

## TURWESTON PARISH COUNCIL

### MINUTES OF THE MEETING HELD ON 17 SEPTEMBER 2019

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

**In Attendance:** No members of the public were present.

#### Action

**1. Apologies for absence:**

Cllr Tilley, Cllr Green, Cllr Fealey.

**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 23 July 2019 were approved as a true and accurate record. Proposed Cllr Kirkland, seconded Cllr Morrison.

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

Cllr Fealey was unable to attend, but sent a short report:

A large proportion of time is spent focusing on planning in the new Unitary Authority. Currently looking at committee structures, timing of meetings and common charging strategies. The review of HS2 is eagerly awaited.

The council opposes the new Expressway and has made its views known to the new PM. Cllr Fealey has been selected to stand as a Unitary Councillor for this area and will be working with colleagues in the run-up to the 2020 elections.

Cllr Clare reported as follows:

The Shadow Cabinet is in place for the new Unitary Authority. Elections to be held in May 2020. Flaws in the HS2 project are widely acknowledged and changes are afoot.

**5. Matters arising from Minutes:**

- |     |                                                                                                                                                                                                                                                                                                                                                                           |    |
|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|
| 5.1 | The Give Way sign approaching the A422 has been repaired. Cllr Clare to chase the weight restriction sign.                                                                                                                                                                                                                                                                | CC |
| 5.2 | The footpath to Brackley has been cut. Cllr Clare to check the cutting schedule.                                                                                                                                                                                                                                                                                          | CC |
| 5.3 | Cllrs Richards and Morrison had conducted interviews for the position of Parish Clerk. Cllr Richards confirmed the appointment of Vivienne Knight, from 2 September, and welcomed her to the meeting.                                                                                                                                                                     |    |
| 5.4 | Cllr Kirkland asked for advice on increasing traffic calming measures. Cllr Clare has a small allocation of funds which could possibly be used from next year's budget, but a case would need to be established for speed restriction. Various methods were suggested, including Mobile Vehicle Activated Signs (MVAS), radar guns and road painting, but costs are high. |    |

Cllr Clare also suggested “20 is Plenty” wheelie bin stickers. The PC agreed that something needs to be done and thought the stickers could be a good solution to start with.

6. **Parish Roads/Paths/Verges:**  
John Wincott to cut the Playing Field hedge. Cllr Morrison to remind if necessary. **HM**
7. **Report on Planning:**  
**Applications:**  
**19/02942/APP** and **19/02943/ALB** - Manor Farm House, Main Street, Turweston. Conversion of barn opposite Manor Farm House to part 2 bedroom flat and part family room. Proposed works include raising the roof and its pitch, the insertion of conservation style rooflights and the replacement of all windows and doors.  
**Comments submitted, supports in principle.**  
**Decisions:**  
**19/02114/APP** - Orchard Lea, South Bank, Turweston, Buckinghamshire NN13 5JX. Extension above detached garage to form an annexe. **Refused.**
8. **HS2 Rail Link Update:**  
Nothing to report.
9. **Report on the Playing Field:**
  - 9.1 Cllr Kirkland has inspected the Playing Field on a regular basis during August. No problems to report other than a small amount of litter. Cllr Morrison inspecting in September. **HM**
  - 9.2 The Field in Trust Annual Inspection Report was noted.
  - 9.3 The Clerk confirmed that the Charity Commission Annual Return 2018/19 has been submitted online.
10. **Report on other Organisations:**  
Buckingham LAF meeting on 25 September 2019. Clerk to send apologies. **Clerk**
11. **To report on Turweston Airfield:**  
No reports received from Tanya Coles. Cllr Fealey to report on the follow up issue regarding noise abatement, raised in the Consultative Committee Meeting and being investigated by AVDC Planning. **PF**
12. **To confirm arrangements for the installation of a village defibrillator:**  
A training session has been arranged for Saturday 16 November, 10am - 12noon in the Village Hall. It was agreed that the PC will pay for the hire of the hall. Cllr Morrison to chase Gilberts Electricians re the installation work. **HM**
13. **The Pension Regulator:**  
The Clerk confirmed that the re-declaration of compliance had been carried out online.
14. **Donation to the PCC:**  
It was unanimously agreed to make a donation of £200 to the PCC for the upkeep of the Churchyard. Clerk to arrange. **Clerk**

**15. Report on the Accounts:**

- 15.1 The Clerk confirmed that the appropriate audit notices have been displayed on the noticeboard and the website for the required time.
- 15.2 Copies of the accounts to date and the bank reconciliation were circulated previously. Treasurer's A/C at 17 September 2019: £4143.93. Business A/C: £30085.02.

<b>Invoices Paid:</b>	<b>Net</b>	<b>VAT</b>	<b>Gross</b>	<b>Ch</b>	<b>Details</b>
Cartwright Landscapes	270.90	54.18	325.08	750	Grass Cutting
Cllr L J Tilley	49.86	9.98	59.84	751	Website Expenses
Cartwright Landscapes	270.90	54.18	325.08	752	Grass Cutting
Texprep	17.60		17.60	753	APM Printing
Cllr A Kirkland	42.75		42.75	754	APM Refreshments
Cartwright Landscapes	180.60	36.12	216.72	755	Grass Cutting
E-ON	75.32	3.77	79.09	756	Electricity 01/04-30/06
Cartwright Landscapes	90.30	18.06	108.36	757	Grass Cutting
<b>Receipts:</b>					
Bank Interest			3.76		
<b>Payments to be approved:</b>					
Cartwright Landscapes	180.60	36.12	216.72	758	Grass Cutting
Mrs H Sime	94.67		94.67	759	Clerk's Expenses (6 mths)
Mrs H Sime	808.86		808.86	S/O	Clerk's Quarterly Salary
Mrs V Knight	269.62		269.62	S/O	Clerk's Salary - Sept

**16. Matters raised by Councillors:**

None.

**17. Clerk's Correspondence:**

All as circulated previously by email.

**18. Date of next meeting:**

Tuesday 19 November, 6.30pm

The meeting closed at 8.00 pm.

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