

Minutes of a Parish Council Meeting Held on Tuesday 6th March 2018 at Ivinghoe Old School Village Hub at 7.30pm.

In attendance: Councillor K Groom (Chairman), Councillor C Bamber (Vice Chair), Councillor P Roach, Councillor S Bexson, Councillor A Stone and Councillor S Lott.
Bucks County Councillor A Wight, AVDC District Councillor C Poll and AVDC District Councillor S Jenkins.

Bridget Knight – Clerk.

Apologies: Councillor A Dicker and AVDC District Councillor D Town.

Items on Agenda			
C/55/18 Public Question Time	55.1	None.	Clerk
C/56/18 Attendance and Apologies	56.1	Apologies were received and accepted from Councillor Dicker and AVDC District Councillor Town.	Clerk
C/57/18 Declaration of interest	57.1	Councillor Groom and Councillor Stone declared an interest in the Lawn Railings Project item 9 on the agenda.	Clerk
C/58/18 To approve the minutes of the previous meeting	58.1	It was PROPOSED, SECONDED and APPROVED that the minutes held on 6 th February 2018 were correct and were signed by the Chairman.	Clerk
C/59/18 To receive reports from District and County Councillors	59.1 59.2 59.3	AVDC District Councillor Poll reported: National Infrastructure – the expressway will come through the vale. Three different options for the new road either: Bicester/Buckingham, MK, 2 nd option Winslow and 3 rd option Thame/Aylesbury/Leighton Buzzard (near Mentmore). Also, three new garden towns. More information to follow. Councillor Bamber asked to be kept informed. AVDC District Councillor Jenkins reported: The VALP has been submitted for inspection. The council tax has been set band D is £178.4. Bucks County Councillor Wight reported: Freight Strategy Consultation is taking place until 9 th April and she urged residents and businesses to comment. Work will be taking place at to replace Marsworth traffic lights and the diversion is through Ivinghoe, due to end 23 rd March. The Councillors thanked Councillor Wight for the donation of £630 for a table tennis table and equipment. Her full report will be filed with the minutes.	Clerk
C/60/18 Planning Applications	60.1 60.2	18/00516/ACL – 18 High Street, Ivinghoe, LU7 9EX. Application for a Lawful Development Certificate for a proposed removal of the existing door to rear elevation and replace with double glazed window; to relocate the existing door and window on the right-side elevation; to construct a new entrance canopy. IPC have no comments. 18/00456/APP – 50 Station Road, Ivinghoe, LU7 9EB.	Clerk/ All

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Date:

		Erection of dwelling. No objections PROPOSED BY Councillor Bamber and SECONDED BY Councillor Roach carried unanimously. The Clerk to inform AVDC of the council's concerns over lack of car parking for 50 Station Road.	
	60.3	18/00495/AGN – Ford End Farm, Ivinghoe. Erection of an agricultural building. IPC have no comment.	
	60.4	18/00705/INTN – 3 Trust Cottages, Beacon Road, Ivinghoe, HP4 1NF. Notice of intention to install electronic communication apparatus power pillar pursuant to the Town and Country Planning (General Permitted Development Order) 2015 and the Electronic Communications Code (Conditions and Regulations) 2003 (as amended). IPC have no comment.	
	60.5	The Old Vicarage, 7 Church Road, Ivinghoe, LU7 9EH. Concerns about the trees putting stress on the boundary wall and feel it is important to keep the trees in the TPO area to an appropriate scale for the small space that they occupy.	
	60.6	18/00583/ATP – The Old Vicarage, 7 Church Road, Ivinghoe, LU7 9EH. Concerns about the trees putting stress on the boundary wall and feel it is important to keep the trees in the TPO area to an appropriate scale for the small space that they occupy. IPC have no comment.	
	60.7	18/00168/APP – 1B Windmill Close, Ivinghoe, Bucks. Single storey side extension. No update.	
	60.8	17/00054/NONDET – Land to the rear of Handpost Cottage, Church Road, Ivinghoe. Continued use of the land for B8 storage and distribution purposes. Appeal by Handpost Cottage representative. Objection by AVDC, comments from application available online. Update: HM Planning Inspectorate appeal dismissed/refused.	
	60.9	16/04574/APP – Ivinghoe Driving Range, Horton Road, Ivinghoe. Creation of 170 berth inland waterways marina including associated parking, supporting facilities buildings and chandlery. Update: Approved by AVDC. IPC to comment regarding the residency of the boats and lack of S106 money for the community.	
	60.10	17/03583/APP - Bull Lake Farm, Ford End, Ivinghoe. Sub division of bungalow to create two agricultural workers dwellings. Update: Approved by AVDC.	
	60.11	17/04844/ACL -Application for a Lawful Development Certificate for an existing development of storage of caravans on land at Vicarage Farm continuously for a period exceeding 10 years. Vicarage Farm, Great Gap, Ivinghoe, Bucks LU7 9DY. Update: Clerk to contact Planning Officer and confirm caravans have been stored for 10 years plus. No update.	
C/60/18 Neighbourhood	61.1	Councillor Bexson reported she has a meeting with AVDC regarding the plans and green open spaces, the plan is nearly complete.	SB/ Clerk

