# MINUTES OF THE MEETING HELD ON MONDAY 15th JULY 2019

#### AT 7.45 p.m. IN CHEDDINGTON METHODIST CHURCH HALL

94/19 OPEN PUBLIC FORUM - 7.45pm - 8.00pm

The following topics were discussed:-

Prams in the Park/BBQ Saturday 28<sup>th</sup> September 2019. Mr Jim Masters, organiser explained that the original idea was to have it on the village green but now the idea was to use the village hall/grounds. There would be an outside bar, BBQ facilities supplied with people bringing their own food, fancy dress competition, the village organisations were being approached to put up stalls e.g. PTA, scouts, school. The monies raised from the bar and the entry to race fee would finance the insurance and rental of the village hall.

There would be a temporary track from Church Lane down the tree lined entrance area, past the village hall and utilising the car park area. Mr Masters was made aware that there would be other users of the village hall during the period of the event.

If the weather was inclement the event would probably carry on.

Insurance document to be provided to the PC a week before the event.

The PC suggested he should encourage people not to drive as there was not a lot of parking and the other users of the village hall that day would need to be accounted for.

The rubbish would need to be disposed of after the event.

The Parish Council agreed to the event taking place and asked that the event organisers cover any damages, if incurred. They also suggested that the event finishes at 6pm as there was another function in the village hall that evening. It was also suggested to stop the races at change over times when the hall had been hired and not to divert traffic away from the access road.

Planning application no 17/00832/AOP – Land off Mentmore Road and Station Road - Mr Alan Hollett spoke in respect of the above planning application that had been refused. He asked the Parish Council to write to Bill Tilley at AVDC Planning Department to request that the trees be re-instated (possibly up to 100 trees were removed). He informed those present that by using The Town and Country Planning Act 1990, Section 206 Para 151, that Aylesbury Vale District Council could make an applicant re-instate the trees that had the Tree Preservation Orders (TPOs) placed on them. The trees have to be of the same structure. Ultimately it was the landowner's responsibility to do this.

The Parish Council agreed to Mr Hollett's request to write to Bill Tilley at AVDC.

The District Councillors, the Residents' Association and the History Society would also be approached to write to him.

#### 95/19 ATTENDANCE AND APOLOGIES

**Present -** Cllr M Everton in the Chair, Cllr C Fee, Cllr D. Finch, Cllr D Bevan, Cllr K Oastler and Cllr K. Graham

4 Members of the Public

**Apologies**: Roz Roberts – Family Bereavement

Cllr T Richards Cllr D Town

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#### 96/19 CO-OPTION OF NEW COUNCILLOR

Mr Tony Daly signed Declaration of Acceptance of Office.

The Clerk to forward documents to Cllr Daly (Good Councillor Guide, Standing Orders, GDPR Policy) together with details of courses when one becomes available.

#### 97/19 DECLARATIONS OF INTEREST

Cllr Bevan regarding the Allotment Rents.

#### 98/19 APPROVAL OF MINUTES

The Parish Council RESOLVED that the minutes of the meeting held on Wednesday 3<sup>rd</sup> June 2019 should be accepted as a true record of the meeting and the minutes were duly signed by the Chairman.

The Clerk to change the monthly meetings from September to the Methodist Chapel hall and cancel the village hall bookings.

#### 99/19 DISTRICT COUNCILLOR REPORT

#### Cllr S Jenkins gave her report which included feedback from the following committee meetings

Cllr Jenkins discussed 3 topics:-

- Health Care Trust Review, Stoke Hospital. Doing better than before. Discussed various items in respect of this review.
- Highways Transport for Bucks. Cllr Jenkins would enquire to find out where all the work was being done.
- Unitary meetings were taking place and she would advise accordingly.

#### 100/19 COUNTY COUNCILLOR REPORT

Cllr Anne Wight discussed the following:-

#### Children's Services Update

Buckinghamshire County Council is making 'steady progress' to improve children's services, with most children "receiving helpful support when they are first referred to children's social care", according to Ofsted in its monitoring letter published on Monday, 17 June.

The letter outlines the results of a visit made to the council's children's services in May 2019. This was the third 'monitoring visit', following the outcome of the November 2017 inadequate judgement made by Ofsted.

Inspectors considered a range of evidence, including case records, discussions with social workers and managers, and reviewing other supporting documentation.

The report stated that management oversight of services had been strengthened and social work caseloads have reduced, leaving social workers better able to support children and families.

