



Minutes of Mentmore Parish Council Meeting held on Wednesday 8th October 2014 at the Village Hall, Mentmore at 8pm.

Present: Councillors Jonathan Langley, Peter Brazier and Frank Falcon
 Mrs Deborah Martin, Clerk to the Council and
 1 Parishioner

<p>56. Chairman's items and welcomes General welcome to Parishioner for attending, no specific items.</p>	
<p>57. Attendance and Apologies Apologies received and accepted by Council from Faye Morley-Medler</p>	
<p>58. Appointment of New Councillors Councillors resolved to appoint Faye Morley-Medler and Elizabeth Dack as Parish Councillors with immediate effect.</p>	
<p>59. Disclosures of Interest on items pertaining to the agenda No declarable interests.</p>	
<p>60. Public Question Time (10 minutes) No comments made.</p>	
<p>61. To approve minutes of the Parish Council Meeting held on Wednesday 20th August 2014 Councillors resolved to agree the above mentioned minutes.</p>	
<p>63. Neighbourhood Action Group/Police Matters An update on speeding matters had previously been provided by police which was included in Clerks report of 8th October 2014 which will be held within minute file. No other items reported.</p>	
<p>64. To receive reports from District and County Councillors No reports received.</p>	
<p>65. Village Hall (a) To receive a report from the Committee. Committee was yet to meet, there are a number of interested committee members, Councillor's Langley and Falcon to arrange meeting. (b) Funding of electricity costs. Councillors resolved that electricity costs for the village hall should be paid for by the village hall with immediate effect as the village hall finances are now healthier. Clerk made Councillors aware that a recent contract has now ended so the village hall committee may wish to review this to ensure they get the most cost effective deal. Clerk to cancel existing direct debit from Parish Council account and will await instruction from Village Committee with regards to any new payment details to be set up.</p>	
<p>66. Planning To discuss application: (i) 14/02777/ATC, 29 The Green Mentmore. Fell one Cherry tree and</p>	

two Elderberry trees; reduce crown of one Silver Birch tree by approx. 20%; reduce weight on lateral branches of one Cedar tree by 20% and reduce where previously pruned of one Apple tree.

Discussed, Councillors resolved to support application.

(ii) 14/02701/ATC 1 Crafton Lodge Road, Crafton, Mentmore. Removal of one Ash

Discussed, no objections.

(iii) To receive details of planning decisions received.

Noted within Clerks Report of 8th October, copy to be held in minute folder.

(iii) Changes to AVDC Planning Communication process

Noted within Clerks Report of 8th October, copy to be held in minute folder. Councillors agreed that no comments were required due to limited impact on parish.

67. Councillors and Clerks areas of responsibilities

-including Bank signatories

Areas confirmed as

-Councillor Langley as designated mover of MVAS

-Councillor Brazier as designated IT assistance for both MVAS and adding any items of interest to parish website that may come through on email.

-Councillor Langley, Falcon and Dack are Village hall committee members.

-Councillor Langley responsible for checking play equipment on a fortnightly basis and keeping a record of checks made.

-Councillor Langley also empties the bin on the green into the village hall bin on a regular basis, if any change to this it will need to be reverted back to AVDC.

68. Bucks County Council's Devolution Offer

Councillors resolved that they are not interested in offer as no benefits can be seen for parish and there is strong concern that it could end up costly for the parish.

69. Decision whether to register The Stag, Mentmore as a Village Asset

Councillors resolved to agree to register The Stag as an asset, Clerk to start process asking for Councillor input where required.

70. Parish Clearance Scheme

Councillors resolved to agree to offer outlined in Clerk's report of 8th October. Clerk to inform Bucks County Council. Clerk also to report partially obstructed right of way 10/1.

71. Bucks County Council, Countywide Draft Parking Guidance

Councillors resolved not to comment due to limited impact upon parish.

72. To receive

- Clerk's Report
- Items for Action
- Correspondence

Clerk to report.

Councillors resolved to agree to content of Clerk's report. No items for action noted. No correspondence noted as all Councillors now receiving emails, any items of importance will then be added to the next meeting agenda.

73. Finance

- Accounts and Expenses for Payment

All payments detailed in Clerk's report of 8th October, Councillors agreed to all payments made.

- Balances

Details provided within Clerk's report of 8th October.

- Cheque Signatories

Councillors resolved that Councillor Langley, Brazier, Dack and Falcon should all be bank signatories for

Cheque payments with any two signatories to sign. Online banking can be completed by Clerk with any other signatory seconding payments. New authority form completed Clerk to arrange with bank.

74. Items for Discussion

(a) MVAS Units and Speeding – Cllr Langley to update.

Councillor Brazier to contact Police as to what format data should be sent through.

(b) Section 106 Monies.

Councillors resolved to hold a separate meeting to discuss s106 with recommendations to be discussed at the next parish council meeting. Clerk to contact AVDC to establish detail and restrictions of S106 monies.

(c) Repairs for Notice Board for Ledburn. Cllr Langley to update.

Councillor Langley confirmed that the Notice Board is currently being repaired

75. Date of Next Meeting

10th December 2014, followed by every 2nd Wednesday of even numbered months.

Meeting finished 10.10pm