

ADSTOCK PARISH COUNCIL

Clerk to the Council: Ruth Millard clerk@adstockvillage.info

Councillor

**You are hereby summoned to attend the Parish Council Meeting on
Tuesday 1 May 2018 at 8.00 pm, at The Village Hall Adstock.**

Issue date – Wednesday 25 April 2018

Parish Clerk *Ruth Millard*

The meeting will commence at 8.00pm for the purpose of transacting the following business;

AGENDA

- 31/18 Nomination & Acceptance of Chairman**
- 32/18 Nomination & Acceptance of Vice Chairman**
- 33/18 Attendance and apologies;** To receive and accept any apologies.
- 34/18 Public Open Forum (under adjournment);** for residents to bring items to the Council's attention.
- 35/18 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.
- 36/18 Approval of Minutes;** To agree the minutes from the Parish Council Meetings held in the Village Hall, Adstock on 3 April 2018.
- 37/18 Review & of Standing Orders**
- 38/18 Review & of Financial Regulations**
- 39/18 Risk Assessment**
- 40/18 Appoint representatives i.e. LAF, NBPPC**
- 41/18 Review inventory of Land & Assets including buildings**
- 42/18 Confirmation of Insurance cover**
- 43/18 Review of the Councils subscriptions to other bodies**
- 44/18 Review of the Councils Complaints Procedure**
- 45/18 Review of the Council's Procedure for handling requests made under the Freedom of Information**
- 46/18 Determine the time & place of ordinary meeting of full Council up to and including the next annual meeting of the Full Council**
- 47/18 Annual Governance & Accountability Return 2017/18**
 - a. To agree to send a Certificate of Exemption to the external auditor
 - b. To agree the Explanation of Variances
 - c. To agree the Bank reconciliation for 31 March 2018
 - d. To agree the dates of the period for the Exercise of Public Rights
 - e. To agree the Accounting Statement for the Internal Auditors report
- 48/18 Finance & Accounts.**
 - a To draw cheques
- 49/18 Environment**
 - a. **Grass Cutting;** to receive any updates from CD/RM
 - b. **Highways and footpaths;**
 - i. the flooding at A413 junction; to receive any update from SW
 - ii. the sewerage problem at the end of Scotts Lane; to receive any updates from SW
 - c. **Play area;** report any problems/discuss any quotes received for the Cushion Fall
- 50/18 Planning; No new planning Applications**
 - a. **Land of A413;** to discuss any new information received
 - b. **Neighbourhood Working Group;** to discuss the information received from
- 51/18 Correspondence and communications including reports on Local Area Forum and training courses;**
 - c. Website: <http://www.adstockvillage.info>
 - d. Newsletter:
 - e. Silent Soldier; to receive any updates
 - f. **GDPR;** to discuss forming a working party to develop procedures & policies for the Parish Council to agree, to be compliant with the GDPR coming into force 23 May 2018.
- 52/18 Councillors Forum (under adjournment);** for Councillors to bring any concerns to the table to be added to the next agenda for discussion.
- 53/18 Date and time and venue of the next meeting;** The next meeting will be held in the Village Hall, Adstock on 5 June 2018 at 8 pm. **TBC**

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48/18 Finance & Accounts.

Account Balance

....0909	31 March 2018 – Quarterly Statement	19561.92
	Including Ring fenced Play equipment	9495.15
....0895	31 March 2018	1803.45

Income

18 April 2018	Precept payment 1st half year	5375.00
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May 2018 Payments

Payee	POWER	Cheque	Amount
Joanna Craig , Annual website & Hosting Fee	LGA 1972, s111	100808	168.00
GM Outdoor Services , invoice 1126&1131	LG (misc prov)A 1976, s19 & LGA 1972, s101	100809	185.00
E.on , street Lighting	LGA 1972, schedual 14 para 34	100810	117.06
BALC, subscription 2018/19		100811	

50/18 Planning; Current Applications 28 March 2018 as on AVDC site

<u>Reference</u>	<u>Address</u>	<u>Type</u>	<u>Status</u>
17/03303/AOP	Adstock Manor Main Street Adstock Buckinghamshire MK18 2HT / Outline application with all matters reserved for the erection of three dwellings and a storage barn with one dwelling above.	Application	Refused
17/00504/AOP	Land Adjacent To The Gardens West Street Adstock Buckinghamshire / Outline planning permission for 5 self-build family dwellings for local people.	Application	Awaiting decision
17/02324/APP	Adstock House East Street Adstock Buckinghamshire MK18 2HZ / Demolition of existing commercial building and construction of two storey dwelling.	Application	Approved
17/04021/APP	5 Greenfields Adstock Buckinghamshire MK18 2JA / Erection of single storey rear extension with first floor extension on existing ground floor.	Application	Approved
17/04854/ALB	Wisteria Main Street Adstock Buckinghamshire MK18 2JN / Internal alterations and addition of windows and sliding door.	Application	Consent Granted

51/18 Correspondence/emails

03.04.2018 BCC News: Weekly road surfacing update 04.04.2018 BMKALC - Respect, Trust and Better Working Relationships 06.04.2018 MEETINGS FOR TOWN AND PARISH COUNCILS WITH MARTIN TETT ON THE PROPOSED NEW COUNCIL FOR BUCKINGHAMSHIRE 09.04.2018 Change of date and location for meeting 26/06/2018, 18:30, Buckingham Local Area Forum now 27.06.2018