#### Fly Tipping in Bucks on Channel 5 Documentary

The exhaustive work carried out by County Council enforcement officers in the war against fly tippers in Buckinghamshire features in a brand new Channel 5 documentary series, Grime and Punishment, having started at 8pm Thursday, June 13 on Channel 5.

The six-part programme follows the hidden army of Council enforcement teams and inspectors up and down the country who work tirelessly to nail those who think nothing of blotting the country's towns and countryside with their mess and rubbish.

As one of a number of local authorities featured, Buckinghamshire was selected because of its zero-tolerance approach to fly tipping and continuing success in bringing perpetrators to justice.

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On average, one fly tipper is successfully prosecuted in Buckinghamshire every week, one of the highest rates in the country.

For further information about preventing fly tipping in Buckinghamshire, please visit

https://www.recycleforbuckinghamshire.co.uk/scrap-fly-tipping/

Illegal dumping can be reported at www.fixmystreet.buckscc.gov.uk

### Planning applications CM/0017/19 and CM/0018/19

After a fairly robust debate, these planning applications were approved by the Development Control Committee at BCC on 1st July. Cllr Wight will keep her parishes informed as to any further developments or S106 conditions on these applications as and when such information becomes available.

#### Heathrow Expansion Consultation

The Airport Expansion Consultation runs from 18th June until 13th September 2019 and gives residents the opportunity to provide feedback on Heathrow's proposals for the future layout of the airport, including the new runway and other airport infrastructure such as terminals and road access.

Residents will also be able to have a say on plans to manage the environmental impacts of expansion, including a proposed Heathrow Ultra Low Emissions Zone, Heathrow Vehicle Access Charge and a proposed 6.5-hour ban on scheduled night flights.

The expansion at Heathrow may have knock-on effects for air traffic in our area coming into Luton airport.

To have a look at the plans and if you wish to express a view go to

https://www.heathrowconsultation.com

#### 101/19 CLERK'S REPORT - to note updates to ongoing matters.

- **AED course** was held on the 13<sup>th</sup> July with 8 attendees and 3 attendees respectively at each session. Chris and Michelle would be willing to run another course in 6 months time.
- Petangue Licence draft prepared/Village Hall Lease on-going.
- **Jackdaws** The Parish Council agreed the price from SMART Platform Rental at £269 for half day, for the hire of a cherry picker for the clock tower, when jackdaws have fledged. Clerk to liaise with school caretaker to arrange a date and also to enquire further about who has the correct operator licence for the cherry picker.
- 97 High Street the bonfire had been removed and the fence reinstated.
- **Gully cleaning**. No answer from Transport For Bucks. Clerk will now contact Anne Wight, County Councillor.
- Outdoor gym equipment Clerk waiting on other clerks to come back to her.
- **Village Walk** one item still outstanding No. 12 Mentmore Road overgrown hedge. Clerk to write to the owners/occupiers.

Peter and Janet Banham happy with the tree from Gooseacre growing over their fence at the moment.

Area of land at the bend of Gooseacre. The Clerk has found out by a Land Registry search that the as at 11.12.1972 Ward's Construction (Medway) Limited was named as the Grantee. As of 07.08.2008 BDW Trading Limited of Barratt House, Coalville, Leicestershire was named as the proprietor on the Register. The Clerk will continue to do research.

#### 102/19 CORRESPONDENCE. CONSULTATIONS AND CIRCULARS

To note correspondence received and to consider any responses to be made.

- Network Rail Access further letter was received on the 7th June. To be discussed at a later date.
- Lorry movements through Cheddington. Members of the Cheddington Residents Association had
  offered to do an ad-hoc counting exercise once all the road closures in the village were over. One
  resident had already carried out a survey @ 8.30am over several mornings but advised that not a
  great volume of lorries had come through the village at that time. There was also a lunchtime
  survey which reflected the same.

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- Tring Station & Cheddington Station survey. To be put on Parish Council Facebook page.
- Request for a bench to be placed up Church Path. Request from Steve Meacham. Cllr Fee to email Anne Wight in the Clerk's absence to find out how to go about this as this was Bucks County Council land. The Parish Council were in support of this request.
- Mr G Cruise regarding school drop off/pick up parking. Clerk to contact the school again to ask for people not to park on the verge blocking Mr Cruise's driveway on Lammas Road. Wooden bollards cannot be put on the land as owned by Bucks County Council.
- Public Footpaths overgrown. Clerk and contractor, Simon Barrow have inspected the areas. Unable
  to strim but the Clerk has been advised that the landowner was due to cut the fields soon. Footpath
  Warden will review next May and will advise Parish Council accordingly.
- Tree Survey Carried out by the new Tree Warden. A list of all trees owned by the Parish Council
  have been noted and all trees with TPO's will be listed.