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Development Plan			
C/61/18 Footpaths, Bridleways, Trees and Playgrounds	61.1 61.2 61.3 61.4	The Ford End footbridge has not been repaired, this was raised with Bucks County Councillor Wight to investigate. The bridle path is clear. Trees: John Lowe has looked at the trees and will be sending a report to the Chairman. The full inspection will take place in late Spring. The mole catcher will attend to IA playground when the weather improves.	Clerk
C/62/18 Ivinghoe Tidy-Up -15.04.18	62.1	This is planned for the 15 th April.	Clerk
C/63/18 Highways, Streets and Transport (to include Street Lighting and Speed Watch)	63.1 63.2 63.3 63.4 63.5	Ivinghoe Railings Project: It was decided to appoint W Roff for the railing project with the condition that once the work starts it is done continuously and the Councillors would like to see a sample of the railings. Councillor Groom and Councillor Stone had already declared an interest and took no part in the discussion and did not vote. PROPOSED BY Councillor Lott and SECONDED BY Councillor Roach, Councillor Groom and Stone did not vote. Bus Stop: No response from Highways, Bucks County Councillor Wight to ask Bucks Highways about this. The cycle lane by the church/allotments is covered in obstructed by leaves and debris. The Clerk to report to Highways. Two Speedwatch sessions have taken place. In Ivinghoe Aston 7 speeders were caught and 3 in Ivinghoe. Councillor Bexson reported there is lots of litter on the Beacon Road from IA to Ivinghoe. The Clerk is in contact with AVDC regarding this issue.	Clerk/ CB
C/64/18 Allotments	64.1	Councillor Stone reported there have been 6 allotment sheds broken-into.	AS/Clerk
C/65/18 Ivinghoe Rag Pits	65.1	A meeting has been arranged to meet with AVDC Estates Manager for tomorrow.	Clerk
C/66/18 Land Registration	66.1	No update.	KG/Clerk
C/67/18 Ivinghoe Flag	67.1	No update this will be in April.	Clerk
C/68/18 Table Tennis Set	68.1	The Councillors will have a site visit at 1.15 tomorrow to decide a site.	Clerk
C/69/18 Ivinghoe Aston Noticeboard	69.1	Permission has been given to replace the IA noticeboard with a new one. The noticeboard will be painted and put in place in IA once the exact location and size has been decided.	Clerk
C/70/18 Ivinghoe Well	70.1	The builder has expressed an interest in this project and a site meeting will be arranged.	Clerk

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C/71/18 Ivinghoe Aston Defibrillator	71.1	The IA defibrillator and case has been delivered and will be fitted soon by an electrician.	Clerk
C/72/18 Ivinghoe Defibrillator	72.1	Funding from BHF has been refused. It was agreed to purchase a defibrillator and case the same type as Ivinghoe Aston at a cost of £1300 plus VAT.	Clerk/KG
C/73/18 Ivinghoe Lawn Hire	73.1	The terms and conditions were approved subject to Councillor Lott checking.	Clerk
C/74/18 Parish Council Website	74.1	Councillor Lott commented there have been some problems with the planning tracker which have been reported to Hugo Fox.	Clerk/SL
C/75/18 Appointment of Internal Auditor	75.1	It was decided that Christine Jenson be appointed as Internal Auditor.	Clerk
C/76/18 Ivinghoe Aston Village Hall	76.1	Councillor Bexson reported that IA Village Hall is struggling for bookings and in theory the village hands the Village Hall back to the trust in March. There will be a further update next meeting.	Clerk/SB
C/77/18 Ivinghoe Town Hall – Damp	77.1	Work has started to repair the damp patch.	
C/78/18 Clerks Report	78.1	Clerk's Report. The report was circulated prior to the meeting with a list of correspondence.	

