

ADSTOCK PARISH COUNCIL

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

Present: Cllrs Neil Fraser-Smith, Chris Cornish, Doug Randall, Marianne Murphy
District Cllr Sue Renshell,

Clerk: Ruth Millard

Public;

94/19 Apologies; Cllrs Simon Walker, Jon Stone, Paul Salver, County Cllr John Chilvers, District Cllr Llew Monger,

As the Chairman had sent his apologies Neil Fraser-Smith took the Chair.

95/19 Public Open Forum (under adjournment); for residents to bring items to the Council's attention. No public attending.

96/19 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

97/19 Approval of Minutes; Members agreed the minutes from the general Parish Council Meeting held in the Village Hall, Adstock on 3 September 2019 the Chairman signed the minutes.

98/19 Finance & Accounts.

a To agree financial statements of accounts and bank reconciliations for the end September 2019

b To draw cheques

Account Balance to 30 September 2019

....0909	26 August 2019 – Statement	26,142.40
Including	28 June 2019, Adstock Park Fund	2914.00
	Total Ring-fenced for Play equipment	16,911.00

....0895	31 August 2019 - Statement	4233.03
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....0909	30 September 2019 – Statement	26,155.10
Including	6 September 2019, Interest	12.70
	Total Ring-fenced for Play equipment	16,911.00

....0895	30 September 2019 - Statement	8984.61
Including	26 September 2019, second half of Precept	5700.00

August/September/October 2019 Direct Debit & Payments

PAYEE	POWER	Cheque/DD	Amount
Southern Electric , Account for June 2019	LGA 1972, Sched 14 para 34	DD	38.10
Southern Electric , Account for July 2019	LGA 1972, Sched 14 para 34	DD	41.51
GM Outdoor Services Ltd, inv. 1367 - 1414	LG(Misc Prov)A 1976, s19	100858	645.00

PAYEE	POWER	Cheque/DD	Amount
Southern Electric , Account for August 2019	LGA 1972, Sched 14 para 34	DD	42.83
Southern Electric , Account for September 2019	LGA 1972, Sched 14 para 34	DD	39.28
Playsafety Limited, Inspection	LG(Misc Prov)A 1976, s19	100859	90.60
Fenland Leisure Products, spare materials	LG(Misc Prov)A 1976, s19	100860	38.04
GMT Services Ltd, labour charge	LG(Misc Prov)A 1976, s19	100861	70.00
ER Millard, July, August, September salary	LGA 1972, s112	100862	565.44
HMRC,	LGA 1972, s112	100863	3.75
GM Outdoor Services Ltd, inv. 1421,1422,1439	LG(Misc Prov)A 1976, s19	100864	245.00
GM Outdoor Services Ltd, inv. 1444,1445	LG(Misc Prov)A 1976, s19	100865	190.00
ER Millard, reimbursement for poppy wreath	LGA 1972, s137	100866	20.00

c Update regarding bank mandate regarding signatories and internet banking; the Council is still waiting for the bank.

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99/19 Planning; No applications at the time of printing
Members discussed both the Nash planning application & the land for sale along the Buckingham Road and decided to monitor the situation.

100/19 Environment

- a. **Grass Cutting;** the Clerk reported that the verges had had their last cut & there was one cut left for the playing field.

- b. **Highways and footpaths;** nothing to report.

- c. **Play area;** N F-S reported that the playground fundraising group had received 3 quotes.

101/19 Correspondence and communications including reports on Local Area Forum and training courses;

- a. Website: **<http://www.adstockvillage.info>**
- b. Newsletter: To note any specific items
- c. AVDC – To agree the Dog Waste Bin Collection Service Level Agreement of an extension of 2 months and 10 days until 31 March 2020. Members **RESOLVED** extend the time.
- d. Email; Audit Code of Practice Part 2 Consultation. Comments by 8 November 2019. Members noted the consultation.
- e. Bucks Fire & Rescue Service Consultation. Comments by 18 November 2019. Members noted the consultation.
- f. Buckinghamshire Council Survey. Comments by 25 November 2019. Members noted the survey.
- g. 'Nation's Toast to the Heroes of WW 2' and the ringing of church bells as part of the nationwide 'Ringing Out for Peace' on the 8th May 2020 - VE Day. N F-S said that he would pass the information on to the PCC.
- h. VALP main modifications consultation. Members noted the consultation and decided not to submit any comments.

102/19 Councillors Forum (under adjournment); for Councillors to bring any concerns to the table to be added to the next agenda for discussion.

DR had attended the Expressway meeting in Winslow. He reported that the route will not be confirmed until next autumn. Also that the Parish Council can register as a sponsor and it would then be kept informed. **Action;** DR will register.

103/19 Date and time and venue of the next meeting; The next meeting will be held in the Village Hall, Adstock on 3 December 2019 at 8 pm. TBC

Meeting finished at; 8.30pm

SignedChairman Date