## MINUTES OF THE MARCH MONTHLY MEETING HELD ON WEDNESDAY 6<sup>th</sup> MARCH 2024 AT 7PM IN THE PAVILION



#### 025/24 ATTENDANCE AND APOLOGIES

Present - Cllr C Fee in the Chair, Cllr A Hollett, Cllr D Bevan, Cllr D Finch, Cllr K Oaster, Cllr T Daly and Roz Roberts, Clerk Cllr C Poll - Buckinghamshire Council

0 members of the Public were in attendance.

#### Apologies:-

Cllr T Richards – Work commitment Cllr P Brazier – Buckinghamshire Council – Mentmore Parish Meeting Cllr D Town – Buckinghamshire Council – Prior arrangement

#### 026/24 PUBLIC FORUM

There was no public forum.

#### 027/24 DECLARATIONS OF INTEREST

There were no declarations of interest.

### 028/24 APPROVAL OF MINUTES

The Minutes of the Parish Council's Monthly meeting held on the 7<sup>th</sup> February 2024 were approved and signed by the Chair.

### 029/24 TO RECEIVE ANY UPDATES FROM BUCKINGHAMSHIRE COUNCILLORS CIIr Poll

**Manor Pound Road** – Cllr Poll responded to the email forwarded by the Clerk, from a resident of Manor Pound Road, who had enquired why it had not been resurfaced during the recent works? Cllr Poll explained that Buckinghamshire Highways regarded these 'side' roads as manageable with normal repairs. It was also noted that Buckinghamshire Highways had resurfaced the whole of the road and just not the top end of Gooseacre which had initially been advised.

**30 mph roundels** - Cllr Poll advised that Simon Vessey, Cheddington Residents Association, had again asked about the 30mph roundels. Cllr Poll had advised that the LAT had not been available for the last 3 weeks, but he would chase this outstanding issue.

**Straw Movements** – Cllr Fee had noted that straw was already being deposited along Station Road and on the footpath. She asked for an update from Cllr Poll as she was concerned about the drains getting blocked. Cllr Poll advised that Highways had written to the vendor and the transport haulage company using the village routes but had received a negative response from both. Cllr Poll was waiting on to hear from Buckinghamshire Council's legal department.

### 030/24 CLERK'S UPDATE REPORT - to note updates to ongoing matters:

- Cheddington Neighbourhood plan Nothing to report.
- Barratts Land at Gooseacre Nothing to report.
- Connecting Path Suggestion at Recreation Ground On hold.
- Cheddington s106 Pedestrian and Cycling Improvements Scheme See Minute number 033/24.
- Orchard Manor Zebra crossing See Minute number 033/24.
- Future development of football/sports facilities at the Recreation Ground MUGA Planning application submitted and payment of £353 made to the planning portal on the 27<sup>th</sup> February by Clerk.

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- Football Pitch Upgrading, Cheddington Recreation Ground See Minute Number 034/24
- Planning Application for External Toilet at Pavilion –

Application declined on 29<sup>th</sup> February. Clerk was waiting on Hugo Hardy to respond regarding an appeal. It was agreed to not appeal but withdraw the application and arrange a meeting with Hugo Hardy to discuss alternative plans for the block away from the TPO Trees.

#### General

- **Friendship Bench** Clerk contacted Bucks Streetworks Team. Waiting on required documents from J & S Contractors, who will install the bench.
- Inspection of All Play/Fitness Equipment Clerk still waiting on confirmation of the date when the Zip wire/fitness equipment will be inspected. Has enquired about March 'routine' quarterly inspection. Cllr Hollett would replace the missing bolt from the Landrover. Clerk to order new bolt from Wicksteed.
- Engraving 'missing' names on the War Memorial Chased numerous times and still waiting on quote.
- Car Park Light at Recreation Ground Still waiting on date to meet on site.
- Black Poplar Trees At Rec Gnd Waiting for confirmation of works date.
- Accident on the Green 3<sup>rd</sup> January 2024 After several calls to the Customer Fulfilment team at Aviva, stressing the fact that the railings surround a children's playground, Clerk meeting with Aviva's loss adjuster on Friday 8<sup>th</sup> March.
- **Network Rail Boundary Fence** Works started on the Recreation Ground boundary fence. Will be putting grass protection mats down on 6<sup>th</sup> March.
- **Eon have numbered the village streetlights** Cllr Fee and Clerk to check numbering against PC streetlight list.
- TVAA clothes bin delivered to village hall.
- Milton Keynes Play Association (Play round the parishes) Wednesday 31st July 9.30am-12.30 and Friday 23rd August 1.00-4pm.

### 031/24 CORRESPONDENCE, CONSULTATIONS AND CIRCULARS

**12.02.24 & 04.03/24 - Jack Sangster, Cheddington Football Club (CFC)** – email - Question regarding PC funding extra cuts for the football pitch at the Recreation Ground. Clerk needs to discuss with pitch contractor how necessary is it to be cut once a week for 1 game a month etc.

