EDGCOTT PARISH COUNCIL <u>MINUTES OF THE ANNUAL MEETING OF THE PARISH COUNCIL HELD</u> <u>AT 7PM ON MONDAY 15 MAY 2023</u> <u>IN EDGCOTT VILLAGE HALL</u>

65/23 Attendance and apologies

Attendance:

Cllr P Harper (Chairman) Cllr R Webster Cllr B Kay Cllr S Gassor Cllr A Hawes In attendance: C Jackman (Clerk) Apologies: Bucks Councillor Angela Macpherson

66/23 Election of Chair

Cllr Harper, proposed by Cllr Kay and seconded by Cllr Webster was unanimously elected as Chair and signed the Declaration of Acceptance of Office.

67/23 Election of Vice-Chair

Cllr Webster, proposed by Cllr Kay and seconded by Cllr Gassor was unanimously elected as Vice-Chair and signed the Declaration of Acceptance of Office.

68/23 Allocation of Responsibilities

- a) Community Board and sub-groups Cllr Harper
- b) Energy from Waste Facility Cllr Webster
- **69/23** Confirmation of Clerk as Responsible Financial Officer (RFO) Clerk was confirmed as the RFO.

70/23 Members Interests None.

71/23 Minutes of the meeting held on Monday 3 April 2023

The Council agreed that the minutes of the above meeting were correct, and the Chairman signed them.

72/23 Matters Arising

There were no matters arising.

73/23 Planning (2021-23 Planning applications/decisions are at Appendix 1)

This was discussed at the Annual Parish meeting and recorded at item 61/23/2 in the minutes of that meeting.

74/23 Finance

a) Payment and Receipts

Payments of accounts and receipts at Appendix 2 were noted.

75/23 Village Hall

Cllr Gassor reported that she hoped that the village hall committee would be meeting soon. It was noted that:

- The seat on the disabled toilet was broken.
 Action: Clerk / Cllr Gassor to liaise with A Benfield to get the repair carried out.
- Damp in the kitchen is now very bad and damp was noticed on the window at the back of the hall.

Action: Cllr Gassor to refer to the village hall committee to discuss the way forward with repairs.

- It was hoped to start the pop-up pub soon.

76/23 Highways and footways

This was discussed at the Annual Parish meeting and recorded at item 61/23 6 in the minutes of that meeting.

It was not known when the grass cutting would take place or what cultivation licenses had been issued.

Action: Clerk to write to the Local Area Technician to enquire what areas of the village Bucks Council would be cutting and if any cultivation licenses had been issued.

77/23 Speedwatch

This was discussed at the Annual Parish meeting and recorded at item 61/23/7 in the minutes of that meeting.

78/23 Street Lighting

This was discussed at the Annual Parish meeting and recorded at item 61/23/5 in the minutes of that meeting.

79/23 HS2

This was discussed at the Annual Parish meeting and recorded at item 61/23/8 in the minutes of that meeting.

80/23 East West Rail

This was discussed at the Annual Parish meeting and recorded at item 61/23/8 in the minutes of that meeting.

81/23 Community Board and sub-groups

This was discussed at the Annual Parish meeting and recorded at item 61/23/11 in the minutes of that meeting.

82/23 Street Furniture

a) Benches

This was discussed at the Annual Parish meeting and recorded at item 61/23/10 in the minutes of that meeting.

b) Bus Shelter

We are waiting for a date when HS2 can carry out the repairs on the bus shelter.

83/23 Quarterly Newsletter

Cllr Gassor continues to prepare the quarterly newsletter but noted that it would be nice to get some feedback.

84/23 Local Plan for Buckinghamshire – Infrastructure Baseline

The Infrastructure Baseline questionnaire had been completed and submitted to Bucks Council. Chair is now completing the Visions and Objectives Consultation for the Local Plan for Buckinghamshire.

85/12 King's Coronation

This was discussed at the Annual Parish meeting and recorded at item 61/23/1 in the minutes of that meeting.

86/23 Correspondence, Circulars and Consultations

All correspondence, circulars and consultations had been forwarded to councillors by email.

87/23 Any Other Business

There was no other business.

58/23 Date, time and venue of next meeting The next Parish Council meeting will be held in Edgcott Village Hall at 6pm on Monday 26 June.

The meeting closed at 8pm.

Signed (Chairman) ______ Date _____

Reference	Address	Status	
22/00069/REF	Land To The South Of The FCC Energy From Waste Plant, Edgcott, Aylesbury, Buckinghamshire, HP18 0QN, United Kingdom.	Appeal In Progress	
22/00117/REF	Land Adjacent To Lawn Hill Edgcott Buckinghamshire	Appeal withdrawn	
22/00125/REF	Hm Prison Grendon Springhill Road Grendon Underwood Buckinghamshire HP18 0TL	Appeal In Progress	
22/00208/CPE	Fox Farm House Buckingham Road Edgcott Buckinghamshire HP18 0TR	Certificate Issued	
22/01899/APP	Hm Prison Grendon Springhill Road Grendon Underwood Buckinghamshire HP18 0TL	Awaiting decision	
22/01900/ALB	Hm Prison Grendon Springhill Road Grendon Underwood Buckinghamshire HP18 0TL	Awaiting decision	
22/03098/APP	Land Adjacent To Lawn Hill Edgcott Buckinghamshire	Decided	
22/03384/AOP	Littleton Manor Farm Bicester Road North-West Of Waddesdon HP18 0JR	Awaiting decision	
23/00412/COUAF	Dunsty Hill Farm Edgcott Road Calvert Green Buckinghamshire OX27 0BJ	Refused	
23/00529/APP	Land From The South West Of Quainton To The North Of Grendon Underwood Doddershall Quainton Buckinghamshire	Awaiting decision	

STATUS OF 2022-23 (AND 2020 AWATING A DECISION) PLANNING APPLICATIONS

Appendix 2

Income and Receipts								
Date	Description		Payment	Income	Ref			
03/04/2023	P Harper	Brackets for new bench	17.85		101168			
03/04/2023	CIB	Inv 5821: CIB Membership renewal	65.00		101169			
14/04/2023	Bucks Council	1st precept payment		5250.00				
24/04/2023	BMKALC	Inv 4576: Membership renewal	40.63		101170			
24/04/2023	ENC Ltd	Inv 717: replace street light on Column 7	742.20		101171			
24/04/2023	ENC Ltd	Inv 718: replace street light on Column 8	742.20		101171			
20/05/2023	SSE	Inv 631774536 0067: street light elec 4 Apr to 2 May	3.58		DD			
20/05/2023	SSE	Inv 741775810 0067: street light elec 4 Apr to 2 May	96.34		DD			