

THORNBOROUGH PARISH COUNCIL

MINUTES of MEETING

Monday 9th February 2015 at 7.00p.m.

Present: Cllr Andy Spurr (Chair), Cllr Mark Cole, Cllr Mary Taylor, Cllr Ray Goodger, AVDC Cllr Sir Billy Stanier

Minutes taken by Cllr M Taylor

Public: Several

1.	Apologies: Cllr Stuart Mitchell, Cllr Charlotte Moore, Cllr Melanie Staff, Maggie Beach (Clerk), BCC Cllr Warren Whyte;	
2	Public Participation Session - Laura Askew and residents of Coombs attended to make representation to Thornborough Parish Council re Item 6. See minutes under Item 6 - Ian Davies attended for Thornborough Cricket Club, see Item 7.	
3	Declaration of interest in items on the agenda —None	
4	Minutes of the meeting of 12th January 2015 —Agreed	
5	<p>Review of Action Points 10th November meeting Item 13 - The Parish Plan -The Clerk will present this at the next meeting. Item 10 Village Hall re screen and projector— no update at present Item 11 Local Area Forum report(Nash Road Playground safety surface) The Clerk has requested two estimates but needs to know the exact sort of surface required by Councillors. The Clerk will circulate brochures for Councillors to decide which surface would be appropriate. Item 6 Thornborough Community Woodland Lease update —on agenda The Clerk has sent out an e-mail as requested saying that members of Woodlands Committee could attend neighbouring town and parish Councils to update Councils now that TPC has taken over the management of the woodlands to Adstock, Padbury PCs and to Winslow Town Council. One reply so far from Winslow saying they do not need a visit. Item 7 Road and Transport issues —all issues reported at the last meeting including the missing sign at Dancer's Graves, pot-holes on A421 between Thornborough and Singleborough and the outstanding issue of the kerb stones at Lower End and pot holes in the High Street have been reported to Transport for Bucks. Pot holes that have developed within 12 months of repairs on Leckhampstead Rd. have also been reported. TfB confirm that the kerb stones at Lower End will be repaired within the next two weeks. All correspondence with TfB has been circulated previously Item 8 Street Lighting – update —on agenda Item 9 Parish Councils Delivering More and working together with principal authorities - Event 24th February 2015 Clerk has requested any papers Item 12 Planning: responses sent Item 13 Finances: b) TPC Budget and Precept request - sent d) Electricity contract for Sports Pavilion Clerk has renewed contract for two years at a further reduction after receiving a majority response from Councillors agreeing to this. f) Payments: sent Item 14 A.O.B. other correspondence and any other Councillors' Issues</p>	<p>Clerk to action Parish Plan tasks</p> <p>Cllr AS to discuss with Bernard Garbe Clerk to action</p> <p>Clerk to circulate brochures of playground surfaces</p>

