

**Minutes of a Parish Council Meeting Held on Tuesday 7<sup>th</sup> February 2017 at the Ivinghoe Old School Community Hub at 7.30pm.**

In attendance: Councillor K Groom (Chairman), Councillor C Bamber (Vice Chairman), Councillor A Dicker, Councillor S Lott, Councillor A Stone, Councillor P Roach and Councillor R Benton.  
AVDC District Councillor S Jenkins and AVDC District Councillor D Town and Bucks County Councillor A Davies.

Bridget Knight – Clerk.

7 members of the public.

Apologies: AVDC District Councillor C Poll.

Items on Agenda			
1. Public Question Time	1.1	A member of the public asked for an update regarding Ben Hamilton-Baillee traffic calming project. The chair gave an update.	Clerk
	1.2	A member of the public asked if IPC have submitted applications for ACVs for the Town Hall, Ivinghoe Old School Community Hub and Rose and Crown Public House. The chair confirmed the applications have been received by AVDC and are being processed.	
2. Presentation about LED Lighting	2.1	Mark Moscrop addressed the council and gave a presentation about LED lighting schemes.	Clerk
3. Attendance and Apologies	3.1	Apologies were received and accepted from AVDC District Councillor C Poll.	Clerk
4. Declaration of interest	4.1	None.	Clerk
5. To receive reports from District and County Councillors	5.1	Bucks CC Councillor A Davies gave an update.	Clerk
	5.2	AVDC District Councillor C Poll was absent from the meeting and emailed a brief report: The council tax rise is about 3.9% or 10p per week on a band D property. He was not there at the council for the vote and has no understanding as to why is it over 2% perhaps District Councillor D Town can explain. The housing white paper has been released today which will need a couple of weeks consideration by AVDC to fully understand its implications.	
	5.3	AVDC District Councillor S Jenkins reported about the problems with long discharges of patients at Stoke Mandeville Hospital. AVDC District Councillor Jenkins has further meetings to help address this problem. Beds and MK Hospitals remain under review and this increases the pressure on Stoke Mandeville Hospital.	
	5.3	AVDC District Councillor D Town informed IPC the Aylesbury Vale District Council budget has increased by just under 4%. This is more than the normal acceptable 1.99% but this is allowed as exceptional circumstances, he will send further details when released.	

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6. To approve the minutes of the previous meeting	6.1	It was PROPOSED, SECONDED and APPROVED that the minutes held on 3 <sup>rd</sup> January 2017 were correct and were signed by the Chairman.	Clerk
7. Planning Applications	7.1	<p><b>16/04574/APP – Ivinghoe Driving Range, Horton Road, Ivinghoe. Creation of 170 berth inland waterways marina including associated parking, supporting facilities buildings and chandlery.</b></p> <p>Objected: Proposed Councillor Bamber and seconded by Councillor Lott carried unanimously.</p> <p><b>16/04332/ACL – 20 Maud Janes Close, Ivinghoe - certificate of lawful development for a proposed rear dormer extension and loft extension and erection of a detached single storey outbuilding.</b> Certificate granted – AVDC did take note of IPC comments.</p> <p><b>16/04383/HDPE – 20 Maud Janes Close, Ivinghoe – The erection of a single storey extension, which would extend beyond the rear wall of the original house by 6m, for which the maximum height would be 2.7m, and for which the height of the eaves would be 2.5m.</b> IPC have concerns that both planning applications for 20 Maud Janes Close will exceed permitted development.</p> <p><b>17/00112/ACL – Land to the rear of Handpost Cottages, Church Road, Ivinghoe – Continued use of the land for B8 storage and distribution purposes.</b> IPC will query with Planning Officer whether B8 is the correct category.</p> <p><b>16/0431/APP – Ivinghoe Aston Farm, Ivinghoe Aston – Conversion of barn into two dwellings.</b> Approved: Proposed by Councillor Benton and Seconded by Councillor Bamber and carried unanimously.</p>	Clerk/ All
8. Neighbourhood Development Plan	8.1	Richard Freeman was absent from the meeting. NDP are meeting tomorrow and will provide update afterwards.	Clerk
9. Footpaths, Bridleways, Trees and Playgrounds	9.1	<p>IPC hosted a display of fitness equipment available from Wicksteed and Proludic, HAGS SMP had been invited but did not attend. Although the event was not very busy IPC received valuable feedback from the community.</p> <p>9.2</p> <p>It was decided to order the fitness/sports equipment and 2 toddler 'springer' rides from Wicksteed at a cost of £14990 + VAT for the outdoor gym equipment and £3732.15 for 2 toddler rides for Ivinghoe Aston.</p> <p>The AVDC Community Chest Grant of £1000, Bucks Playing Field Association grant of £250 and the £3,630.70 S106 money and IPC reserves will be used to finance this project.</p> <p>Discretionary power used: Power to provide sports facilities, Local Government (Miscellaneous Provisions) Act 1976 s.19.</p>	

