

## THORNBOROUGH PARISH COUNCIL

### MINUTES of MEETING

**Monday 9th November 2015 at 7.00p.m.**

**Present:** Cllr Stuart Mitchell (Chair), Cllr Andy Spurr, Cllr Ray Goodger, Cllr Charlotte Moore, Maggie Beach (Clerk).

**Public:** 1 member of the public

Item	Minute	Action
1.	<b>Apologies:</b> Cllr Mary Taylor, Cllr Melanie Staff. Cllr Debra Hosein, AVDC Cllr Sir Billy Stanier, BCC Cllr Warren Whyte	
2	<b>Public Participation Session</b> The member of the public had come for an item on the agenda	
3	<b>Declaration of interest in items on the agenda:</b> Cllrs RG and CM declared an interest in item 17d	
4	<b>Minutes of the meeting of 12th October 2015 –Agreed</b>	
5	<p><b>Review of Action Points</b></p> <p><b>Item 6 To accept and vote on proposals to co-opt a Councillor</b> - Clerk has sorted out all paperwork</p> <p><b>Item 7 Planning</b> – responses submitted</p> <p><b>Item 8 Sports field and Pavilion</b> – on agenda</p> <p><b>Item 11 Road and Transport issues</b> – on agenda</p> <p><b>Item 12 Playground Update.</b> – on agenda</p> <p><b>Item 13 Allotments</b> – in hand, strimming planned for next month</p> <p><b>Item 14 Thornborough Village Hall update</b> – the meeting to discuss installation of the projector and screen is scheduled for Thursday 12<sup>th</sup> November. Cllr SM will reports back.</p> <p><b>Item 16 Devolution of grass-cutting</b>– The Clerk has responded as agreed to David Lett. There is a further BCC meeting scheduled for 19<sup>th</sup> November in Buckingham - on agenda</p> <p><b>Item 17 Remembrance bench</b> Cllr CM has actioned this</p> <p><b>Item 18 Bucks Home Choice</b> – on agenda</p> <p><b>Item 20 Finances:</b></p> <p><b>b) Budget</b> - on agenda</p> <p><b>c) Payments:</b> all cheques sent.</p> <p><b>d) Audit 2015</b> – all recommendations in hand</p>	
<b>As a result of Councillor availability and staff illness it was agreed to defer several items till next meeting.</b>		
6	<p><b>Planning:</b></p> <p>a) <u>Ref. 15/03472/APP</u> - Two storey side extension.- Chestnut Cottage, Nash Road, Thornborough - SUPPORTED</p> <p>b) <b>VALP Consultation</b> This is a very complicated document. The consultation extends till 4<sup>th</sup> December. The Clerk will attend the event on 20<sup>th</sup> November and feed back to Councillors. It was noted that the consultation document shows Thornborough listed as a large village (Page 16), despite it being one of the smaller ones (641) in population terms (see Page 18): The Clerk will check this out with AVDC.</p> <p>c) <b>East West Rail delay risk</b> The Clerk has received an e-mail for Cllr Lew Monger including a statement from Cllr Carole Paternoster stating that the East-West rail link may be delayed for up to ten years. He suggests that parish and town councils should express their concern by writing to Network Rail, our</p>	<p><b>Clerk to make response as detailed</b></p> <p><b>Clerk to contact AVDC re listing</b></p> <p><b>Clerk to draft a letter as detailed</b></p>

	<p>MP, and the Transport Secretary urging them to maintain the current timetable of services starting in March 2019. The Clerk will draft a letter.</p> <p><b>d) Other Updates</b></p> <ul style="list-style-type: none"> <li>i. Ref. <u>15/00723/APP</u> - Installation of a 6.19MWp Solar PV Farm and associated infrastructure. - Land At Thornborough Grounds Bletchley Road Thornborough APPROVED</li> <li>ii. Ref. <u>14/03746/APP</u> - Erection of Field Barn for storing of agricultural equipment and general land management.   Thornborough Mill, Mill Lane, Thornborough REFUSED</li> <li>iii. Ref. <u>15/01414/APP</u> - Single storey rear extension.- 5 Palmers Moor Thornborough APPROVED</li> <li>iv. Ref. <u>15/02058/APP</u> - Single storey front and two storey rear extension. - Old Kilns Back Street Thornborough APPROVED</li> <li>v. Ref. <u>15/03040/APP</u> - Erection of single storey side and rear extension to provide annexe - Home Close Nash Road Thornborough APPROVED</li> <li>vi. Ref. <u>15/02006/APP</u> - Removal of existing shed and erection of detached double garage, detached garden room and two storey side and first floor rear extension - 2 Brickyard Cottages Padbury Road Thornborough APPROVED</li> <li>vii. Ref. <u>15/02673/APP</u> - Insertion of 4 nos. front facing dormers to replace three existing dormers; single storey side and rear extensions; re-roofing with clay tiles; replacement windows and porch; re-cladding of detached garage and alteration to boundary treatment. - The Coppice The Green Thornborough</li> <li>viii. Ref. <u>15/02343/APP</u> - Erection of two 3 bed detached dwellings and creation of new driveway and garaging.- Blackgrove Farmhouse Nash Road Thornborough NOT PROCEEDED WITH/WITHDRAWN</li> </ul>	
7	<b>Forward Financial Planning - Budget and Precept for 2016-17 Deferred till next meeting</b>	<b>circulate update</b>
8	<b>Sports field and Pavilion -Deferred till next meeting Actions to be carried over</b>	<b>circulate update</b>
9	<p><b>Thornborough Community Woodland update- -Deferred till next meeting</b> Thornborough Parish Council has received a further electricity bill. The amount has been calculated against an estimated reading. Cllr AS will phone to correct this. TACWET now wish to access the £1,000 donation awarded under section 137 by TPC in August. Agreed.</p>	<p><b>Clerk to circulate update</b></p> <p><b>Cllr AS to action bill</b></p>
10	<p><b>Road and Transport issues</b></p> <ul style="list-style-type: none"> <li>i. <b>Reported issues update.</b> – ongoing</li> <li>ii. <b>Closures</b> – noted</li> <li>iii. <b>Transport Devolution local meeting – Buckingham Opportunities Centre, 19<sup>th</sup> November</b> This meeting may cover what was covered in the meeting the Clerk attended on 18<sup>th</sup> September. She will check.</li> </ul>	<b>Clerk to check event content</b>
11	<p><b>Playground update -Deferred till next meeting</b> Cllr AS described a possible plan to get rid of the surrounding hedge area altogether and extend the playground to the edge. The Clerk is having great difficulty getting Wicksteed to respond to the complaint about the play surfaces they installed just under two years ago which are already breaking up. Questionnaire and way forward to be discussed at the next meeting</p>	<b>Clerk to circulate update and include on next agenda</b>
12	<b>Rights of Way -Deferred till next meeting</b>	<b>Re-circulate</b>
13	<p><b>Thornborough Village Hall update -Deferred till next meeting</b> Cllrs SM and RG are meeting with BG to discuss installation of projector, screen and audio system on 12<sup>th</sup> November.</p>	<b>circulate update</b>
14	<b>Bucks Home Choice</b>	

