



<p>6</p>	<p><b>Proposed Expansion at Luton Airport</b>                  The Consultation is now available and indicates that a single planning application is to be submitted combining proposals from two plans to increase passenger throughput at the Airport to 18 mppa by 2031. However there is no information about the intended flight paths which TPC believes may need to be extended and with longer operational times as a result of the increasing number of flights to accommodate the planned throughput of passengers over the next several years. TPC believes that many Thornborough parishioners use Luton Airport and will be happy to know that improvements are planned. However, as a parish possibly under any extended flight path, this issue is a major concern for us. We would like to respond more fully to the consultation but need to know the information with regards to flight paths before we can do so. Clerk to write to the London Luton Airport Operations Limited about Project LLA Consultation asking for the necessary information to facilitate a more detailed response.</p>	<p><b>Clerk to write to LLA Ltd.</b></p>
<p>7</p>	<p><b>Thornborough Community Woodland</b>                  i. Heads of Terms agreement received. Agreed that all councillors should be given a copy to read ready to discuss at October meeting                  ii. Notes of meeting 22-08-12 already circulated.                  iii. Actions agreed from meeting:</p> <ul style="list-style-type: none"> <li>• TPC are only considering taking on responsibility for the woodlands, not the Picnic Area.</li> <li>• BCC (Julia Carey) to contact the person JC has recommended to write the Management Plan, bring them up to date with TPC requirements, and liaise with them to get the management planning needed.</li> <li>• BCC will fund the management plan, but this is the only help with funding that BCC can provide.</li> <li>• Mike Walker will continue to move ahead with the Heads of Terms agreement, Thornborough Parish Council will be contacted imminently by Hampshire County Council to take this forward.</li> <li>• TPC to provide JC with a 'wish list' of machinery / tools which might be needed to manage the woodland as the starter for a negotiation as to what BCC is able to gift forward to help with site management.</li> </ul> <p><b>Agreed</b> Cllr AS to write a wish list and give to Clerk to forward to Julia Carey at BCC.  <b>Agreed</b> to form a sub-committee to run the woodland under Thornborough Parish Council Cllrs MT and AS expressed interest in this group.</p>	<p><b>Cllr MC to make copies for all Cllrs. Cllrs to read ready to discuss at next meeting. Clerk to put on October agenda.</b></p> <p><b>Cllr AS to give Clerk wish list to Clerk to forward.</b></p>
<p>8</p>	<p><b>Allotment management</b>                  i. Clerk is still following up renting the vacant allotment to the next person on the waiting list.                  ii. Clerk has received a letter from two young allotment holders asking if they could change their allotment and take over the vacant allotment. There are issues of young allotment holders and the time they have available to fulfil all the terms of the tenancy agreements. (see next point)                  iii. Clerk has talked with Henry Lewis about the management of the allotments. He expressed concern about the state of some of the allotments, the state of the paths separating allotments, the overgrown hedges on two sides of the allotment site and the fence between the main allotment site and the 'triangle'.                  TPC agreed that it would be useful to meet with representatives of the allotment holders to discuss issues and agree actions. Clerk to invite them to the next meeting.                  Agreed that Mr Madkins be asked to quote for trimming the hedges..</p>	<p><b>Clerk to invite allotment holders to Oct. Mtg.</b></p> <p><b>Clerk to put allotment management on Oct. agenda.</b></p> <p><b>Clerk to contact Mr Madkins re, trimming the hedges</b></p>

