

MINUTES OF MEETING HELD ON TUESDAY 24TH NOVEMBER 2009
IN THE VILLAGE HALL AT 8 PM

Present: Councillors J. Bonson (Chairman)
R. Manasse
S. Miller
K. Nash

Clerk: Michael Rand

Apologies: Councillor D. Rand,
District Councillor Margaret Morgan-Owen,
County Councillor Michael Edmunds

3 members of the public present.

A discussion and open forum took place before the Meeting.

The Chairman opened the Meeting at 8.25 pm.

1580. **Resolved.** The Minutes of the previous meeting held on 22nd June 2009 were signed as a correct record.

It was noted (ref. Item 1576, section 2) the Clerk had circulated an agenda to the Bernwode News Correspondent but he had not requested for the Correspondent or a replacement to attend, so a report of the meeting could not be included in the next issue of the Parish Magazine. The Clerk to ask the Correspondent, or a deputy if necessary, to attend the next meeting.

1581. **Proposals for Bucks County Council Delegated Budget Scheme.**
Resolved. No application to be made this year.

1582. **Reports by Councillors attending outside Meetings.**

NAG Councillor Bonson gave a full report on the last meeting he attended.

LAF. Councillor Nash gave a full report on the last meeting he had attended and advised that he would not be able to attend the next programmed meeting on 10th March 2010. Councillor Bonson and Miller volunteered to go in his place.

1583. **Touring Arts and Holiday Programme.**

Resolved. The Parish Council to coordinate Play Around the Parishes

Information on Music in Quiet Places and TUFFS to be forwarded to the Ashendon Playing Field Association.

1584. **Community Led Planning.**

Resolved. The Council approved the project and agreed to invite a member from Bucks Community Action to explain the format. Representatives from other organisations in the Parish to be invited.

1585. **Local Priorities Budget**

Resolved. No application to be made.

1586. **Public Rights of Way.**

Resolved. The Clerk to apply to Bucks County Council for a Footpath Map and also request directional arrows, if they are allowed to be fixed by the Parish Council. Councillors Nash and Bonson agreed to walk the paths and report back any matter thought to be needing attention.

1587 **Resolved.** The Council agreed to the proposed positioning of the 30 mph limit signs. The Clerk to request a 40 mph limit from below the Lower Pollicott turning to join up with the 30 mph below the Wotton turning.

1588. **Planning Applications**

09/01739/ATC. Crest Cottage, Main Street. Fell one fir tree.

09/01998/APP. Land of Wotton Road. Erection of Agricultural Worker's Dwelling.

09/02100/APP Ashendon House. Replacement garage & single storey extension.

Resolved. No objections.

1589. **Precept/Budget 2010/11**

Resolved. The Council approved the following budget:

	<u>2010/11</u>
	£
Playing Field Grass Cutting	680
Car Park Maintenance (grass strimming)	220
Boughton's Peace	370
Administration	520
Insurance	490
Street Lighting	900
Village Hall/Pavilion	220
RLSC Web Site	60
Accumulation Funds for Project Work	
- Election Expenses	140
-Accumulation for contingences and reserve fund	990

TOTAL PRECEPT £ 4590

1590. **Confirmation of Car Park Ownership.**

Resolved. The Clerk to write to the Trustees of the Ashendon Playing Field Association asking them if they accept ownership and responsibility for the Car Park on the Playing Field.

1591. **Youth Cafe.**

No further information available.

1592. **Outstanding Accounts.**

Resolved. The following account to be settled:

		£
Mazars	External Audit Fee	350.75
RBC	Poppy Appeal/Wreath	25.00
Reg Porter	Mowing of Playing Field and Car Park Area	805.00
Rand Contracting	Completion of car park	299.00
Len Holder	Maintenance of Boughton's Peace	150.00

The Clerk reported the invoice from Mr. Len Holder was £30 more than the agreed amount.

Resolved. To pay Mr. Len Holder £150.

Proposed by Cllr Nash

Seconded Cllr. Bonson.

1593. **Date of Next Meeting.**

20th January 2010.

There being no further business the Meeting was closed at 10 pm.