

ADSTOCK PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING HELD ON Tuesday 5 February 2019 IN THE VILLAGE HALL AT 8.00 pm

Present: Cllrs Simon Walker (Chairman), Neil Fraser-Smith, Marianne Murphy, Chris Cornish, Doug Randall, Jon Stone

Clerk: Ruth Millard

Public: 1

- 01/19 Apologies;** Paul Salver. District Cllrs Sue Renshell, Llew Monger, County Cllr John Chilvers
- 02/19 Public Open Forum (under adjournment);** for residents to bring items to the Council's attention. As there was 1 resident present to discuss the Planning Application, the Chairman decided to defer this item to 06/19
- 03/19 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 were declared
- 04/19 Approval of Minutes;** Members agreed the minutes from the general Parish Council Meeting held in the Village Hall, Adstock on 4 December 2018 the Chairman signed the minutes.
- 05/19 Finance & Accounts.**
- a Members noted the bank conciliation for 31 December 2018
 - b To sign any cheques, there were no cheques to be signed
 - c The Clerk reported that she had claimed a VAT refund of £1283.16 to the 31 December 2018

Account Balance

....0909	26 December 2018 – Statement	23,205.25
	Including Ring fenced Play equipment	13,115.15
....0895	31 December 2018	4121.00
Income		
....0909	Interest 6 December 2018	11.57

December 2018 Direct Debit Payments

Payee	POWER	Cheque	Amount
Public Works Loan	LGA 1972, Sched. 14 para 34	DD	955.70
Southern Electric , Account for November 2018	LGA 1972, Sched. 14 para 34	DD	42.83
Southern Electric , Account for December 2018	LGA 1972, Sched. 14 para 34	DD	40.47

- d Members **RESOLVED** to accept the NALC salary awards 2019/20 to start April 2019

- 06/19 Planning;**
Meeting closed to allow the resident to speak about his Planning Application. The resident gave a brief history of the planning applications for the property and the appeals that had been had. He explained that all the items that had been recommended in the appeals process he had put in place. Bucks highways still had a concern regarding the exit/ingress to the area, but as the Council could see on the documents the area had been widened to accommodate the recommendations.

Meeting reopened.

- a. **18/04635/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

The Council discussed the application; it had concerns for the resident of The Haven and a concern that Scotts Lane could potentially be used at the construction phase, this Lane CANNOT be used for building or any other purpose as it is not suitable in any way. As this is an outline planning application the Parish Council **RESOLVED** it had no objections at this time.

- 07/19 Environment;** to discuss any potential problems with;
- a. **Grass Cutting;** The Clerk reported that she had spoken to the contractor who had confirmed that he would not be increasing the price for cutting the grass at Adstock. The Council **RESOLVED** to hire him for a further year but would like 8 cuts with the option of an extra cut at the end of the season, if needed.
 - b. **Highways and footpaths;**
 - i. the flooding at A413 junction; to receive any update from SW. No update

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- ii. the sewerage problem at the end of Scotts Lane; The resident who is in contact with Anglian Water regarding this situation, reported that he was still waiting for them to give him an up-to-date specification of the work that they are proposing to do, to rectify the road properly. He explained that a spring has softened the road surface over the years and the trucks that attend the pumping station at the end of the lane have damaged the pipe running under the road. In the past year there has been raw sewerage being pumped down the lane and onto his property.
- c. **Play area;** to note that the 25 year lease, for the old school playing field to continue to be used as public recreation land, to Adstock Parish Council is at the final stage. The solicitors have asked how the Council needs it to be signed.

08/19 Correspondence and communications including reports on Local Area Forum and training courses;

- a. Website: <http://www.adstockvillage.info> - The Council have received a recommendation from Joanna Craig to comply with NALC L09-18 / The Public Sector Bodies (website and mobile applications) (No 2) Accessibility Regulations 2018. Members wanted assurance that this regulation applies to the Parish Council before agreeing.
- b. Newsletter:
- c. The Chairman & Clerk signed the amended 1 year agreement for devolved services. Action: the Clerk will return the signature page by 1 March 2019
- d. Emails;
Local Area Forum agenda – JS volunteered to attend the meeting
Review of Bucks CC Rights of Way Improvement Plan Survey – information to be forwarded to an interested resident to complete.
Links to Oxford & Cambridge expressway sent from BALC – links uploaded to website and facebook
- e. Facebook; nothing to report

09/19 Councillors Forum (under adjournment); for Councillors to bring any concerns to the table to be added to the next agenda for discussion.

N F-S suggested a project to celebrate the forthcoming 100 year birthday of a resident in the coming year. DR said that more signatories were needed for the bank mandate. Those not signatories are PS, CC, JS & N F-S. **Action;** the Clerk to contact the bank
SW reported that the 'no dog sign' on the playing field gate was faded. **Action;** SW to purchase a replacement

10/19 Date and time and venue of the next meeting; The next meeting will be held in the Village Hall, Adstock on 5 March 2019 at 8 pm. **TBC**

Meeting finished at 9.15 pm

SignedChairman Date