#### ASHENDON PARISH COUNCIL

# MINUTES OF MEETING HELD ON MONDAY 19<sup>th</sup> November 2012 IN THE VILLAGE HALL AT 8 PM

**Present:** Councillors Geoff Pimm (Chairman)

John Bonson Sian Miller Kevin Nash

Clerk Michael Rand

**Apologies:** Councillor David Rand

District Councillor David Vick

Five members of the public present.

The Chairman invited members of the public to address the Council in an Open Forum.

The Council asked for their best wishes to the passed to the Chairman Cllr David Rand.

Concern was voiced from three members of the public about the work which had been carried out by Bucks County Council to fill and grass the unofficial lay-by along the Causeway. They felt that this had been a much needed passing place for large vehicles and a car park for passing motorists.

The Meeting opened at 8.15 pm

1780. Minutes. ACTION

**Resolved.** The Minutes of the previous meeting held on 17<sup>th</sup> September 2012 be signed as a correct record.

#### 1781. Declarations of Interest

There were none.

# 1782. Village Walkabout.

Item 3. A copy of the deeds from Ashendon House appear to confirm that the village pump was not included within the property.

## Resolved.

The Clerk to ask Bucks County Council if it is in their ownership.

Item 7. The Clerk to check again with Bucks County Council the proposed

repair work adjacent to No. 2 The Close.

Item 8. The tidying up of Boughton's Peace now to be arranged for

early Spring.
Item 15. The removal/renewal of the 'Dead End' Sign to Lower End is

Item 15. The removal/renewal of the 'Dead End' Sign to Lower End is being dealt with by Bucks County Council.

BCC

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Clerk

Ashendon Parish Council Minutes of Meeting 19<sup>th</sup> Nov. 2012

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#### Item 1782 Cont.

One additional item was added to the list:

The BT Telephone Box. Discussion took place about requesting its removal

**Resolved:** Not to request for its removal; it was thought once an asset has disappeared it is difficult to have it replaced.

The Clerk to write to BT asking for their strategic intent for the Telephone Box.

Clerk

## 1783 Community Speed Watch.

Councillor Pimm gave an update saying that the use of the Speed equipment has not been used due to it being lent out to neighbouring parishes for their benefit and a shortage of qualified users in the Parish. **Resolved.** As one of the qualified users is due to move away, the Clerk to place a request in the Bernwode News for volunteers to be trained

Clerk

## 1784 Reports by Councillors on Outside Bodies

to operate the equipment.

<u>NAG</u> Councillor Bonson reported that he had attended a meeting. The main items discussed had been speeding and school parking.

LAF No meeting had been held.

<u>CLP</u> Councillor Miller reported that a leaflet has been circulated to all households in the village reflecting the results of the consultation. There will be another Parish Meeting called to forward-plan actions on the results.

Congratulations were offered on the presentation and content of the leaflet.

#### 1785 Defra Grant

Proposed application for a grant to reroute the public footpath from Upper Pollicott to below The Old Forge.

# Resolved.

Due to the complexities and detail required for the application, it was decided to approach the landowner for permission to erect a stile adjacent to the gate below The Old Forge to be used as an unofficial footpath.

Clerk

#### 1786 **HGV Survey**

Councillor Pimm reported that it had not been completed.

#### Resolved.

The Clerk to contact Westcott Venture Park Management to clarify the possible change of their postcode now the new entrance has been established.

Clerk

The Clerk to also write to Bucks County Council and request signage on the A41 to carry a warning of the road beyond the Venture Park on the C66 being 'unsuitable for HGV's'.

Clerk

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## 1787 **Delegated Budget 2012/13**

# Update on Works to the Causeway.

Discussion took place about the proposal for a woodchip surface to be laid on the footway and what some considered to be intentional and deliberate damage to the in-filled part of the Causeway.

#### Resolved.

Not to carry out any form of pathway surfacing but it to be left until 2013 and hopefully the grass seed will have germinated to create a grassed footway.

No action to be taken to prevent the erosion of the in-filling.

## 1788 **Outstanding Accounts**

# Resolved. To Pay:

Mazars (external audit)	£60.00
Reg Porter (Playing Field/Car park mowing and strimming	£888.000
Len Holder (Mowing/strimming, Boughton's Peace)	£225.00
Royal British Legion (Poppy Wreath)	£25.00
Techno Visual Ltd (Printing, Community Led Plan Steering Group)	£62.40

Proposed by Cllr. Nash and Seconded Cllr. Pimm.

# 1789 AVDC Holiday Activities

## Resolved.

Application to be made to AVDC for one Easter and two Summer Holiday Children's Events.

Clerk

# 1790 Installation of Dragons Teeth and 30mph Roundels Resolved.

Not needed.

## 1791 Application from Dial-A-Ride for Financial Support.

#### Resolved.

To be deferred so that more information can be gathered. Clerk

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# 1792 Budget and Precept for 2013/14 Resolved.

The proposed budget and precept were adopted as follows: Proposed by Cllr Pimm Seconded Cllr. Nash.

	£
Playing Field Grass Cutting	720
Car Park Maintenance (Grass Strimming)	265
Boughton's Peace	250
Administration	500
Insurance	325
Street Lighting	300
Village Hall/Pavilion	250
Election expenses	150
Car Park resurfacing accrual	250
Playing Field Assc. Contribution	825
Church Yard Tree felling	1,200

TOTAL <u>£5035</u>

# **Accumulated Accruals to date**

Total Reserved Funds	£2760
Use of accumulation funds for 2013/14 budget	£490
	£3250
Street Light replacement/renewal	£2100
Car Park Surface	£500
Speed Limit Signs	£650

# Proposed Budget for 2013/14 £4545

# 1793 Date of Next Meeting.

21<sup>st</sup> January 2013