

ADSTOCK PARISH COUNCIL

MINUTES of a general PARISH COUNCIL MEETING

Held on Tuesday 3 January 2023 in the village hall Adstock at 8.00 pm

Present: Cllrs Simon Walker, Neil Fraser-Smith, Chris Cornish, Paul Salver, Doug Randall, Keith Wallace

Clerk: Ruth Millard

Public; Liz and Dave Simkins, Bucks Council Cllr John Chilvers

01/23 Open Forum; for the public to ask any questions of the Parish Council

02/23 Apologies; Members received and accept apologies from Cllr Jon Stone

03/23 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.

04/23 Approval of Minutes; The Members agreed the minutes from the general meeting on 1 November 2022 as a true account of the meeting. The Chairman signed the minutes.

05/23 Finance & Accounts.

- a Members agreed financial statements of accounts for the end November 2022
- b Members noted all the invoices for paying and initialled them.

HSBC....0909	30 November 2022 – Statement	26,235.39
Including	total Ring-fenced for Play equipment	16,029.00
INCOME	03.06.2022 Interest	3.27
	02.09.2022 Interest	6.50
HSBC....0895	01.05.2022 Bucks CNCL BACS, LGA 1972, s101	683.66

Unity Trust6469	30 November 2022 - Statement	8,722.45
INCOME	12.05.2022, Bucks CNCL BACS, Precept	6,225.00
	20.09.2022, Bucks CNCL BACS, Precept	6,225.00

DECEMBER 2022			
PWBP	LGA 1972, Sch. 13	DD	955.70
ER Millard, November 2022, Salary	LGA 1972, s112	BP 037	257.55
HMRC, November Income Tax	LGA 1972, s112	BP 038	12.20
ER Millard, Reimbursement email addresses 15/10/22-14/11/22	LGA 1972, s111	BP 039	7.20
Reynolds Landscaping Services, inv. SI-802	LG(misc prov)A 1976, s19 & LGA 1972, s101	BP 040	312.00
Twigs Nurseries LLP, inv. OS-3578	LGA 1972, s137	BP 041	150.00
NMA Chartered Surveyors, inv. 3791	LG(misc prov)A 1976, s19 & LGA 1972	BP 042	780.00
ER Millard, December 2022, Salary	LGA 1972, s112	BP 043	257.35
ER Millard, December Income Tax	LGA 1972, s112	BP 044	12.40
ER Millard, Reimbursement email addresses 15/11/22-14/12/22	LGA 1972, s111	BP 045	7.20
Southern Electric, November 2022	LGA 1972, Sched. 14 para 34	DD	40.47
Bank Charges Unity Trust	LGA 1972, s111	DD	18.00
ER Millard, Allowances & consumables to March 2022	LGA 1972, s111	BP 046	370.03

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- c The members noted and agree 2022-23 National Salary award, which is backdated to April 2022. Difference of £21.67 a month over 9 months is £195.03 to be added to January 2023 Salary.
- d Members discussed and RESOLVED the Budget figures for 2023-24 as; £13,317 - Thirteen Thousand, Three Hundred and Seventeen Pounds.
- e Members discussed and RESOLVED to keep the Precept the same for a 2nd year in 2023-24; £12,450 – Twelve Thousand Four Hundred and Fifty Pounds.

06/23 Planning;

- i. 22/04054/APP Birds Cottage Main Street Adstock Buckinghamshire MK18 2HT / Change of use of ancillary residential building to use as short-term holiday let. Members RESOLVED No Objections
- ii. 22/04053/CPE Birds Cottage Main Street Adstock Buckinghamshire MK18 2HT / Certificate of Lawfulness for existing use of land as ancillary parking area in association with Birds Cottage, Main Street, Adstock. Members RESOLVED No Objections.
- iii. 22/03695/AOP | Outline application for up to 81 dwellings and associated works with all matters reserved except for access | Land North Of A413 Padbury Buckinghamshire MK18 2AU. Members discussed the implications of this application to Adstock Village, and RESOLVED to submit comments to AVDC. Action; Cllr KW will word a letter and circulate to the members for comment.
- iv. Members discussed how to reply to planning applications now that the meetings are bi-monthly i.e. extra meetings if the application is controversial or delegation to the Clerk. Members RESOLVED that if an application was controversial a planning meeting would be called to discuss the matter, otherwise if no-one had any objections it would be delegated to the Clerk to answer.

07/23 Environment

- a. **Grass Cutting;** Members felt that if enough volunteers could be found to help with cutting the playground field this would be removed from the specification for grass cutting in 2023. Action; Cllr DR to amend the specifications to send out to 2 contractors.
- b. **Highways and footpaths;**
 - i Update on Sewage Issues with Anglian in Scotts Lane.
 - ii Update re. footpath The Paddocks to Main Street. Members still to speak to the close neighbours in the vicinity, for their approval.
 - iii to discuss how to improve safety on the Main Street bends out to the A413. Cllr KW gave a presentation of his thoughts of how to improve the safety of the area. It had quite a few elements in the plan. Action; to contact the LAT Matt Wincup for a walk about in the village, to discuss the possibility of the improvements.
- c. **Play area;** update any development regarding grants & quotes for new play equipment. None to date.
- d. **Adstock Cricket Field Pitch** – Update on SW meeting with a trustee of the land. SW is still having difficulty in contacting the trustee.

08/23 **Correspondence and communications;** including reports on Community Board meetings and training courses and the Website; The Parish Council have received a reinstatement of building costs for the Village Hall for insurance purposes, of £296,500. Action; the Clerk would contact the insurance firm to add to their insurance. The Clerk queried if the Village Hall Committee had the contents of the Village Hall insured. Action; Cllr SW would ask them to confirm if they do or not.

Newsletter: To note any specific items

09/23 **Councillors Forum** (under adjournment); for Councillors to bring any concerns to the table to be added to the next agenda for discussion.

10/23 **Date and time and venue of the next meeting;** The next meeting will be held 7 March 2023 at 8 pm.
Venue: The Village Hall, Adstock

Meeting finished at; 9.20 pm

SignedChairman Date