	<p>vi. Request from Winslow FC concerning hiring the Sports Field reply sent saying unable to hire at this time</p> <p>vii. Cricket Club committee request – on agenda</p> <p>viii. Dogs off leads on the playing field and Playground. Clerk currently actioning.</p>	On March agenda
6	<p>Speed Limit Review request from Coombs resident-</p> <p>Ms Askew presented a written submission. The issue was discussed. AVDC Cllr Sir Billy Stanier explained that he thought there might another way to approach this issue without incurring the £900 charge .Formerly TPC would have been required to pay if they made a submission for a Speed Limit Review to BCC as the residents of Coombs would like. The rules have now changed. The Local Area Forum could take this issue up with BCC on our behalf. AVDC Cllr Sir Billy Stanier will contact BCC Cllr Warren Whyte about this.</p> <p>Ms Askew will add a few additional points/amendments to the submission as discussed in the meeting and send to the Clerk for inclusion in the approach to the LAF.</p>	<p>Cllr Sir Billy Stanier to contact Cllr Warren Whyte</p> <p>Ms Askew to add points to submission and send to the Clerk for the LAF</p>
7	<p>Cricket Club request</p> <ul style="list-style-type: none"> - Ian Davis attended and spoke on behalf of the Cricket Club requesting that a permanent memorial to Mick Moore be made at the Sports Pavilion. After discussion it was concluded that Mr Davis would discuss various options offered at the next Thornborough Cricket Club Committee meeting and bring the results of the discussion back to the next TPC meeting. - A request concerning putting up advertising banners during matches was also made but no decision was reached on this issue although no problems were foreseen. 	Issue to be discussed at next Th.CC Com mtg. and brought back to next TPC meeting
8	<p>Thornborough Community Woodland – management issues ,</p> <ul style="list-style-type: none"> - Transfer of keys – The keys to be transferred on 10th February at 9.00a.m. and will be in the possession of Cllr AS. - Concern was expressed about: <ul style="list-style-type: none"> - damage to trees by stock - the non-biodegradable items in the adjoining fields - contamination of the river by flow-off from fields <p>These last two issues to be referred to the Environmental Health Inspector. If TPC do not receive a satisfactory outcome to then refer to AVDC Cllr Sir Billy Stanier.</p> <ul style="list-style-type: none"> - Thornborough and Coombs Community Woodlands committee will meet soon 	<p>Clerk to contact BCC Environmental Health with this issue.</p> <p>TCCW committee to meet</p>
9	<p>Road and Transport issues</p> <ul style="list-style-type: none"> i. Reported issues update-Transport for Bucks have confirmed that they have reported the water on the High Street between Swandon and the pond which is freezing in cold weather to the Water Authority as it is being caused by a broken water pipe. Noted ii. Closures –Noted iii. Newsletter–Noted iv. Bridge Street issue- Karen Bertino sent in photos of an HGV on Bridge Street that required two cars to move in order for it to pass. Others had already left for work.- Noted 	
10	<p>Street Lighting - update</p> <p>Nothing new to report. Cllr SM and the Clerk have been working on a Street lighting policy for Thornborough and will present it at the next meeting.</p>	Street lighting policy on next agenda
11	<p>Roald Dahl Festival event for villages- This is another event arranged by the PATP team who have run successful events for children here before. We have PATP sessions booked for the summer but I have not yet had the dates confirmed. To be discussed at the next meeting</p>	on next agenda
12	<p>NBPPC Mtg.Clerk was unable to attend this meeting and the Minutes have not yet been circulated, although there was a continuing discussion about the</p>	Clerk to circulate