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C/79/18 Financial Matters, Payment of Accounts and Balances.	79.1	<p>The following accounts were authorised for payment during the meeting:</p> <table border="1"> <thead> <tr> <th>Payee</th> <th>Description</th> <th>Total Paid</th> <th>VAT</th> </tr> </thead> <tbody> <tr> <td>AVG</td> <td>Anti Virus Software Renewal</td> <td>£49.99</td> <td></td> </tr> <tr> <td>Bridget Knight</td> <td>Salary & Reimbursement Expenses</td> <td>£845.76</td> <td></td> </tr> <tr> <td>Bucks Best Villages</td> <td>Entry for Ivinghoe</td> <td>£25.00</td> <td></td> </tr> <tr> <td>Bucks CC Pensions</td> <td>Clerk Pension EE & ER Contributions</td> <td>£197.67</td> <td></td> </tr> <tr> <td>Came & Company</td> <td>Council Insurance Premium</td> <td>£951.33</td> <td></td> </tr> <tr> <td>Cheddington PC</td> <td>MVAS Share - 2017-18</td> <td>£42.00</td> <td></td> </tr> <tr> <td>Cheddington PC</td> <td>MVAS Share 2018-19</td> <td>£42.00</td> <td></td> </tr> <tr> <td>Eon</td> <td>Electricity Statement Feb 18</td> <td>£128.55</td> <td></td> </tr> <tr> <td>HMRC Cumbernauld</td> <td>NI/PAYE</td> <td>£90.18</td> <td></td> </tr> <tr> <td>HMRC Cumbernauld</td> <td>NI/PAYE</td> <td>£278.84</td> <td></td> </tr> <tr> <td>Ivinghoe Old School</td> <td>Room Hire 6 March</td> <td>£16.00</td> <td></td> </tr> <tr> <td>Ivinghoe Old School</td> <td>Room Hire 6 Feb - late invoice</td> <td>£16.00</td> <td></td> </tr> <tr> <td>Karen Groom</td> <td>Reimbursement office mobile phone</td> <td>£22.39</td> <td></td> </tr> <tr> <td>Michael Roach</td> <td>Litter Collection - February 18</td> <td>£100.00</td> <td></td> </tr> <tr> <td>WEL Medical</td> <td>Ivinghoe Defibrillator & Case</td> <td>£1,621.50</td> <td>£270.25</td> </tr> </tbody> </table> <p>05.03.18</p> <table border="1"> <thead> <tr> <th colspan="2">Income:</th> </tr> </thead> <tbody> <tr> <td>Lawn Hire</td> <td>£120.00</td> </tr> <tr> <td>Beacon Adverts</td> <td>£60.00</td> </tr> <tr> <td>Allotment Rent</td> <td>£0.00</td> </tr> <tr> <td>Bucks CC Grant (Bucks CC Wight: Table Tennis)</td> <td>£630</td> </tr> </tbody> </table> <table border="1"> <thead> <tr> <th colspan="2">Balances:</th> </tr> </thead> <tbody> <tr> <td>Community Account</td> <td>£1,919.14</td> </tr> <tr> <td>Main Account</td> <td>£76,931.92</td> </tr> <tr> <td>Beacon Account</td> <td>£3,043.49</td> </tr> <tr> <td>Petty Cash</td> <td>nil</td> </tr> <tr> <td></td> <td>£81,894.55</td> </tr> </tbody> </table>	Payee	Description	Total Paid	VAT	AVG	Anti Virus Software Renewal	£49.99		Bridget Knight	Salary & Reimbursement Expenses	£845.76		Bucks Best Villages	Entry for Ivinghoe	£25.00		Bucks CC Pensions	Clerk Pension EE & ER Contributions	£197.67		Came & Company	Council Insurance Premium	£951.33		Cheddington PC	MVAS Share - 2017-18	£42.00		Cheddington PC	MVAS Share 2018-19	£42.00		Eon	Electricity Statement Feb 18	£128.55		HMRC Cumbernauld	NI/PAYE	£90.18		HMRC Cumbernauld	NI/PAYE	£278.84		Ivinghoe Old School	Room Hire 6 March	£16.00		Ivinghoe Old School	Room Hire 6 Feb - late invoice	£16.00		Karen Groom	Reimbursement office mobile phone	£22.39		Michael Roach	Litter Collection - February 18	£100.00		WEL Medical	Ivinghoe Defibrillator & Case	£1,621.50	£270.25	Income:		Lawn Hire	£120.00	Beacon Adverts	£60.00	Allotment Rent	£0.00	Bucks CC Grant (Bucks CC Wight: Table Tennis)	£630	Balances:		Community Account	£1,919.14	Main Account	£76,931.92	Beacon Account	£3,043.49	Petty Cash	nil		£81,894.55	Clerk
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C/80/18 Date of Next Meetings	80.1	Tuesday 3 rd April 2018 at Ivinghoe Old School 7.30pm																																																																																							
		Meeting closed at 8.40 pm.	Clerk																																																																																						

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