TURWESTON PARISH COUNCIL

DRAFT MINUTES OF THE MEETING OF THE PARISH COUNCIL

HELD ON 16 July 2024

Present: Cllrs H Howard, H Morrison, A Green and J Tilley

In Attendance: 1 member of the public

1. Apologies for absence

To approve Charmaine Jay's absence.

RESOLVED: Approved

2. To fill vacancy by co option

Sally Anne Watts confirmed that she wised to become a parish councillor.

Proposed by J Tilley and seconded by A Green.

Sally Anne Watts signed the declaration of acceptance of office.

Cllr J Tilley will be resigning from the parish council shortly, as he is leaving the area.

RESOLVED: To fill vacancy by co option with Sally Anne Watts.

3. Declarations of Interest

To declare any personal/prejudicial interests on agenda items.

None.

4. Minutes

To approve the minutes of the meeting held on 14th May 2024 (previously circulated).

RESOLVED: To approve and sign the minutes of the meeting held on 14th May 2024.

5. Ward Councillor Report

None

6. Matters Arising from Minutes

None

7. To report on Planning

7.1 Planning Applications report:

No planning applications to report, currently.

8. To receive a report on the HS2 Rail Link

- 8.1 Cllr Green to give an update on the playing field
- Cllr Green passed over the HS2 documents regarding the restoration agreement. He agreed with National Grid that the part of the field that is not level will be rolled by our contractor (Bonners) at their expense. Contact at NG is Jonathan Elliot.
- Cllr Tilley has received complaints about the bird scarer's being used at the green bridge construction site as they have upset some o the horses using the lane. This has cause difficulties especially with young riders on ponies.

RESOLVED: The chair will contact Dave Butcher at EKFB about this.

9. To report on the Playing Field

9.1 Review findings from weekly inspections.

The chair explained the rota system for inspecting the field to Cllr Watts. Cllr Morrison will continue to inspect until 10th August when Cllr Watts will take over for the rest of August.

RESOLVED: No reports of any issues.

10. To report on the Parish Roads/Paths/Verges

10.1 Update on traffic calming measures.

Due to the difficulties in complying with demands of Buckinghamshire, even being able to erec our planned sign seems very unlikely. Cllr Tilley will pass on the paperwork regarding the relevant conditions for further consideration from the parish council. For the moment, the parish council will put the matter on hold until the application from Peabody housing for proposed development in Brackley is received. The chair thanked Cllr Tilley for all of his hard work over the years towards the traffic calming in the village.

10.2 update on works by Bucks highways to footpath to Brackley, lime trees on the Green and bridge railings.

- The footpath to Brackley is still flooded and digging soakaways ineffective as water table is too high. Cllr Morrison has taken a photo.
- The lime trees have still not been cut back.
- The railings over the river remain unpainted.
- Cllr Howard brought up the issue of the grass verges which, due to the height
 of vegetations are becoming increasingly dangerous. Cllr Howard will report to
 Fix my Street and if necessary contact our loca technician, Simon Scullion
 and Cllr Fealey.
- Cllr Morrison has contacted Fix my Street regarding fly tipping on A422 which has already been reported.
- The spring flowing in the road by the mill which has been inspected but not deemed in need of work by Buckinghamshire Council.

11. Accounts

11.1 To approve the following payment(s):

Payee	Amount	Payment method	Details
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BMKALK	33.60	FPO	Annual Invoice
Cartwrights	376.20	FPO	Grass Cutting
HMRC Paye	104.01	FPO	PAYE
Howkins & Harrison	2178.00	FPO	HS2 return fee
Cartwrights	125.40	FPO	Grass Cutting
Parish Online	38.40	FPO	Annual Subscription

RESOLVED: To approve payments

11.2 To approve bank reconciliation to 10th July 2024

RESOLVED: To approve bank reconciliation

11.3 To approve:

a. Certificate of Exemption 2023-24

b. Annual Internal Report 2023-24

c. Annual Governance Statement 2023-24

d. Accounting Statements 2023-24

11.4. To note proposed payment on solar park

RESOLVED: All above documents were approved.

12. To re adopt the following documents or policies

- A. Code of Conduct
- B. Information policy
- C. Financial Regulations
- D. Standing Orders

RESOLVED: To re adopt the documents or policies.

12. Matters raised by Councillors

None

13. To confirm the date of the next meeting: Tuesday 17th September 2024

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