#### 103/19 TO RECEIVE REPORTS FROM OUTSIDE ORGANISATIONS

There were no reports received.

#### 104/19 PAVILION UPDATE

See 105/19 (F).

#### **105/19 FINANCIAL MATTERS**

- a) In respect of the payments made the electricity bill at the recreation round was queried. Clerk to check whether the tennis club lights are included in this account.
- b) The quote for bark in the sum of £882 was approved if the Clerk had not heard back from Eco Sustainable Solutions Limited. If this quote was significantly lower then the PC advised to go with this one. Parish Council would discuss a date for delivery at the next meeting.
- c) The quote for new heavy-duty strimmer for the village in the sum of £494.69 (George Browns Ltd) was queried. Clerk to ask why did the handyman need this? If warranted, then approve payment.
- d) Allotment rentals to go up by £4 for 2020-2021 season i.e. Full Plot £32 / ¾ Plot £26 / ½ plot £22 / ¼ plot £16. The orchard plots to stay the same.
- **e)** A delivery of 12 bottles of wine (as in previous years) for Mr Roger King, internal auditor was approved.
- **f)** There was a Finance Committee Meeting on "4<sup>th</sup> June 2019. This was to review expenditure over the previous year.
  - Also discussed was the co-option of a new councillor as Parish Council meeting was delayed. Tony Daly chosen after it was determined from AVDC that Cheddington Parish Council could not have more than 8 Councillors. There were 2 applicants.
  - The pavilion financial situation was discussed. It has been confirmed by AVDC that the S106 monies can only be spent on "improvements to the existing or provision of a new pavilion at Cheddington Recreation Ground" as per the Deed of planning consent.
  - It was agreed that the New Homes Bonus (NHB) would be used for Phase 1 refurbishment of the current building and the S106 monies for Phase 2 a new build.
  - A meeting to discuss further the pavilion development to be arranged for either Tuesday 30<sup>th</sup> or Thursday 1<sup>st</sup> August at the Methodist chapel.
- **g)** The Annual Governance and Accountability Return had been sent to the External Auditors and a notice had been put up on the website and notice board stating that the period for the exercise of public rights was from Monday 17<sup>th</sup> June 2019 to Friday 26<sup>th</sup> July 2019.

#### 106/19 PLANNING MATTERS

a) To consider applications received via AVDC

**19/02386/APP – 23 Station Road, Cheddington – Single Storey Side and Rear Extension** – NO OBJECTIONS.

b) To receive determinations by AVDC

17/00832/AOP - Land off Mentmore Road and Station Road - REFUSED 14.06.19

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c) Other Planning Matters

18/01705/APP - 97 High Street – Demolition of existing dwelling and outbuildings and construction of 5 No. dwellings and 2 No. detached double garages

Now 4 dwellings. Site already cleared. NO COMMENT.

#### 107/19 REPORT ON ANY URGENT MATTERS

**Parking on the Village Hall Grass Areas** - In respect of the parking on the grass areas around the village hall it was suggested to maybe insert an extra clause in the village hall terms and conditions regarding advising the Parish Council when bookings may be using the grass area.

**Recreation Ground** – A large pothole had developed at the right hand side of the recreation ground. Also the tarmac on the car park hatched area was breaking up. Clerk to ask Brian Small, handyman to concrete the pothole.

#### 108/19 DATE OF NEXT MEETING

The Next Parish Council meeting will be on Wednesday 7<sup>th</sup> August at 7.45pm in the Village Hall sideroom.

There being no further business the Chairman closed the meeting at 10.15 pm.

Signed: Chairman	 	Date:	

