

ADSTOCK PARISH COUNCIL

MINUTES OF A GENERAL PARISH COUNCIL MEETING

Tuesday 2nd August 2016

At

The Village Hall, Adstock

8.00 pm

Open Forum (under adjournment);

72/16 Attendance & Apologies; To receive and accept any apologies.

Cllr Simon Walker (SW),
 Cllr Chris Dawe (CD),
 Cllr Sue Braithwaite (SB), **Apologies**
 Cllr Neil Frasier-Smith (NF-S),
 Cllr Doug Randall (DR),
 Cllr Paul Salver (PS),
 Cllr Marianne Murphy (MM),
 District Cllr Sue Renshell - **Apologies**
 District Cllr Llew Monger -
 County Cllr John Chilvers - **Apologies**

Clerk - Ruth Millard

Public; 0

73/16 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.

None declared

74/16 Approval of Minutes; The Chairman proposed that the minutes from the Annual Parish Council Meeting held at The Village Hall, Adstock on 7th June 2016 were correct. **RESOLVED the Chairman signed the minutes.**

75/16 Finance & Accounts.

- a To agree financial statements of accounts and bank reconciliations for the end June 2016
- b To draw cheques and ratify cheques drawn since the last meeting.
- c To discuss the banking arrangements. SW & CD signed a letter produced by the Clerk to move £5000.00 from the deposit account to the cheque account. SW will attend the HSBC bank in Milton Keynes before the end of the week. NF-S proposed that as the bank had moved out of Buckingham should the Parish Council move to a bank in Buckingham? **RESOLVED** to itemize on the next agenda for discussion.
- d Insurance; to ratify the decision to accept the quote from Came & Company. **RESOLVED**
- e NALC pay scale review. **RESOLVED**

Account Balance – 30th June 2016

....0909	26th June 2016	16088.75
....0895	30th June 2016	326.63

Receipts

....0909	28.05.2016	Precept 1 st half year	4835.00
....0909	03.06.2016	Interest	1.77
....0909	13.06.2016	Adstock Park Fund	3038.00

August 2016 Payments

Payee	POWER	Cheque Number	Amount
PWLB	LG (misc. prov.) A 1976, s19	DD	955.70
AVALC, donation 2016-17	LGA 1972, s137	100728	25.00
Finesse Environmental Ltd, S&D281	LG(misc. prov.)A 1976, s19	100729	324.00
Mrs M R Rose, internal Auditor	LGA 1972, s 111	100730	21.40
ER Millard, April, May & June	LGA 1972, s 112	100731	343.20
HMRC, 1st Quarter	LGA 1972, s 112	100732	85.80
Finesse Environmental Ltd, S&D293	LG(misc. prov.)A 1976, s19	100733	324.00
E.on Street Lighting	LGA 1972, Sched. 14 para 34	100734	91.39
Came & Company, Insurance	LGA 1972, s111	100735	752.63

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76/16 Environment

- a. **Grass Cutting;** The council discussed the response to the writer of the anonymous letter in the Clarion, regarding the grass cutting & dog waste in the village. NF-S proposed that the letter is printed and posted through all the residents doors in the village. **RESOLVED**
- b. **Highways and footpaths;** No defects reported. All the pot-holes have been rectified.
- c. **Dog bins;** Update of the new bin at the top of Main Street by the 30 mph sign is that it hasn't been delivered yet. **RESOLVED** that the Clerk reminds Community Spaces.
- d. **Play area;** to discuss the Playground Inspection. **RESOLVED** to defer this item until the September meeting.

77/16 Planning;

- a. **Neighbourhood Working Group;** CD reported that the questionnaire was almost finished. They were having a stand at the Medieval Fete at the end of August. An open meeting in the Village Hall end of September. The finished document will be circulated to the Councillors for comment.

78/16 Correspondence and communications including reports on Local Area Forum and training courses;

- a. Website: <http://www.adstockvillage.info>
- b. Broadband; SW reported that he has 3 volunteers to form a working party with himself, to look at the various companies. AVBroadband, Connected Counties, BT, Gigaclear & Village Networks.

<ul style="list-style-type: none"> • 14.06.2016 LAT changes • 19.06.2016 Aylesbury Vale Transport Users Group • 20.06.2016 VALP • 22.06.2016 Police and Crime Commissioner survey - seeking views on policing and crime • 22.06.2016 News from AVALC • 22.06.2016 Consultation for the Buckinghamshire County Council Local Flood Risk Management Strategy 	<ul style="list-style-type: none"> • 01.07.2016 Parish Devolution - Ongoing Actions • 04.07.2016 VALP Presentation 13 July 2016 The Oculus • 07.07.2016 Re: AVDC Roadshow • 25.07.2016 Parishes Seminar on VALP Presentation - 13 July 2016 • 26.07.2016 New LTN's • 28.07.2016 NALC Survey on Community Led Housing
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79/16 Councillors Forum (under adjournment); for Councillors to bring any concerns to the table to be added to the next agenda for discussion.

NS-F reported that the Church has been given the permission for the work to commence. It will be out of use for 8/10 weeks. At the same time the Elm tree will be brought down and the Lime will have the crown lifted.

80/16 Date and time and venue of the next meeting; The next meeting will be held in the Village Hall, Adstock on 6th September 2016 at 8 pm. **TBC**

The Chairman closed the meeting at 9.15 pm.

Signed Chairman Date