

Minutes of the Meeting of Weston Turville Parish Council held on 20th June 2019 at the Village Hall, School Approach, Weston Turville.

PRESENT: Cllrs: H Backus, D Hillier, M Jarvis, Q Morgan, J Paterson, M Simons, C Terry and V Trowell
 Clerk: Sarah Copley

<p>19.107 APOLOGIES AND ANNOUNCEMENTS Apologies were accepted from Cllr Conolly.</p>	
<p>19.108 DECLARATIONS OF INTEREST Cllr Simons declared a pecuniary interest in item 19.112(a).</p>	
<p>19.109 OPEN FORUM FOR PARISHIONERS No members of public present.</p>	
<p>19.110 MINUTES OF PREVIOUS MEETING a) The minutes of the previous meeting were agreed and duly signed by the Chairman. b) The actions list was reviewed and completed actions noted. Arrangements to order and install the bollards and fencing in School Approach would be deferred until later in the year once the village hall extension was completed.</p>	
<p>19.111 COUNCILLOR VACANCY There had been no applications or expression of interest in the vacancy for a Parish Councillor.</p>	
<p>19.112 POLICY AND RESOURCES a) <i>Cllr Simons left the room.</i> Claim for damage – Cllr Simons’ car had been damaged whilst collecting the iron railings on behalf of the parish council. Advice had been sought from SLCC and the internal auditor. The auditor had confirmed that he was satisfied the Council had the power to pay for the repair as it was associated with the cost of the fencing. It was unanimously AGREED, with one abstention, that the Council would meet the £480 cost of the repair. <i>Cllr Simons returned to the room.</i> b) The list of payments totalling £10,194.48 and a direct debit to pay the annual charge for the PO Box was AGREED. c) The finance report and bank reconciliation were noted.</p>	
<p>19.113 POLICIES a) The draft ‘Operation London Bridge’ policy was AGREED and the purchase of the books of condolence, black arm bands, picture frame and was approved. b) The draft guidelines for the Weston Turville Times were reviewed and discussed. These were AGREED and would be forwarded on to the committee and reviewed in 6 months time. It was AGREED that a page on who to contact regarding antisocial behaviour be included in the next edition of the magazine. The Chairman would speak to the editor of the magazine about the guidelines. Cllr Backus had not been able to attend the May meeting but confirmed she was still willing to sit on the WT Times committee, this was AGREED, c) The following policies were reviewed and it was agreed that no amendments were required at this time. <ul style="list-style-type: none"> • Scheme of Members Allowances and Expenses </p>	MJ

<ul style="list-style-type: none"> • Code of Conduct • Complaints Procedure • Grievance Policy • Disciplinary Policy • Sickness Policy 	
<p>19.114 SKATE PARK</p> <p>The Planning Officer had said that if the skate park were to be located as per the plans submitted that a noise assessment report would be required before permission could be granted. After discussion it was agreed to request a site meeting with the planning officer to discuss alternative layouts for the new facilities.</p>	Clerk
<p>19.115 PETANQUE COURT</p> <p>A request for a petanque court had been received from the U3A, the Clerk confirmed this had previously been discussed and agreed that s106 funds would be allocated for this. It was AGREED to raise at the meeting with the planning officer to find a suitable location for it.</p>	
<p>19.116 VILLAGE HALL EXTENSION</p> <p>The proposed start date for the extension was the first week of July. It was AGREED to hire a storage container for the equipment currently stored in the changing rooms during the works, the contractor would provide this at a cost of £798 for the duration.</p>	
<p>19.117 VILLAGE SIGN</p> <p>The draft designs were not available for this meeting and the matter deferred to a future meeting.</p>	
<p>19.118 COMMUNITY PLAY</p> <p>A local theatre group had approached the Chairman with a suggestion for a Community Play to be held the following year for which they were seeking a grant from the Parish Council. The Council were interested in the idea but there was not enough detail to make an informed decision. The group would be asked to submit a formal grant application with further details in order for the Council to consider fully.</p>	
<p>19.119 ENVIRONMENT AND HIGHWAYS</p> <p>a) Cllr Paterson reported that the large potholes in New Road had now been repaired.</p> <p>b) The complaints regarding a vehicle being dismantled on the green by the shops were noted. Large rockery stones would be purchased at a cost of £50 to prevent cars being parked in this area again.</p> <p>c) A quote of £120 had been received to re-site the planter in the car park to where it was originally and the labour to fill the two new planters. A budget of £200 was AGREED for soil and plants for the new planters.</p>	MS/ Clerk MS/ Clerk
<p>19.120 DEVOLVED SERVICES</p> <p>The correspondence from Aylesbury Town Council regarding land owned by VAHT was noted. VAHT had confirmed that they would no longer be cutting the grass in roads they were responsible for and had handed them back to Transport for Bucks. These roads would now no longer be cut regularly so residents would notice a deterioration in service. The roads affected in Weston Turville were Walton Place and Barley Close.</p> <p>The Clerk was asked find out if Aylesbury Town Council had any capacity to include these with the verges cut under devolved services and if so, request a quote.</p>	Clerk
<p>19.121 MOBILE VEHICLE ACTIVATED SIGN (MVAS)</p> <p>Two of the ground screws used for the MVAS were in need of replacing, the cost to replace both would be £638 for the parts and labour plus £140 for the stats maps to be</p>	Clerk