	changes AVDC have made to the consultation process. Details circulated in an e-mail from AVDC Cllr Llew Monger.	minutes when received																											
13	<p>Planning:</p> <p>a) <u>Ref. 14/03748/APP</u> Erection of a 'Tree house' in woodland for use as Games Room/Home Office ancillary to Thornborough Mill and installation of a septic tank (Retrospective). Thornborough Mill, Mill Lane Thornborough Buckinghamshire MK18 2ED. The clerk has talked to the Planning Officer about this as directed by TPC. OBJECT on the following grounds, in line with the planning officer's concerns:</p> <ul style="list-style-type: none"> * that it would appear to be a dwelling rather than a recreational tree house, with full services installed including electricity, water and sewerage * that such a dwelling is not within the curtilage of the applicant's house so cannot be considered an ancillary building * that it is close (within 100 metres) to three Grade 2 listed buildings <p>In the event that the planning officer should be minded to consider recommending planning approval, despite the above, TPC would ask for a site inspection and reference to the AVDC Listed Buildings Officer.</p> <p>b) <u>Ref: 14/03746/APP</u> Erection of Field Barn for storing of agricultural equipment and general land management. Thornborough Mill, Mill Lane Thornborough Buckinghamshire MK18 2ED NO COMMENT</p> <p>c) Updates -<u>Ref.14/03580/ATC</u> Reduce crowns of two Silver Birch trees, removing 5-6 metres from height and 3-4 metres from sides; Reduce crown from one Cherry tree, removing 3 metres from top and sides and fell x 1 Lilac tree -Indaba Bridge Street Thornborough MK18 2DN – Approved</p> <p>d) AVDC planning appeals for 5,800 new homes in sites around Aylesbury dismissed -Noted</p>	Clerk to make responses																											
14	<p>Finances:</p> <p>a) Bank Reconciliation – January 2015 Current Account £16,589.71 Reserve Account £11,661.95 Current liabilities:£0 Total £28,251.66</p> <p>b) Electricity contract for Sports Pavilion– The Clerk has now had several responses from Councillors agreeing to renew the contract for two years which has now been actioned.</p> <p>c) Payments: BMKALC</p> <table border="0" style="width: 100%;"> <tr> <td>for affordable housing booklet</td> <td style="text-align: right;">£1.50</td> <td style="text-align: right;">Cheque No. 598</td> </tr> <tr> <td>E-on (unmetered supplies)</td> <td style="text-align: right;">£23.68</td> <td style="text-align: right;">Cheque No. 599</td> </tr> <tr> <td>E-on for Sports Field</td> <td style="text-align: right;">£33.52</td> <td style="text-align: right;">Cheque No. 600</td> </tr> <tr> <td>Mrs K Warner - Duck food</td> <td style="text-align: right;">£13.40</td> <td style="text-align: right;">Cheque No. 601</td> </tr> <tr> <td>Water bill for Allotments</td> <td style="text-align: right;">£4.60</td> <td style="text-align: right;">Cheque No. 602</td> </tr> <tr> <td>Clerk's Salary cheques – February</td> <td style="text-align: right;">£357.13</td> <td style="text-align: right;">Cheque No. 603</td> </tr> <tr> <td>HMRC - Clerk's Income Tax</td> <td style="text-align: right;">£89.20</td> <td style="text-align: right;">Cheque No. 604</td> </tr> <tr> <td>(PAYE Ref. 475/SA75351 Accounts office Ref. 475PE00369213)</td> <td></td> <td></td> </tr> <tr> <td style="text-align: right;">Total</td> <td style="text-align: right;">£523.03</td> <td></td> </tr> </table> <p>d) Receipts. VAT refund £4,391.93</p>	for affordable housing booklet	£1.50	Cheque No. 598	E-on (unmetered supplies)	£23.68	Cheque No. 599	E-on for Sports Field	£33.52	Cheque No. 600	Mrs K Warner - Duck food	£13.40	Cheque No. 601	Water bill for Allotments	£4.60	Cheque No. 602	Clerk's Salary cheques – February	£357.13	Cheque No. 603	HMRC - Clerk's Income Tax	£89.20	Cheque No. 604	(PAYE Ref. 475/SA75351 Accounts office Ref. 475PE00369213)			Total	£523.03		Clerk to raise cheques
for affordable housing booklet	£1.50	Cheque No. 598																											
E-on (unmetered supplies)	£23.68	Cheque No. 599																											
E-on for Sports Field	£33.52	Cheque No. 600																											
Mrs K Warner - Duck food	£13.40	Cheque No. 601																											
Water bill for Allotments	£4.60	Cheque No. 602																											
Clerk's Salary cheques – February	£357.13	Cheque No. 603																											
HMRC - Clerk's Income Tax	£89.20	Cheque No. 604																											
(PAYE Ref. 475/SA75351 Accounts office Ref. 475PE00369213)																													
Total	£523.03																												
	<p>A.O.B., other correspondence and any other Councillors' Issues.</p> <ul style="list-style-type: none"> i. Grant Support for Lunch Clubs for Older People – Cllr AS to Inform Friendship Club ii. New Group CEO Nick Phillips for Community Impact Bucks - Noted iii. ACRE Funding Petition - ACRE (Action with Communities in Rural England) the national voice for the community support agencies who make up the country's largest rural network and support local projects 	Cllr AS to action																											

	<p>such as village halls, had been threatened with withdrawal of Government funding. The decision not to withdraw funding has now been made.</p> <ul style="list-style-type: none"> iv. Buckingham LAF - Healthcare Review-Public Meeting - 11th March at Buckingham Community Centre - 6pm to 8pm v. Channel 4 Series - Noted vi. AVDC New collection service for bulky household items –Noted <p>Councillors' Issues Cllr AS raised the following issues:</p> <ul style="list-style-type: none"> - Flooding on High Street, please see update under Item 9, Roads and Transport issues. - Dangerous parking practices outside Swandon– Note from Clerk- the current occupants are about to move which should solve the problem. 	<p>Clerk to send information of meeting to TNews</p>
<p>15</p>	<p>Date of next meeting; 9th March 2015 The meeting closed at 8.20 p.m.</p>	