9	<p><b>Street Lighting</b></p> <ul style="list-style-type: none"> <li>• Clerk has contacted E-on concerning the lighting work we have commissioned. E-on has said they will chase up and send formal estimate for works at the already agreed prices.</li> <li>• Clerk has also noted that TPC has not had any bills this financial year for street lighting maintenance. (Last year we were billed every quarter.)</li> <li>• TPC has received a request from BCC asking if we still want them to respond to emergency lighting problems (i.e. making safe damaged lights). Clerk will find out if this would be covered under our agreement with E-on for street lighting maintenance.</li> </ul>	<p><b>Clerk to Follow up</b></p>
10	<p><b>Thornborough Footpath 11 – temporary closure order</b></p> <p>TPC has received notice of the temporary closure of this footpath for 6 months (5<sup>th</sup> November 2012 – 5<sup>th</sup> May 2013) which is standard practice but it is anticipated that the actual works will take less than 2 weeks to complete. The closure signs will be put in place prior to the start of works and will be removed when completed to reduce impact of the repair work. TPC has contacted both BCC and the Environment Agency with the following concerns:</p> <ul style="list-style-type: none"> <li>• The footpath is part of a popular and advertised local walk, the Thornborough Circular Walk. People come some distance to walk this route and will be disappointed that it is closed.</li> <li>• To minimise the impact on walkers we suggest the dates for the closure should avoid the time around public holidays, i.e. Christmas and Easter especially when people are more likely to walk the route. (Also, it would be good if the route were closed for the minimum possible number of weekends.)</li> <li>• Once the dates are decided, notice to be sent to Thornborough Parish Council so it can be advertised locally.</li> <li>• The footpath closure is advertised in the local press.</li> <li>• Notices about the footpath closure to be posted at sites (Thornborough Bridge car park at the beginning and at the end of the circular walk and also in the middle of the village) where walkers would be likely to park their cars so that they know the situation before starting out, Also at the place on the Thornbrough/Leckhampstead road where the footpath starts off across the fields, at the start of the road down to Thornborough Mill and at Thornborough Mill itself.</li> <li>• There is an issue concerning the economic impact on a local business, (the Two Brewers Pub) where many walkers go after the walk for a drink. This can slightly be mitigated by ensuring the closure is only for the minimum time necessary.</li> <li>• There is also an issue for a resident at Thornborough Mill who owns land on either side of the river and uses the footpath to access his land to feed and care for stock on the other side of the river. Maybe he can negotiate with the people doing the work to be able to cross at convenient times?</li> </ul> <p>TPC agreed all these were sensible measures but also pointed out that there should be a diversion for walkers from Thornborough footpath 9 continuing along the road beyond the Thornborough footpath 11 turn-off turning left at the fork towards Leckhampstead across the river and then left along Leckhampstead footpath 25 and Foscott footpath 7 till it joins the circular walk.</p>	<p><b>Clerk to inform BCC and Environment Agency of the possible diversion.</b></p>
11	<p><b>Net-paving for the Green</b> to be covered under Parking on the Green item at the October meeting.</p>	

12	<b>Overhanging vegetation on pedestrian ways</b> – Cllr MS shared her concerns re current problems. Agreed Clerk to send the TPC pro-form letter to identified residents where there are current issues.	<b>Clerk to send letters as agreed</b>
13	<b>LAF Priorities for new funding allocations for the financial year 2013/14.</b> Clerk has circulated the request to identify 3 priorities for 2013 to be discussed at the next LAF. TPC agreed that all 5 priorities identified in response to the circulated request are important. Clerk to inform Mark Grindall of this.	<b>Clerk to inform Mark Grindall.</b>
14	<b>Review of LAFs – update</b> – noted.	
