

ADSTOCK PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING HELD ON Tuesday 5 December 2017 IN THE VILLAGE HALL AT 8.00 pm

Present: Cllr Simon Walker (Chairman), Cllr Chris Dawe (vice-chairman),
Cllrs Doug Randall, Paul Salver, Cllrs Sue Braithwaite
District Cllr Sue Renshall,

Clerk: Ruth Millard

Public;

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

106/17 Apologies for Absence;

Cllrs Neil Frasier-Smith, Marianne Murphy & County Cllr John Chilvers, District Cllr Llew Monger

107/17 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

108/17 Approval of Minutes; Members agreed the minutes from the Parish Council Meetings held in the Village Hall, Adstock on 7 November 2017.

109/17 Finance & Accounts.

a To agree financial statements of accounts and bank reconciliations for the end October 2017.

RESOLVED

b To draw cheques and ratify cheques drawn since the last meeting. **RESOLVED**

Account Balance

....0909	26 September 2017	19559.97
	Including Ring fenced Play equipment	9495.15
	30 June 2017 – Adstock Park Fund	170.00
	1 September 2017 - interest	1.95
....0895	31 October 2017	5420.56
	9 October 2017 - refund intermedical UK	37.20

December 2017 Payments

Payee	POWER	Cheque	Amount
GM Outdoor Services, inv. 1087, 1092,1099	LG(Misc Prov)A 1976, s19	100791	325.00

c Budget - Members discuss the budget figures and noted that the Council would need a budget of **£11659** the same figure that was predicted to be spent this year.

d Precept – Members agreed that the Council would need between 5 -7 % increase to prepare for devolved responsibilities if the funding is less or ceases. Members **RESOLVED** to request **£10750** a 5.6 % increase.

e CAB had requested a donation, members **RESOLVED** to send a £50.00, fifty pound donation.

110/17 Environment

a. **Grass Cutting;** CD reported that the work and customer service by GM outdoor Services had been very good and proposed that the Council contracts them for the next year. Members **RESOLVED** the proposal.

b. **Highways and footpaths;** SW reported that the Brook on the A413 is blocked and needs a deeper trench. Bucks CC are solving the situation.

c. **Play area;** report any problems

111/17 Planning; No new planning Applications

a. **Neighbourhood Working Group;** no update

112/17 Correspondence and communications including reports on Local Area Forum and training courses;

a. Website: <http://www.adstockvillage.info>

b. Newsletter:

c. Broadband; SW updated the Council that on Saturday morning the Poles for the Broad band arrived and started to be erected. There has been a slight problem at The Gardens which is being sorted.

ADSTOCK PARISH COUNCIL

113/17 Councillors Forum (under adjournment); for Councillors to bring any concerns to the table to be added to the next agenda for discussion.

SW reported that CD was moving to Buckingham and therefore felt that he should resign and let someone from the Parish fill the vacant position. The Clerk said that the law is that a Councillor elected for a four year term of office keeps the position unless he doesn't attend the meetings. Chris agreed to continue on the Council, giving the time to let members of the public know that a position would be coming vacant in the near future.

Simon said that he would like it on record to thank Chris for all the work he has done while being a member of the Council. The Members all reiterated Simon's sentiments and said that they would be sad to see him go.

CD said that the Village Plan needs to have some re-injection of energy, he would suggest that councillors needs to be involved, check what part of the plan they are interested in and form a working party with interested members of the public to move the interest along.

114/17 Date and time and venue of the next meeting; The next meeting will be held in the Village Hall, Adstock on 6 February 2018 at 8 pm. TBC

Meeting finished at 8.50 pm

Signed Chairman Date