

ADSTOCK PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING HELD ON Tuesday 4 February 2020 IN THE VILLAGE HALL AT 8.00 pm

Present: Cllrs Neil Fraser-Smith, Chris Cornish, Paul Salver, Doug Randall,
Marianne Murphy. District Councillor Llew Monger

Clerk: Ruth Millard

Public; None

01/20 Apologies; Cllrs Simon Walker, Jon Stone

As Simon Walker was unavailable, Neil Fraser-Smith Chaired the meeting.

02/20 Public Open Forum (under adjournment); for residents to bring items to the Council's attention

LM spoke about the East West Rail & the Expressway

03/20 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

04/20 Approval of Minutes; Members agreed the minutes from the general Parish Council Meeting held in the Village Hall, Adstock on 3 December 2019 the Chairman signed the minutes.

05/20 Finance & Accounts.

- a Members noted the financial statements of accounts and bank reconciliations for the end December 2019
- b Members noted the invoices to be paid and the drawn cheques were signed.
- c Update regarding bank mandate regarding signatories and internet banking. No update still waiting on information from the bank.

Account Balance

...0909	31 December 2019 – Statement	26,168.14
	Including total Ring-fenced for Play equipment	16,911.00

...0895	31 December 2019 - Statement	5808.31
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December income

...0909	6 December 2019 - Interest	13.04
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December 2019 & January 2020 Direct Debit & Payments

PAYEE	POWER	Cheque/DD	Amount
Southern Electric , Account for November 2019	LGA 1972, Sched 14 para 34	DD	41.51
Southern Electric , Account for December 2019	LGA 1972, Sched 14 para 34	DD	41.51
ER Millard, Oct, Nov & Dec Remuneration	LGA 1972, s112	100872	565.44
HMRC, 3 rd Quarter 2019/20	LGA 1972, s112	100873	41.40
Simon Walker, reimbursement for Defib items	LGA 1972, s137	100874	238.50
Citizens Advice Aylesbury Vale, donation	LGA 1972, s142	100875	60.00

06/20 Planning; No applications at the time of printing

07/20 Environment

- a. **Grass Cutting;** DR produced a schedule of grass cutting. At the beginning of the season one cut every 2 weeks beginning the week commencing 6 April through to 29 June and then one cut every 4 weeks beginning the week commencing 20 July – through to 12 October. 10 cuts to be paid by the Parish Council and 1 cut to be paid by the PCC. Action; the Clerk to send through to GM Outdoor Services for consideration.
- b. **Highways and footpaths;** Drain in East Street is blocked causing flooding.
- c. **Play area;** No problems to report

ADSTOCK PARISH COUNCIL

08/20 Correspondence and communications including reports on Local Area Forum and training courses;

- a. Website: <http://www.adstockvillage.info>
- b. Newsletter: None discussed
- c. AVDC & Bucks CC response to Milton Keynes strategy for 2050 - noted
- d. Funding available for VE day celebrations - noted
- e. BMERC seminar – Saturday 14 March 2020 - noted
- f. Join the Great British Spring Clean 20 March – 30 April 2020 - noted
- g. Citizens Advice Aylesbury Vale – donation. Members **RESOLVED** to donate £60

09/20 Councillors Forum (under adjournment); for Councillors to bring any concerns to the table to be added to the next agenda for discussion.

10/20 Date and time and venue of the next meeting; The next meeting will be held in the Village Hall, Adstock on 3 March 2020 at 8 pm. TBC

Meeting finished at; 9.00 pm

SignedChairman Date