm

Open Forum (under adjournment);

01/16 Attendance; To receive and accept any apologies.

Cllr Simon Walker (SW),
Cllr Chris Dawe (CD),
Cllr Doug Randall (DR),
Cllr Sue Braithwaite (SB),
Cllr Neil Frasier-Smith (NF-S),
Cllr Paul Salver (PS),
Clerk - Ruth Millard

Apologies;

Apologies accepted;
Cllr Marianne Murphy (MM),
County Cllr Sue Renshell
District Cllr Llew Monger

Public; 0

02/16 Members Interests; Members are invited to declare disclosable pecuniary interests and other interests in items on the agenda as required by the Adstock Parish Council Code of Conduct for Members and by the Localism Act 2011.

All declared an interest in 06/16 c. therefore in regard to section 33 on Localism Act 2011 the Parish Council.

Resolved a dispensation for speaking and voting on setting the Precept. All members present signed an application for dispensation.

03/16 Approval of Minutes; To agree the minutes from the Parish Council Meeting held at The Village Hall, Adstock on 1st December 2015.

Resolved: That the minutes held on 1st December 2015, after amending, were agreed and signed off by the Chairman.

04/16 Environment;

a. Grass Cutting; The Clerk reported that she had received a letter from the contractor to say that the invoices for April & May 2015 had not been paid. They had sent copies of the invoices.

b. Highways and footpaths;

i. Cllr DR reported that he and Cllr SW had met with the engineer in charge of the Cycleway, in December. He had reported to them that it couldn't be a 40 mph reduced speed limit from Padbury to the junction at Adstock, as there needed to be lamppost with lights in the area, which there wasn't. The Bus Shelter was going to be demolished and the replacement would have to be narrower in the same place.

ii. Cllr NF-S reported that regarding the issue in Church Street with access for emergency vehicles, there will be a meeting Tuesday 12th January at the Village Hall, to discuss a solution.

c. Lighting; Cllr DR reported that he had checked all the lights in the village and gave the Clerk a list to send to Aylesbury Main to place an order for the lamps to be replaced.

d. Dog Bins; The Clerk said that the delivery and install of the 2 dog bins should have been done in December 2015. She had noticed that the bins weren't in place. She had received an invoice for them.

Resolved; that the Clerk enquires about the installation of the bins and doesn't pay the invoice until they have been delivered.

e. Play Area; Nothing to update.

05/16 Planning;

a. **15/04020/APP - ADSTOCK** - 7 West Street Adstock Buckinghamshire MK18 2JQ. Part single part two storey rear and single storey side extensions.

Resolved; to Oppose the application, on the grounds of loss of amenity to the neighbour's. The height and closeness of the side extension with windows at a height to over look the fence would overshadow and impede any privacy in the neighbour's back garden.

b. **15.04045/APP – ADSTOCK-** The Chimes East Street Adstock Buckinghamshire MK18 2HZ Change to mixed use residential to be operated partly as a clinic.

Resolved; has No Objections

Cllr CD asked if anyone had seen an update of **14/03676/AOP** and the Planning Inspectorate's decision.

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No one had any information.

- c. **Neighbourhood Working Group;** Cllr CD reported that himself, Cllr SW, Jill Lord & Joe Nicholson were meeting on Tuesday 12th January 2016 to discuss the way forward.

06/16 Finance;

- a. **Receipts and Payments of Accounts;** To note the financial statements of accounts and bank reconciliations, to the month end.

Resolved; that the accounts were in order.

Account Balance – 31st December 2015

....0909	26th December 2015	13212.51
....0895	31st December 2015	1893.41

Receipts

	Reference	
29.09.2016	AVDC Precept	4670.00
04.12.2016	Interest	1.67

Payments to be made in January 2016

Payee	POWER	Cheque Number	Amount
Finesse Environment Ltd, S&D 173 &174	LG (misc. prov.) A 1976, s19	100708	460.80
E.on, invoice; July 2016 & October 2016	LGA 1972, Sch 14 par	100709	173.68
ER Millard – December remuneration	LGA 1972, s112	100710	114.40
HMRC, 3rd quarter	LGA 1972, s112	100711	85.80
AVDC, Dog Waste Service April 15 - March 16	Litter (animal Droppings) Order 1991	100712	842.12

Resolved: that the invoices presented be paid with the provision that AVDC are not paid until the Dog Bins are installed.

- b. **To discuss and agree the budget for 2016/17**

Resolved; that the Council were looking at a budget for 2016/17 in the region of £10200.00.

- c. **To discuss and agree the Precept request for 2016/17**

Resolved; to Precept for 2016/17 a sum of £9500.00, using some of the General Reserves to cover any additional cost.

- 07/16 Correspondence Circulars and Consultations; to include reports from outside meetings attended.**
Nothing to date.

08/16 Councillors Forum;

- Cllr SW requested that Cllr NF-S write to Tanya Pippin, thanking her for providing the Village with a Christmas tree.
- Cllr SW requested that some new Christmas lights are bought in the New Year sales, as the lights looked a bit faded this Christmas. **Resolved;** that all agreed.
- The Clerk reminded Cllr NF-S that he hadn't given her the invoice for the Memorial Day Poppy Wreath.

- 09/16 Date and time and venue of the next meeting;** the next Parish Council meeting will be held on the 2nd February 2016 at 8 pm in the Village Hall, Adstock.

The Chairman closed the meeting at 9.00pm.

Signed Chairman Date