15	<b>Buckingham Canal Society request to the LAF membership</b> TPC is happy to support the Canal Society request for TPC as a member of the LAF to write a letter of support to submit as evidence for the grant administrator to help the Canal Society secure funding, although they are not asking for funding from us.	<b>Clerk to send letter of support</b>
16	<b>Buckingham Ring Road– temporary speed limit</b> 1. Clerk has received notice of a 30mph temporary speed limit on the A421 ring-road between the Bourton and Tesco roundabouts from 19 <sup>th</sup> November until 11 <sup>th</sup> March, while Western Power carries out electrical installation works to service the new housing development on Benthill 2. Cllr MC reported that the Benthill development cannot use the name 'Windsor Park' without royal consent. Buckingham Town Council is keen on the name Lace Hill	<b>Details to be included in Thornboro' News</b>
17	<b>Planning:</b> a) <u>Ref.12/00852/APP</u> Cloverick Moor, Padbury Rd., Thornborough, MK18 2EB amended proposal plans – Single storey side extensions and raising roof to create first floor - NO OBJECTIONS b) .Preliminary stakeholder workshop on Buckingham's Neighbourhood Plan – 12 <sup>th</sup> September - noted but no-one is available to attend.. c) Bulletins and other updates – noted - <u>Ref. 12/01440/AGN</u> Lean to extension to existing agricultural building, land between Lower Shelspit Farm and A421 Nash Road, Thornborough, MK18 2DY – approved by AVDC - <u>Ref. 12/01593/ATC</u> Fell poplar tree at Thornborough Manor, High St, Thornborough MK18 2DQ – approved by AVDC - <u>Ref. 12/01584/ATP</u> Fell walnut tree at Thornborough Manor, High St, Thornborough MK18 2DQ – approved by AVDC - <u>Ref.12/01657/APP</u> Erection of farm office and medicine store, Thornton Road, Nash - Clerk has been contacted by Nash Parish Council Chair, NPC agree with TPC's decision. - TPC noted that a Thornborough resident, Robert Smart, had opened his recently designated Super Home (reaching a 67% carbon reduction) on two day in September to show how he had made such big reductions in emissions. Congratulations to Mr Smart and family.	<b>Clerk to send response to AVDC Planning</b>
18	<b>Finances:</b> b) <b>Bank Reconciliation for August</b> unavailable as Bank Statement has not yet been received. c) <b>Insurance renewal</b> – due 1 <sup>st</sup> October 2012, premium £1,469.38. Proposal to continue to be insured with Came and Company Proposed Cllr MS, seconded Cllr MT, carried unanimously. Also agreed to take up Came and Company's offer to meet to discuss and update our insurance needs and assets. d) <b>Sports Field Electricity</b> – Clerk has phoned E-on who say that although the refund made to TPC in July meant the account was up-to-date according to the estimated readings, these now indicate that more electricity was used in previous quarters than was billed for. Clerk has asked E-on to read the meters again, this will be done in October and the DD can be amended again if necessary.	<b>Clerk to arrange a meeting.</b>

	<p><b>e) Payments noted</b></p> <p><b>Cheques</b></p> <table border="0"> <tr> <td>E-on (unmetered supplies)</td> <td style="text-align: right;">£23.68</td> <td style="text-align: right;">Cheque No. 408</td> </tr> <tr> <td>Mrs K Warner, duck food</td> <td style="text-align: right;">£15.80</td> <td style="text-align: right;">Cheque No 409</td> </tr> <tr> <td>Rod James (Raffle monies)</td> <td style="text-align: right;">£80.15</td> <td style="text-align: right;">Cheque No 410</td> </tr> <tr> <td colspan="3"> </td> </tr> <tr> <td>Clerk's Salary cheques</td> <td></td> <td></td> </tr> <tr> <td>    – September</td> <td style="text-align: right;">£350.27</td> <td style="text-align: right;">Cheque No 411</td> </tr> <tr> <td>    - HMRC - Clerk's Income Tax</td> <td style="text-align: right;">£87.40</td> <td style="text-align: right;">Cheque No 412</td> </tr> <tr> <td>(PAYE Ref. 475/SA75351</td> <td></td> <td></td> </tr> <tr> <td>Accounts office Ref. 475PE00369213)</td> <td></td> <td></td> </tr> <tr> <td>Came and Company</td> <td style="text-align: right;">£1,469.38</td> <td style="text-align: right;">Cheque No 413</td> </tr> <tr> <td style="text-align: right;"><b>Total</b></td> <td style="text-align: right;"><b>£2,026.68</b></td> <td></td> </tr> <tr> <td colspan="3"> </td> </tr> <tr> <td colspan="3"><b>Direct Debits</b></td> </tr> <tr> <td colspan="3">No current information received yet.