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	9.3	Basket Swing – Ivinghoe. It was agreed to order the basket from HAGS SMP at £800 + VAT.	Clerk
	9.4	Brownlow hedge has been cut back and looking very good, no complaints.	
	9.5	Clerk to order 3 new keys for the Topsy Royale bin located on The Lawn.	
10. Highways, Streets and Transport (to include Street Lighting and Speed Watch)	10.1	Councillor Bamber wrote to Dave Roberts at Bucks CC but no reply. The A4146 is beginning to be implemented, IPC need to monitor the effects of this.	Clerk/ CB
	10.2	The MVAS will be a different point in Station Road.	
	10.3	The new Sentinel camera will be delivered to IPC next week. Training will be in May.	
	10.4	Councillor Lott has meet with an Edlesborough Councillor to find out about their LED lighting installation.	
	10.5	Councillors Bamber and Lott to attend the Freight Strategy Meeting on the 13 <sup>th</sup> February 2017.	
11. Ivinghoe Ragpits	11.1	No update.	Clerk
12. Allotments	12.1	All looking good except for community plot which is looking neglected. The condition of the community allotment will be reviewed next month.	AD/AS/ Clerk
13. Wayleave Increase	13.1	Clerk and Chair to arrange a meeting in March with resident with the Wayleave documentation.	KG/Clerk
14. Ivinghoe War Memorial	14.1	The War Graves Trust have approved the pre-grant application for cleaning of the war memorial and restoring the lettering. The funding will cover up to 75% of the cost to a maximum of £30,000.	Clerk
	14.2	One quote has been received from GEM Conservation for £1253.00 another restorer will visit this week to provide a 2 <sup>nd</sup> quote.	
	14.3	IPC would like to complete the work in time for the 100 year anniversary of the Armistice. Rev Manning will conduct a service of rededication once the work is complete.	
15. Website	15.1	Councillor Lott reported he has been working with Hugo Fox regarding the problems since their Christmas updates. Planning tracker issues have been resolved.	SL/ Clerk
16. Bucks CC Traffic Survey for BHB Project.	16.1	IPC have decided to put the payment of the Road Traffic Survey on hold, no invoice has been issued to date.	Clerk
17. LAF Report	17.1	Councillor Groom and Councillor Bamber attended the LAF meeting on the 2 <sup>nd</sup> February in Wing. Thames Valley Police will cut their funding for Officers in this area by 50%.	Clerk

