

## TURWESTON PARISH COUNCIL

### MINUTES OF THE MEETING HELD ON 22 JANUARY 2019

**Present:** Cllrs D Richards (Chairman), A Kirkland, H Morrison, A Green, J Tilley, H Sime (Clerk), Cllr C Clare (Bucks CC).

**In Attendance:** Mr D Babister.

#### Action

**1. Apologies for absence:**

Cllr Fealey (AVDC).

**2. Declarations of Interest:**

The Councillors declared an interest in item 8 of the Agenda as all their properties were affected by the proposed HS2 Rail Link. Members would take a practical view and represent the interests of the electorate.

**3. Minutes:**

The Minutes of the meeting held on 20 November 2018 were approved as a true and accurate record. Proposed Cllr Green, seconded Cllr Tilley.

**8. HS2 Rail Link Update:**

With the permission of the Chairman, item 8 was brought forward.

8.1 Minutes had been received following the meeting on 12 December 2018. These, and the property list, are to be circulated to the Village List for information.

**Clerk**

8.2 Councillors discussed points to be addressed at the meeting with HS2 and Eiffage Keir on 23 January 2019, concerning The Old Post Office and other properties. Cllr Kirkland to draft a letter to HS2 and DfT regarding the PC's preferred option that The Old Post Office is offered for sale on the open market.

**AK**

David Babbister left the meeting at 7 pm.

The permanent/temporary acquisition of land by HS2 was also discussed. It was concluded that negotiations with HS2 regarding the Playing Field should be the responsibility of Fields in Trust (FIT), as custodian trustee, in conjunction with the Parish Council as Managing Trustees. This would be subject to FIT agreement.

**4. County Councillor & District Councillor Reports:**

Cllr Clare reported on the Unitary process in Buckinghamshire and discussed the PC's concerns regarding HS2. TfB has money available to be spent on roads later this year. He confirmed that TfB will not install convex mirrors as requested by a resident (see item 6). Cllr Clare left the meeting at 7.20 pm.

**5. Matters arising from Minutes:**

13.2 HugoFox has confirmed that they are compliant with the Public Sector Bodies Accessibility Regulations 2018, and has advised that the PC should publish an Accessibility Policy. It was agreed to wait for NALC to publish guidelines.

**6. Parish Roads/Paths/Verges:**

Following the update from Cllr Clare (item 4) it was unanimously agreed that the PC would not be installing convex mirrors. Clerk to send a response to Lucy Jobling.

**Clerk****7. Report on Planning:**

Planning decisions were noted.

**9. Report on the Playing Field**

Cllr Richards has inspected the Playing Field on a regular basis during December. Cllr Tilley inspecting in January. No problems to report, and very little litter.

**10. Report on other Organisations:**

10.1 The minutes of the Buckingham LAF meeting have been circulated. Next meeting to be held on Thursday 7 February 2019. Clerk to send apologies.

**Clerk**

10.2 The South Northants Parishes Together meeting will be held on 28 January 2019. Clerk to send apologies.

**Clerk****11. To report on Turweston Airfield:**

11.1 The annual community benefit payment of £3325.06 has been received.

11.2 Cllr Richards and Cllr Tilley attended the Consultative Committee Meeting on 21 January 2019. Points raised included Gyrocopter issues, reported noise event log, update on planning application for car rally site and changes to the Noise Abatement Maps. Cllr Richards to follow up with Cllr Fealey.

**DR****12. E-On Deemed Contract Rate Increase:**

Following notification from E-ON of a price increase, the Clerk obtained quotes from other energy suppliers and circulated a report. As the quotes were not competitive, it was proposed by Cllr Kirkland, seconded by Cllr Morrison and unanimously agreed to continue with E-ON.

**13. Report on the Accounts:**

13.1 Copies of the accounts to date and the bank reconciliation were circulated previously. Treasurer's A/C at 22 January 2019: £13274.60. Business A/C: £22085.02.

<b>Invoices Paid:</b>	<b>Nett</b>	<b>VAT</b>	<b>Gross</b>	<b>Ch</b>	<b>Details</b>
Cartwright Landscapes	177.50	33.50	213.00	733	Grass Cutting September
BSITC			96.00	735	Laptop Repair
Cartwright Landscapes	88.75	17.75	106.50	736	Grass Cutting October
JV Wincott	45.00	9.00	54.00	737	Playing Field Hedgecutting
Cllr H Morrison			36.00	738	Shredding
Aylesbury Mains Ltd	70.60	14.12	84.72	739	Streetlight repair
Mrs H Sime			788.34	S/O	Clerk's Salary Sept-Dec

**Invoices for approval:**

E-ON	61.68	3.08	64.76	740	Electricity 01/10-31/12/2018
Turweston Village Hall			165.00	741	Hall Hire 2018

13.2 The draft budget for 2019/2020 had been previously circulated and was unanimously approved. Proposed Cllr Morrison, seconded Cllr Tilley.

**14. Matters raised by Councillors:**

Litter on the A422 has not been cleared. Clerk to report to AVDC.

**Clerk**

The date for the Spring litter pick was agreed as Saturday 6 April 2019.  
Clerk to notify The Link.

**Clerk**

**15. Clerk’s Correspondence:**

All as circulated previously by email.

**16. Date of next meeting:**

Tuesday 19 March, 6.30pm

The meeting closed at 8.20 pm.

**Signed:** ..... **Date:** .....