



Minutes of Mentmore Parish Council Meeting held on Wednesday 11th February 2015 at the Village Hall, Mentmore at 8pm.

Present: Peter Brazier, Elizabeth Dack and Faye Medler
 Mrs Deborah Martin, Clerk to the Council
 1 Parishioner

<p>103. Chairman's items and welcomes Including Councillor Falcon's resignation.</p>	
<p>104. Attendance and Apologies Apologies received and accepted by Councillors from Councillor Langley</p>	
<p>105. Disclosures of Interest on items pertaining to the agenda None disclosed</p>	
<p>106. Public Question Time (10 minutes) No questions</p>	
<p>107. To approve minutes of the Parish Council Meeting held on Wednesday 6th January 2015 Councillors resolved to sign off the above detailed minutes.</p>	
<p>108. Police Matters No police present. Another Road Traffic Accident had occurred in Mentmore, 4.45pm Monday 9th February a car had left the road south of Dairy Cottage. Police attended scene.</p>	
<p>109. To receive reports from District and County Councillors None received</p>	
<p>110. Village Hall (a) To receive a report from the Committee. The committee is now back together although currently without Chair. Councillor Brazier will forward report of last meeting for files. Councillors agreed to spending £60 from the Village Hall account for a professional oven clean and up to £15 to purchase a needed extension lead also from the Village Hall account. Councillor Dack will arrange a date with committee members for further meeting.</p>	
<p>111. Planning</p> <p>(i) To receive details of planning decisions received. Detailed in Clerks Report</p> <p>(ii) To discuss planning application no. 15/00219/APP 2 Crafton Lodge Road Crafton Mentmore. Erection of boiler house to side Discussed, no objections.</p> <p>(iii) Pre-Submission Cheddington Neighbourhood Plan, does the PC wish to comment.</p>	

<p>Councillors resolved not to make any formal comments as no impact on the parish. Councillors understood that the Mentmore PC had declined to do a Neighbourhood Plan. Clerk to explore with AVDC if this remains appropriate and report back at next meeting.</p>	
<p>112. Progress report from Pedestrian/Road Safety working group inc. access only request for road around village green Mentmore and reduced speed limit. Councillor Brazier had provided a report from the working group before the meeting, copy of which to be filed with minutes. Councillors wanted to gain a better understanding from the proposer to fully understand the request of access only for road around village green.</p>	
<p>113. Keep Britain Tidy New Dog Fouling Campaign Councillors agreed that there was not a significant need for additional measures in reducing dog fouling as it was understood not to be an issue within the Parish.</p>	
<p>114 Proposal of additional street lighting Councillors reviewed all comments received regarding the proposal for an additional street light near the village green. Councillors resolved not to approve an additional street light taking into account comments received from parishioners in close proximity and overwhelming objections received. Councillors recognised that the road surface within the area is in a poor state of repair and will continue to chase Transport For Bucks to ensure the problems are rectified.</p>	
<p>115 Devolution update In light of further information now available from Bucks County Council, Councillors agreed in principle to opt for Tranche 1 of Devolution offer. The wording of agreement is still being reviewed by BCC along with maps outstanding for Ledburn. Councillors agreed that a separate working group meeting was needed to go through the full detail and then report back formally at an appropriate Parish Council Meeting.</p>	
<p>116 Grant support for Lunch Clubs for older people Lunch clubs do not currently run within the parish and there was no interest in the grant.</p>	
<p>117. Repairs for Notice Board for Ledburn Deferred to next meeting</p>	
<p>118. To note AVDC decision not to record The Stag Ph as a village asset. Noted</p>	
<p>119. Awarding of Parish Maintenance Contract 3 Tenders had been received and reviewed by Councillors. Councillors resolved to award contract to Limited Odd Jobs, due to cost and known quality of work. Contract to be awarded for 3 years. Clerk to arrange signing of contract.</p>	
<p>120. Finance</p> <ul style="list-style-type: none"> • Accounts and Expenses for Payment Detailed in clerks report, agreed by Councillors • Balances Detailed in clerks report. • Section 106 Monies, including suggestions gathered for use of funds Councillor Brazier had drafted a list of responses for possible uses received from Parishioners. Councillor Medler also suggested a piece of play equipment in keeping with items already within play area that was more suited to toddlers. A possible pathway to the Church in Mentmore was raised, however, it was felt that the road way was not wide enough for this purpose, but when the Road/Pedestrian Safety group speak with TFBre potential feasibility studies this area would be raised. Councillor Brazier will explore with AVDC the possible uses of s106 for -extension to Village Hall 	

-new play equipment -purchasing land for allotments • General update Councillor Medler is currently working with Clerk to review working contract.	
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121. To receive • Clerk's Report Content approved	
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Meeting finished 9.45pm