**04.03.24 - More grants** – Jack Sangster, CFC, has requested siting a temporary container type changing facility on PC land. Agreed no temporary changing room facilities and no funding at this stage, for said unit. Clerk to suggest approaching sources of funding and then to come back to the PC with a realistic business plan.

**12.02.24 - Caroline Tutty, Resident – email - The zip wire and cutting the grass shorter at the Recreation Ground -** Clerk had responded to Caroline and explained that the supplier had checked the zip wire and the last inspection report had shown it was working as it should.

Clerk also advised that the zip wire could not be realigned to come down the slope for health and safety reasons. The supplier obviously followed the manufacturer's guidelines.

Clerk would contact Wicksteed as a parent had sent in a photo of the swing having clearly dropped.

Re. cutting the grass shorter at the Recreation Ground. Clerk has asked the grass contractor to cut it shorter this season (as per the December minutes) without of course damaging the grass (1st cut due end March).

**15.02.24 - Gail Hudson, Buckinghamshire Council -** email - Community Board Boundary Review Survey – Agreed not to complete.

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**21.02.24 - Melinda Woof, BMKALC** - Emails and domains - Changing Council emails to gov.com – Agreed. Clerk to contact Theo Gray for costings and more information.

**26.02.24 - Joanne Cap (Giovanna) – Village Events Organiser** – email - Approval of banners on the Green for her events – Agreed.

**26.02.24 - Sheila Pugh, Resident** – email - Parking along station Road and High Street – Poor visibility – As discussed at previous meetings Clerk to advise resident that 30mph speed limits are set by Buckinghamshire Council and are therefore not the Parish Council's responsibility. Advise resident to contact the Buckinghamshire Council Local Members to see what can be done. It was noted that if the said roads were cleared of parked cars, then traffic calming measures would be needed due to the inevitable speeding. It was agreed that the village did not want these as was made evident by the Three Horseshoes proposed calming measure which was overturned.

**28.02.24 - Rose Nightingale, Cheddington Allotments** – email - Request for adding 3 extra fruit trees near bark storage area – Agreed.

**04.03.24 - Cllr Hollett – email - BMKALC: BC Planning Forum Slides and Surgery** Updates – Discussion about new policy - Cllr Hollett advised that there was now a new policy regarding planning applications in that 3 people can now request a meeting to discuss individual planning applications - Chair, Clerk or the Planning Manager. It was proposed by Cllr Fee and Seconded by Cllr Bevan that Cllr Hollett be appointed as the Planning Manager for Cheddington Parish Council going forward.

**05.03.24 - Charlotte Hewitt - Advice - Housemouse 18.05.24** — Permission to put banner on the Green — Agreed.

**032/24** REPORTS FROM OUTSIDE ORGANISATIONS/MEETINGS ATTENDED Nothing to report.

**033/24 CHEDDINGTON SECTION 106 UPDATE & COMMENTS BY BUCKS HIGHWAYS** All approved the comments/suggestons as advised by Bucks Highways.

## 034/24 UPDATE ON FOOTBALL FOUNDATION GRANT AND FUTURE MAINTENANCE OF THE LARGE GREEN SPACES IN THE VILLAGE

1<sup>st</sup> grant received to bank account. Clerk contacting pitch contractors who understand FF grant procedures.

Agreed that extra cuts were not required at this stage.

#### 035/24 FINANCIAL MATTERS

**a)** The March 2024 payments, in accordance with the financial report, were checked and signed off by Cllr Fee and by Cllr Bevan.

### 036/24 PLANNING MATTERS

Applications Received via Buckinghamshire Council: -

No applications received.

#### Determinations by Buckinghamshire Council: -

No determinations received.

### Other Planning Matters: -

No other planning matters discussed here.

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### 037/24 REPORT ON ANY URGENT MATTERS

Nothing to report.

### 038/24 DATE OF NEXT MEETING

The next Parish Council meeting will be held on Wednesday 3<sup>rd</sup> April 2024.

The meeting finished at 8.30 pm.