<p>provided by TFB. It was RESOLVED to accept these quotes and replace the ground screws.</p>	
<p>19.122 WENDOVER ROAD</p> <p>Cllrs Jarvis and Paterson gave a verbal on the multi agency meeting held in May and hosted by AVDC, a further meeting was to be arranged. The recycling company had confirmed they would be writing to all local residents regarding steps they would be taking.</p>	
<p>19.123 VILLAGE HALL</p> <p>a) The trustees had met and the accounts for 2018-19 had been audited and signed off. Ongoing projects for this year were to refurbish the gents and ladies toilets, repaint the walls in the hall and improve the garden area with artificial turf as it was very patchy and uneven.</p> <p>b) There had recently been an attempted break in at the front door of the hall, current CCTV coverage did not include sufficient cover to identify those responsible. It was AGREED to purchase an additional camera at a cost of £350 to cover this area.</p> <p>c) Fete – the fete was due to take place the following Saturday, all arrangements were in hand and councillors were encouraged to attend on the day and help out.</p>	Clerk
<p>19.124 SCHOOL APPROACH AND RECREATION GROUND</p> <p>a) Playground inspections – the Clerk reported that weekly inspections were ongoing and that the zip wire had now been repaired and a rotten timber replaced.</p> <p>b) ROSPA Report – the ROSPA inspection report was noted. Creative Play had tightened up all bolts when on site to repair the zip wire. It was AGREED to purchase some hammerite paint to treat the area of rust on the duck rocker, Cllr Simons agreed to do this.</p>	Clerk / MS
<p>19.125 FOOTBALL PITCHES</p> <p>a) 2019-20 Season – after discussion it was AGREED to offer AC Colts an exclusive contract on the same terms for this season but to give notice that next year the Council may open up hire of the pitches to other clubs in the area.</p> <p>b) Container – there had been a recent spate of anti social behaviour and break ins around the container owned by AC Colts. The Clerk was asked to write to the Colts requesting that the container be secured and measure taken to prevent children from climbing on the container (eg anti-climb paint) and if there are any further issues then the Council would ask that it be removed. Notice also to be given that it must be removed once the new changing rooms were completed as goals could be stored in there.</p>	Clerk Clerk
<p>19.126 PLANNING COMMITTEE</p> <p>a) The minutes of the meeting held on 6th June were noted.</p> <p>b) The request for street names for the development off Aston Clinton Road was considered and it was agreed that names on the war memorial be used along with types of aircraft. Cllrs Simons and Paterson would draw up a list and pass to the Clerk.</p>	MS/JP

<p>19.127 CORRESPONDENCE</p> <p>The correspondence received was noted.</p> <p>It was AGREED that the Council would write to Bucks CC regarding the change of catchment area for the John Colet School, Cllr Backus agreed to help draft the letter.</p> <p>The correspondence regarding dust and pollution affecting properties in Aston Clinton Road would be referred to County Cllr Bill Chapple.</p>	<p>HB / Clerk</p>
<p>19.128 REPORT OF CHAIRMAN AND CLERK</p> <ul style="list-style-type: none"> • Tennis courts repairs had been carried out that week. • Tree inspection had taken place that week, the arborculturist's report was awaited. 	
<p>19.129 MATTERS FOR INFORMATION</p> <ul style="list-style-type: none"> • Cllr Hillier had attended the recent ARLA Liaison meeting and gave verbal feedback, minutes would be circulated once received. • Cllr Simons said that the LAF had confirmed rumble strips were an option for Weston Road, a bid would need to be submitted to the LAF and the Council expected to fund 50%. This would be included on the agenda for the next meeting. 	
<p>19.130 DATE OF NEXT MEETING</p> <p>The next meeting of the Parish Council would be on Thursday 18th July 2019 at 7pm.</p>	
<p>19.131 CONFIDENTIAL ITEMS</p> <p>It was resolved under the Public Bodies (Admission to Meetings) Act 1960, that the public and press be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest due to the confidential nature of the business to be transacted.</p>	
<p>19.132 VILLAGE HALL LEASE</p> <p>Wilkins solicitors had sent through the deed for signing which would retire the current remaining trustees and confirm the Parish Council as the sole corporate trustee of the Village Hall Charity. It was AGREED to sign the deed and take on this responsibility.</p>	

Signed: _____ Date: 18th July 2019

Appendix 1- Actions List

Ref	Action	Who	Update /Complete
18.12(f)	Repaint logs in School Approach	MS	
18.101	Progress order and installation of bus shelter	Clerk	On hold
19.53	Resilience Plan – initial meeting to be arranged	MS/JP/Clerk	
19.61	Collect evidence for bus routes	MC	
19.94	Designs for village sign	VT	
19.98	Look at options for local company to maintain play equipment	Clerk	✓
19.98	Place order for bollards	Clerk	On hold
19.98	Get quotes for repainting iron railings	Clerk	On hold
19.113	Contact WTT Editor re guidelines	MJ	✓
19.114	Arrange meeting with planning officer	Clerk	✓
19.119	Arrange for planters to be filled with soil and planted up	MS / CT / Clerk	
19.120	Quotes for grass cutting of VAHT land	Clerk	✓
19.121	Arrange replacement MVAS ground screws	Clerk	
19.123	Place order for additional CCTV camera	Clerk	✓
19.124	Treat rust on duck rocker	Clerk / MS	✓
19.125	Arrange contract for 2019-20 season Write to ACFC re the container	Clerk	✓
19.126	Submit street names to AVDC	Clerk / MS / JP	✓
19.127	Write to BCC re John Colet catchment	Clerk	✓