	The clerk reported that this has been advertised as required and she has already had one expression of interest.																									
15	<b>LAF Funding for projects -Deferred till next meeting</b>	<b>Re-circulate</b>																								
16	<b>BCC town and parish councils' event - Nov 25th</b> – agreed this is an important event but no-one is able to attend, and the venue is not central. The Clerk will ask for any reports or papers.	<b>Clerk to action</b>																								
17	<p><b>Finances:</b></p> <p><b>a) Bank Reconciliation – October 2015</b>            Current Account £19,316.12            Reserve Account £14,166.46            Current liabilities: none            Unbanked cash: none            Total £33,482.58</p> <p><b>b) Payments:</b></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">E-on (unmetered supplies)</td> <td style="width: 20%; text-align: right;">in credit</td> <td style="width: 20%;"></td> </tr> <tr> <td>Duck food</td> <td style="text-align: right;">£30.20</td> <td style="text-align: right;">Cheque No. 659</td> </tr> <tr> <td>Donation for Thornborough and Coombs Community Woodlands</td> <td style="text-align: right;">£1,000.00</td> <td style="text-align: right;">Cheque No. 660</td> </tr> <tr> <td>LGA 1972 Section 137, for benefit of local community</td> <td></td> <td></td> </tr> <tr> <td>Clerk's Salary – November</td> <td style="text-align: right;">£364.97</td> <td style="text-align: right;">Cheque No. 661</td> </tr> <tr> <td>HMRC - Clerk's Income Tax (PAYE Ref. 475/SA75351)</td> <td style="text-align: right;">£91.20</td> <td style="text-align: right;">Cheque No. 662</td> </tr> <tr> <td>Accounts office Ref. 475PE00369213)</td> <td></td> <td></td> </tr> <tr> <td style="text-align: center;"><b>Total</b></td> <td style="text-align: right;"><b>£1,486.37</b></td> <td></td> </tr> </table> <p>Npower for woodlands have sent an estimated bill for £95.75. Cllr AS will phone to give reading and reduce bill.</p> <p><b>c) Receipts -None</b></p> <p><b>d) Churchyard Maintenance</b>            Proposed Cllr AS, seconded Cllr SM that Thornborough Parish Council give a donation of £1,000 a year under LGA 1972 section214(6) for Churchyard maintenance.</p> <p>Due to declarations of interest the members able to vote on this were not quorate.</p>	E-on (unmetered supplies)	in credit		Duck food	£30.20	Cheque No. 659	Donation for Thornborough and Coombs Community Woodlands	£1,000.00	Cheque No. 660	LGA 1972 Section 137, for benefit of local community			Clerk's Salary – November	£364.97	Cheque No. 661	HMRC - Clerk's Income Tax (PAYE Ref. 475/SA75351)	£91.20	Cheque No. 662	Accounts office Ref. 475PE00369213)			<b>Total</b>	<b>£1,486.37</b>		<p><b>Clerk to raise cheques</b></p> <p><b>Cllr AS to action</b></p> <p><b>Clerk to put proposal on next agenda</b></p>
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18	<p><b>A.O.B., other correspondence and any other Councillors' Issues.</b></p> <ul style="list-style-type: none"> <li>i. Healthy Places Workshop - 16th November 2015 - noted</li> <li>ii. Padlocking Of Gates In Fields Opposite Cricket Field – discussed. While understanding the issue, TPC have to remain neutral in this matter</li> <li>iii. AVDC Meetings October - November 2015</li> <li>iv. Clean for the Queen</li> <li>v. News for the Parishes</li> <li>vi. Survey on Stroke Services in Buckinghamshire</li> <li>vii. Christmas Waste Collections</li> </ul> <p style="text-align: right;">All noted</p> <p>viii. Dial-A-Ride -Deferred till next meeting</p>	<p><b>Clerk to respond as agreed</b></p> <p><b>Clerk to put on next agenda</b></p>																								
19	<p><b>Date of next meeting; 14<sup>th</sup> December 2015</b>            The meeting closed at 7.55 p.m.</p>																									