

# ADSTOCK PARISH COUNCIL

## MINUTES OF the PARISH COUNCIL MEETING

Tuesday 6<sup>th</sup> June 2017

At

The Village Hall

8.00 pm

**Public Open Forum (under adjournment);** for residents to bring items to the Council's attention.

**58/17 Attendance & Apologies;** To receive and accept any apologies.

Cllr Simon Walker (SW),  
Cllr Chris Dawe (CD),  
Cllr Sue Braithwaite (SB),  
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 - **Apologies**  
County Cllr John Chilvers - **Apologies**

Clerk - Ruth Millard

**Public;** None

**59/17 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

**60/17 Approval of Minutes;** The Chairman proposed that the minutes from the General Parish Council Meeting held at The Village Hall, Adstock on 2<sup>nd</sup> May 2017 were correct. The Parish Council **RESOLVED;** that the Chairman sign the minutes of both 04.04.2017 & 02.05.2017

**61/17 Review inventory of Land & Assets including buildings; reviewed and RESOLVED**

**62/17 Confirmation of Insurance cover;** Hiscox Insurance Company Ltd, Policy Number; 1891376, Expiry date; 30<sup>th</sup> June 2017

**63/17 Review of the Councils subscriptions to other bodies; RESOLVED; AVALC, NBPPC, BALC (which includes NALC) & SLCC**

**64/17 Finance & Accounts.**

- a To agree financial statements of accounts and bank reconciliations for the end March 2017. **RESOLVED;** that the accounts and bank reconciliations are approved.
- b To draw cheques

**Account Balance – 31 March 2017**

....0909	<b>31 March 2017</b>	<b>15844.38</b>
	<b>Including Ring fenced Play equipment</b>	<b>5783.15</b>
....0895	<b>31 March 2017</b>	<b>3204.94</b>

**May 2017 Payments**

Payee	POWER	Cheque	Amount
<b>Joanna Craig Website Design</b> , inv 2456	LGA 1972, s	001764	<b>168.00</b>
<b>AVALC</b> , donation 2017/18	LGA 1972, s137	001765	<b>20.00</b>
<b>NBPPC</b> , membership fee 2017/18	LGA 1972, s137	001767	<b>20.00</b>
<b>GJ Millard</b> , playground work	LG(Misc Prov)A 1976, s19	001768	<b>175.00</b>
<b>Playsafety Limited</b> , invoice 28821	LG(Misc Prov)A 1976, s19	001769	<b>88.20</b>
<b>Garden – Master</b> , invoices 1367,1423,1464,1499,1517,1556,1557,1593,1595	LG(Misc Prov)A 1976, s19	001770	<b>950.00</b>

- c To agree Section 1, the annual governance statement 2016/17 on the Annual Return. The Chairman read out the 9 statements **RESOLVED;** the chairman signed the statement
- d To agree Section 2, accounting statements 2016/17 on the Annual Return. **RESOLVED;** the chairman signed the statement.

# ADSTOCK PARISH COUNCIL

## 65/17 Environment

- a. **Grass Cutting;** Garden-Master is doing an excellent job complying with all requests asked of him. Weed spraying in the village is in hand. A resident emailed that AVDC had not cut Greenfield properly and with due care, using a large machine. She asked that the Parish Council report it. **RESOLVED;** to report the incident. **Action; RM**
- b. **Highways and footpaths;** A resident had seeded one of the verges and left a message on it, not to be cut. The area was looking bedraggled now.
- c. **Play area;**
  - i. A resident has complained to the Parish Council about the Sycamore Tree in the hedge at the Park at the end of her garden. **RESOLVED;** to contact the tree surgeon at Bigtrees to get a report of the condition of the tree. To also ask about the condition of the Ash Tree between the Park gates on Northlands Road. **Action; RM.**
  - ii. A Councillor reported that the cargo net in the Park has come away from one of the top fixing. **RESOLVED;** to contact Mr Millard to replace all the fixings that were rusting. **Action; RM.**
  - iii. The play equipment had been inspected with an overall medium risk. DR will check through the report to see if there is anything significant to replace in the immediate future. **Action; DR**
  - iv. A resident had requested that the laminated signs be replaced for 'no dogs in the Park' & 'no nappies in the waste bin'. **Action; SW**
  - v. The Councillors discussed the benefits of replacing the 5 aside goal post and nets. **Action; RM** will forward a couple of links for the Council to look at and make a decision at the next meeting.
  - vi. Sunday 23<sup>rd</sup> July 2017 a Barbeque and Bar has been organized in the Park to raise awareness in the village of the Fundraising that is happening to enable the refurbishment of the area.
  - vii. The Clerk suggested that the fundraising group apply to Tesco bag scheme.

## 66/17 Planning;

- a. **17/01541/ALB** | Fig Tree Cottage Main Street Adstock Bucks MK18 2JN / Demolition of conservatory and erection single garden room with links to existing garage and dwelling, conversion of garage into additional living accommodation and construction of porch. **RESOLVED;** no objections
- b. **17/00797/APP** | Orchard Bungalows, The gardens, Adstock CD reported that he had attended the Planning Management Committee meeting and spoken for 5 minutes giving the Parish Council objections to the retrospective planning application. The Committee had decided to visit the site before making a resolution.
- c. **Neighbourhood Working Group;** no update

## 67/17 Correspondence and communications including reports on Local Area Forum and training courses;

The Clerk had attended a transparency funding event in Aylesbury. It is in the last year to make a claim for getting the Parish Council up to date with its responsibility to comply with the Transparency Act.

**Action; SW will check what is on offer.**

- a. Website: <http://www.adstockvillage.info>
- b. Newsletter: 15<sup>th</sup> July is the deadline for contributions to the Clarion.
- c. Broadband; this is an ongoing issue with various companies visiting the village. Residents need to sign up with the Companies, Gigaclear, AVBroadband & BT. Village Networks are also available already in the village. Action; SW will produce an update of the 4 main players.

## 68/17 Councillors Forum (under adjournment); for Councillors to bring any concerns to the table to be added to the next agenda for discussion.

- CD will forward a letter to John Burcow that a resident had written regarding Orchard Bungalow.
- CD will forward a list of potential funding avenues that he had received from Community Bucks.
- DG gave a spare key for the padlock on the Playing field, to the Clerk.
- The resident who has taken on the Restoring the footpath project has said that he will come to the PC meeting to update everyone on his progress.

## 69/17 Date and time and venue of the next meeting;

The next meeting will be held in the Village Hall, Adstock on 4<sup>th</sup> July 2017 at 8 pm. TBC

Signed ..... Chairman Date .....