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### FINANCIAL APPENDIX

MONTH 12

AS AT 04/03/2024

									11	AVILION NCOME TO
VCHR	DATE	PAYMENTS - CURRENT ACCOUNT	NE	T	VA٦	Ī	то	TAL	04.	.03.24 FYI
		DIRECT DEBIT PAYMENTS DEBITED								
DD258	19.02.34	N Power - Street Lights 01.01.24-31.01.24	£	1,763.02	£	352.60	t	2,115.62		
DD259	21.02.24	BT re. wifi - Pavilon February 24	£	39.95		7.99		47.94		
DD260	22.02.24	Epson - Printer Subscription 18.02-17.03.24	£	36.91		7.38		44.29		
DD261	22.02.24	Bank Charges to 31 January 2024	£	5.00	_	-	£	5.00		
DD262	26.02.24	Wave - Pavilion 12.11.23-11.02.24	£	134.19		-	£	134.19		
DD263	27.02.24	Nest - Clerk Pension February 24	£	137.55		-	£	137.55		
DD264	28.02.24	02 - Clerk's Mobile 13.02.24-12.03.24	£	13.10	£	2.62	£	15.72		
DD265	04.03.24	Buckinghamshire Council re Pavilion Bins Jan 24	£	7.15	£	-	£	7.15		
		TOTAL DDs Made	£	2,136.87	£	370.59	£	2,507.46		
		DD PAYMENTS TO BE MADE								
		TOTAL DDs To Be Made/Clear	£	-	£	-	£	-		
		ONLINE PAYMENTS MADE		-						
OL266	12.02.24	Jack Sangster Level 1 Course reimbursement	£	46.00	_	-	£	46.00		
OL267	23.02.24	E R Roberts - Salary February 24	£	1,611.21		-	£	1,611.21		
OL268	26.03.24	Simon Barrow Inv SB0342 February 24	£	2,283.33		456.67	£	2,740.00		
OL269	26.03.24	Portal Plan re. MUGA	£	353.00		-	£	353.00		
OL270	04.03.24	HMRC (06.02-05.03.24)	£	441.64			£	441.64		
OL271	04.03.24	E R Roberts - Amazon Pavilion/Litter pickers	£	43.01	-	8.61	+	51.62		
		TOTAL OL Payments Made	£	4,778.19	£	465.28	£	5,243.47		
	1	ONLINE PAYMENTS TO BE MADE	1 .							
OL272	07.03.24	E R Roberts - Expenses February 24	£	11.33		0.26		11.59		
OL273	07.03.24	Euroffice - Pavilion cloths Inv 0004487006	£	4.40		0.88	_	5.28		
OL274	07.03.24	Lamps & Tubes Inv 71566 Cheddington Methodist Church re Warm Spaces - Feb 24	£	213.68		42.74	_	256.42		
OL275	07.03.24	Buckinghamshire Council re. Dog Waste Services Yr 23-24	£	1,176.98		235.40	£	100.00		
OL276 OL277	07.03.24 07.03.24	Lucy Lawson Inv no. 006	£	264.00	_	235.40	£	1,412.38 264.00		
OL277	07.03.24	Keith Malcolm Inv no.020	£	239.25			£	239.25		
OLZTO	07.03.24	TOTAL OL Payments To Be Made	£	2,009.64		279.28	+	2,288.92		
		TOTAL OL Fayments To be made	L	2,005.04	L	213.20	L	2,200.92		
	+	CURRENT ACCOUNT - Community	+-							
T22	08.02.24	Transfer from Savings Account	£	3,000.00	£	_	£	3,000.00		
R146	12.02.24	Cheddington Tennis Club Inv 2024/213	£	218.75		43.75		262.50	£	262.50
R147	18.02.24	Jack Sangster Inv 2024/216	£	28.65		5.73	-	34.38	_	34.38
T23	21.02.24	Transfer from Savings Account	£	3,000.00	_	-	£	3,000.00	_	-
R148	22.02.24	Abi Lancaster Inv 2024/217 Pot 15B	£	16.00	£	-	£	16.00	£	-
R149	23.02.24	OFGEM RHI to 04.02.24	£	244.43		-	£	244.43	£	244.43
T24	21.02.24	Transfer from Savings Account	£	4,000.00		-	£	4,000.00		-
R150	26.02.24	Mrs B Robson Inv 2024/218	£	31.25		6.25		37.50		37.50
R151	28.02.24	The Football Foundation - Payment 1	£	2,666.00	_	-	£	2,666.00	_	-
R152	01.03.24	Sally Anne Butcher Inv 2024/2220	£	395.83		79.17		475.00		
R153	01.03.24	Julie Campbell Inv 2024/221	£	343.75		68.75		412.50		412.50
R154	03.03.24	Mary Glendinning Inv 2024/208	£	31.25		6.25		37.50		37.50
	+	CAVINCS ACCOUNT DAMA	Ł	13,975.91	Ł	209.90	£	14,185.81	£	1,503.81
TOO	09.02.24	SAVINGS ACCOUNT - BMM Transfer to Current Account	0	2 000 00	£	_	-£	3,000.00		
T22 T23	08.02.24 21.02.24	Transfer to Current Account  Transfer to Current Account	-£	3,000.00			-£	3,000.00		
T24	26.02.24	Transfer to Current Account	-£	4,000.00	_		-£	4,000.00		
124	20.02.24	Transfer to Outfern Account	<del>-</del>	10,000.00	_		-£	10,000.00	1	
	+	BALANCES 04.03.24	-7.	10,000.00	L		-2	10,000.00		
	1	Current A/c	+				£	8.194.67		
	†	Savings A/c	+				£	117,038.17		
	1	TOTAL	+				£	125,232.84		
	+	Less DDs to be paid	+				£	123,232.04	t	
	1	Less Online Payments to be made	+				£	2,288.92		
	1		T				Ť	_,_00.02	1	
	1	CURRENT BALANCE					£	122,943.92	l	
							_			