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18. Clerks Report	18.1	<p>Clerk's Report  Items for Action and Matters Arising from Previous Minutes:  ACV applications have been submitted, War Memorial grant proceeding, S106 money allocated for fitness equipment.  Community Chest from AVDC granted £1000 for play area improvements.  Correspondence – as circulated previously.</p>																																																																											
19. Financial Matters, Payment of Accounts and Balances.	19.1	<p>The following accounts and expenses were submitted and UNANIMOUSLY APPROVED for payment:</p> <p>Accounts for Payment 7 FEBRUARY 2017</p> <table border="1" data-bbox="499 548 1361 1160"> <thead> <tr> <th>Payee</th> <th>Description</th> <th>Total Paid</th> <th>VAT</th> </tr> </thead> <tbody> <tr> <td>Almar</td> <td>Office supplies December</td> <td>£82.69</td> <td>£13.78</td> </tr> <tr> <td>Almar</td> <td>Office Supplies January</td> <td>£57.58</td> <td>£9.60</td> </tr> <tr> <td>Aylesbury Mains</td> <td>Repair to 15 Station Road Light</td> <td>£100.80</td> <td>£16.80</td> </tr> <tr> <td>Bridget Knight</td> <td>Clerks Salary &amp; Expenses</td> <td>£830.59</td> <td></td> </tr> <tr> <td>Bucks CC</td> <td>Archives Research War Memorial</td> <td>£5.00</td> <td></td> </tr> <tr> <td>Bucks CC Pensions</td> <td>Employer &amp; Employee Contribution Feb 17</td> <td>£147.18</td> <td></td> </tr> <tr> <td>Eon</td> <td>Electricity January 17</td> <td>£117.54</td> <td></td> </tr> <tr> <td>Eon</td> <td>Electricity February 17</td> <td>£117.54</td> <td></td> </tr> <tr> <td>Fat Leaf</td> <td>Planters (late invoice)</td> <td>£580.00</td> <td>£96.67</td> </tr> <tr> <td>Ivinghoe Old School</td> <td>Room Hire for 26/01/17 &amp; 07/02/17</td> <td>£58.00</td> <td></td> </tr> <tr> <td>Karen Groom</td> <td>IPC Office Mobile</td> <td>£20.99</td> <td></td> </tr> <tr> <td>Michael Roach</td> <td>Litter collection - January 17</td> <td>£77.00</td> <td></td> </tr> <tr> <td>OS Maps</td> <td>Renewal of paper copying licence</td> <td>£65.70</td> <td>£10.95</td> </tr> </tbody> </table> <p><b>Balances – 6 February 2017</b></p> <table border="1" data-bbox="499 1265 1062 1444"> <thead> <tr> <th colspan="2">Income:</th> </tr> </thead> <tbody> <tr> <td>Lawn Hire</td> <td>£25.00</td> </tr> <tr> <td>Beacon Adverts:</td> <td>£76.00</td> </tr> <tr> <td>Allotments:</td> <td>£0.00</td> </tr> </tbody> </table> <table border="1" data-bbox="499 1489 1062 1758"> <thead> <tr> <th colspan="2">Balances:</th> </tr> </thead> <tbody> <tr> <td>Community a/c</td> <td>£1,321.81</td> </tr> <tr> <td>BMM a/c</td> <td>£83,899.72</td> </tr> <tr> <td>BMM Beacon</td> <td>£1,282.34</td> </tr> <tr> <td><b>Total at 6/2/17</b></td> <td><b>£86,503.87</b></td> </tr> </tbody> </table>	Payee	Description	Total Paid	VAT	Almar	Office supplies December	£82.69	£13.78	Almar	Office Supplies January	£57.58	£9.60	Aylesbury Mains	Repair to 15 Station Road Light	£100.80	£16.80	Bridget Knight	Clerks Salary & Expenses	£830.59		Bucks CC	Archives Research War Memorial	£5.00		Bucks CC Pensions	Employer & Employee Contribution Feb 17	£147.18		Eon	Electricity January 17	£117.54		Eon	Electricity February 17	£117.54		Fat Leaf	Planters (late invoice)	£580.00	£96.67	Ivinghoe Old School	Room Hire for 26/01/17 & 07/02/17	£58.00		Karen Groom	IPC Office Mobile	£20.99		Michael Roach	Litter collection - January 17	£77.00		OS Maps	Renewal of paper copying licence	£65.70	£10.95	Income:		Lawn Hire	£25.00	Beacon Adverts:	£76.00	Allotments:	£0.00	Balances:		Community a/c	£1,321.81	BMM a/c	£83,899.72	BMM Beacon	£1,282.34	<b>Total at 6/2/17</b>	<b>£86,503.87</b>	Clerk
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20. Date of Next Meetings		7 <sup>th</sup> March 2017 – Ivinghoe Old School. 4 <sup>th</sup> April 2017 – Ivinghoe Aston Village Hall.																																																																											

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