### MINUTES OF THE MEETING HELD ON MONDAY 15<sup>TH</sup> JULY 2019

FINANCIAL APPENDIX		DIX MONTH 4		AS AT 02/07/2019			07/2019	
VCHR	DATE	PAYMENTS - CURRENT ACCOUNT	NET		VA	Т	TO	TAL
1		DIRECT DEBIT PAYMENTS			_		_	
50		Anglian Water Business - Pavilion	£	90.06	£	-	£	90.06
51		NEST Pension for June (Emp/Employee)	£	82.27	£	-	£	82.27
52	11/06/2019		£	671.63		134.33	£	805.96
53	27/06/2019	02 re parish clerk mobile	£	12.81	£		£	15.37
			£	856.77	£	137.42	£	993.66
		CHEQUE PAYMENTS TO BE	MADE					
54	28/06/2019	Graham Cruse re. allotment lagging (chq 961)	£	6.40	£	-	£	6.40
55		D Bevan re. flag repair (chq 962)	£	21.88	£	4.37	£	26.25
56		T Jenkins re. memorial slate (chq 963)	£	73.66	-	13.53	£	87.19
		, , ,	£	101.94	£	17.90	£	119.84
		ONLINE PAYMENTS MA						
57	14/06/2019	R Roberts - SLCC Course	£	99.00	£	19.80	£	118.80
		ONLINE PAYMENTS TO BE	MADE					
58	31/05/2019	Cheddington Village Hall	£	19.50	t	-	£	19.50
	10/06/2019		£	12.50	£	2.50	£	15.00
60			£	36.98	£	7.40	£	44.38
61		Quantum Security re. Pavilion Alarm	£	85.00	£	17.00	£	102.00
62		Simon Barrow Gardening (June cuts)	£	1,200.00	£	-	£	1,200.00
63		Brayscape (June cuts)	£	2,137.60	£	_	£	2,137.60
64		PAYE to 05.07.19	£	144.13	£	_	£	144.13
		R Roberts - Expenses	£	52.25	£	10.00	£	62.25
66		R Roberts - Salary	£	888.63	£	-	£	888.63
67		B Small Handyman for June	£	1,204.15		5.63	£	1,209.78
		,	£	5,780.74	£	42.53	£	5,823.27
				-,				
		TOTAL Payments made/due	£	6,838.45	£	217.65	£	7,055.57
		,		,				,
		CURRENT ACCOUNT - Community						
T4	06/06/2019	From Savings Account	£	7,000.00		-	£	7,000.00
R6	11/06/2019	Gemma Fraser	£	20.00	£	-	£	20.00
			£	7,020.00	£	-	£	7,020.00
		SAVINGS ACCOUNT - BMM						
T4		To Current Account	-£	7,000.00			Ę	7,000.00
R7		HMRC VAT	£	3,184.52			£	3,184.52
R8	21/06/2019	Gross Interest to 20 June 19	£	45.23			£	45.23
			-£	3,770.25			£	3,770.25
							<u> </u>	
	00/07/00/	BALANCES					_	4 75 4 55
		Current A/c					£	4,721.02
	02/07/2019	Savings A/c					£	106,314.96
		TOTAL					£	111,035.98
		Less Unpresented Cheques					£	119.84

Less Online Payments to be made

CURRENT BALANCE

5,823.27 105,092.87

£

£

### MINUTES OF THE MEETING HELD ON MONDAY 15<sup>TH</sup> JULY 2019

#### FINANCIAL APPENDIX MONTH 4 AS AT 12/07/2019

VCHR	DATE	PAYMENTS - CURRENT ACCOUNT	NET		V۸	Т	TOT	AL
		DIRECT DEBIT PAYMENTS D	FRITE	D				
68	01/07/2019		£	649.95	£	129.99	£	779.94
69		SSE Southern Electric re. Recreation Ground	£	749.04		149.80		898.84
	2 1/ 0 0/ 20 10		£	1,398.99		279.79		1,678.78
		CHEQUE PAYMENTS ISSUED AND						
54	28/06/2019	Graham Cruse re. allotment lagging (chq 961)	£	6.40		-	£	6.40
			£	6.40	£	-	£	6.40
		ONLINE PAYMENTS MA	\ DE					
		ONLINE PATMENTS WA	ADE .					
		ONLINE PAYMENTS TO BE	MADE					
							_	
			£	-	£	-	£	-
		TOTAL Payments made/due	£	1,405.39	£	279.79	£	1,685.18
		,						,
		CURRENT ACCOUNT - Community						
T5	04/07/2019	From Savings Account	£	6,000.00	£	-	£	6,000.00
R9	11/07/2019	Gemma Fraser - July 19	£	20.00			£	20.00
			£	6,020.00	£	-	£	6,020.00
		SAVINGS ACCOUNT - BMM						
T5	04/07/2019	To Current Account	-£	6,000.00			£	6,000.00
			£	6,000.00	<u> </u>		£	6,000.00
		BALANCES						
	12/07/2019	Current A/c					£	3,125.53
		Savings A/c					£	100,314.96
		TOTAL					£	103,440.49
		Less Unpresented Cheques					£	6.40
		Less Online Payments to be made					£	_
		CURRENT BALANCE					£	103,434.09