</td> </tr> <tr> <td colspan="3"><b>Receipts -</b></td> </tr> <tr> <td>From allotment holders 2 x allotment rents</td> <td style="text-align: right;">£14.00</td> <td></td> </tr> <tr> <td>Jubilee Accounts</td> <td style="text-align: right;">£450.10</td> <td></td> </tr> <tr> <td style="text-align: right;"><b>Total</b></td> <td style="text-align: right;"><b>£464.10</b></td> <td></td> </tr> <tr> <td colspan="3"> </td> </tr> <tr> <td colspan="3">f) <b>Jubilee accounts</b> – Clerk has sent letters to Mary Wise and Fiona Coppins concerning the commissioning of a memorial jubilee bench for the sports field and now remaining monies should be paid to Rod James for distribution. – agreed.</td> </tr> <tr> <td colspan="3">g) <b>Clerk has received notification our web site name subscription is due for renewal</b> – agreed to renew and to buy the second name of thornboroughparish.co.uk</td> </tr> </table>	E-on (unmetered supplies)	£23.68	Cheque No. 408	Mrs K Warner, duck food	£15.80	Cheque No 409	Rod James (Raffle monies)	£80.15	Cheque No 410				Clerk's Salary cheques			– September	£350.27	Cheque No 411	- HMRC - Clerk's Income Tax	£87.40	Cheque No 412	(PAYE Ref. 475/SA75351			Accounts office Ref. 475PE00369213)			Came and Company	£1,469.38	Cheque No 413	<b>Total</b>	<b>£2,026.68</b>					<b>Direct Debits</b>			No current information received yet.			<b>Receipts -</b>			From allotment holders 2 x allotment rents	£14.00		Jubilee Accounts	£450.10		<b>Total</b>	<b>£464.10</b>					f) <b>Jubilee accounts</b> – Clerk has sent letters to Mary Wise and Fiona Coppins concerning the commissioning of a memorial jubilee bench for the sports field and now remaining monies should be paid to Rod James for distribution. – agreed.			g) <b>Clerk has received notification our web site name subscription is due for renewal</b> – agreed to renew and to buy the second name of thornboroughparish.co.uk			<p><b>Clerk to raise all cheques</b></p>
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<p>19</p>	<p><b>A.O.B. , other correspondence and Other Councillor Issues</b></p> <p>i) Cllr MT has had no response re. her offer to run a cleaning up work session at the Children's Playground, Nash Road. Agreed to re-advertise.</p> <p>ii) Notice of a Fire Authority meeting open to councillors at 11.00a.m. on Thursday 27<sup>th</sup> September and Wednesday 19<sup>th</sup> December at Brigade Headquarters, Stocklake, Aylesbury.</p> <p>iii) News for the Parishes – distributed by e-mail.</p> <p>iv) Notice of Bulk Oil Buying Club received, notice to be displayed.</p> <p>v) Notice of Information Fair 2.00 – 3.00 p.m. on 20<sup>th</sup> September in Steeple Claydon – notice to be displayed..</p> <p>vi) Notice of a meeting about gas-fracking in the Vale received - 7.00p.m. 19<sup>th</sup> September at The Oculus</p> <p>vii) Notice of a meeting about opportunities to develop Playing Fields and Open Spaces in Bucks. received – 6.30 – 8.30p.m. 26<sup>th</sup> September at The Oculus</p> <p>viii) Notice of the annual public meeting of NHS Buckinghamshire received - 4.00 – 6.00p.m. 25<sup>th</sup> September at The Hub, High Wycombe</p> <p>ix) Notice of AVDC Funding Surgery on 4th October at the Gateway, Gatehouse Rd., Aylesbury.-slots available to book.</p> <p>x) Cllr AS offered his congratulation to Cllr CM for the current work in the churchyard.</p>																																																																
<p>20</p>	<p><b>Date of next meeting; October 2012</b></p> <p>Clerk to find out availability of Cllr RB and set date for next meeting with all by e-mail.</p> <p>The meeting closed at 9.20 p.m.</p>	<p><b>Clerk to action.</b></p>																																																															