

DRAFT

TURWESTON PARISH COUNCIL

MINUTES OF THE MEETING HELD ON 19 JANUARY 2016

Present: Cllrs D Richards (Chairman), C Cooke, A Kirkland, H Morrison, H Sime (Parish Clerk)
Cllr P Fealey (AVDC).

In Attendance: No members of the public were present.

		Action
1.	Apologies for absence: Cllr Tilley, due to illness.	
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. Cllr Richards declared an interest in item 6 of the Agenda, Planning Application 15/04120/APP, and took no part in the decision regarding this application.	
3.	Minutes: The Minutes of the meeting held on 24 November 2015 were approved as a true and accurate record. Proposed Cllr Kirkland, seconded Cllr Morrison.	
4.	County Councillor & District Councillor Reports: Cllr Fealey reported on the following issues: <ul style="list-style-type: none">• Finance – AVDC has successfully established a new business model to generate more income by 2020 when government grants will disappear. More income needs to be generated so that services can be maintained.• The brown bin service is very popular. AVDC is looking at extending this to provide a service to other companies, i.e. nurseries.• The Vale lottery is well established, with 1000 people now taking tickets. 58p per pound goes to charities within the Vale to support local organisations.• A broadband company is up and running, to support the provision of high speed broadband to some villages.• Planning has changed. The current East/West split will now be divided between major (large projects) and core (extensions and smaller works). Claire Bayley to manage the major team and Bill Nicholson the core team. The new set-up should be in operation by early March 2016.	
5.	Parish Road/Paths/Verges: The Spring litter pick will take place on Saturday 9 April at 10.00 am. Clerk to notify The Link.	Clerk
6.	Report on Planning: Applications 15/04120/APP – Land adjacent to Chapel Cottage. It was unanimously agreed that Cllr Kirkland would draft an objection to this application on the same grounds as previously, but with some additions. Cllr Richards abstained from the discussion. Appeal 15/00120/REF – Application 15/02234/APP – Land adjacent to Chapel Cottage. Appeal noted.	AK

DRAFT

<p>7. i) ii)</p>	<p>Brackley Developments: North of Turweston Road – Work to the chicane has been completed, but on the wrong side of the road. Cllr Tilley has spoken to South Northants Planning. The developer must submit a planning application if the chicane is to stay in situ. It was unanimously agreed that the Parish Council should make a formal objection in writing and Cllr Tilley would be asked to do so. Cllr Tilley circulated an emailed report on the traffic calming feasibility study that had been received from Tom McCarthy, TfB. The Parish Council is generally in favour of the scheme, but has a few suggestions to be incorporated. A discussion took place about methods of reducing speed and Cllr Cooke displayed a ‘Quiet Lane’ sign. It was agreed that this could be helpful, but the PC was unsure how a ‘Quiet Lane’ is designated. Cllr Tilley to arrange a meeting with Tom McCarthy to discuss the points raised. Thanks were given to Cllr Tilley for all his hard work on the traffic calming scheme.</p>	<p>JT JT</p>
<p>8. i) ii) iii)</p>	<p>HS2 Rail Link: Hybrid Bill – Cllr Richards gave details of the Equality Impact Assessment update. A request for an Early Access Agreement Survey on the Playing Field was discussed and it was unanimously agreed to do nothing at this stage. Petitioning update – Councillor Richards had circulated a response from Sebastian Jew regarding work to be done within the existing provision. Councillors would wish to see proposed plans regarding undergrounding before submission to the governance boards. Cllr Richards had received an email from Bucks CC HS2 project team regarding construction traffic through Turweston. Councillors agreed that the statement to be included in Bucks CC’s petition assurance letter was not strong enough and Cllr Richards would reply with a suggested revised statement. STOP HS2 Account Balance as at 19 January 2016 - £1,700. January - March payments to AGHAST and Joe Rukin are due from January 2016. Cllr Morrison to contact Judy Swadling to arrange payment.</p>	<p>DR HM</p>
<p>9. i) ii)</p>	<p>Report on the Playing Field Cllr Cooke has inspected the Playing Field on a regular basis during December. There is not so much litter and the play equipment is fine. Concern was expressed about the very rickety state of the back fence. Cllr Cooke to speak to Lucinda Laing. Youths do not seem to be congregating on the Playing Field at the moment. Two ‘No Dogs’ signs have now disappeared. The ‘Conditions of Use of the Playing Field’ notice needs to be replaced. Cllr Cooke will arrange for two replacement signs to be made and fixed. Cost to be in the region of £180.</p>	<p>CC CC</p>
<p>10.</p>	<p>Report on other Organisations: None.</p>	
<p>12. i) ii)</p>	<p>To report on Turweston Airfield: The annual community benefit payment of £3031.51 has been received from Quintas Energy, who now manage the project. Cllr Morrison expressed concern at the state of the footpath across the solar farm, which is impassable due to bad weather. It was agreed to monitor the situation over the winter. Negotiations are continuing between the Aerodrome and the Rally School. There will be a resolution/solution before the Consultative Committee Meeting in April. The date of the annual meeting has been confirmed by Bill Nicholson (Planning Officer) as Monday 11 April 2016 at 5.00 pm.</p>	

DRAFT

<p>12.</p>	<p>To Report on the Accounts: Copies of the accounts to date and the bank reconciliation were circulated previously. Treasurer's A/C at 19 January 2016: £2170.73. Business A/C: £32411.59. The Chairman approved and signed the bank reconciliation.</p> <p>Payments:</p> <table border="1" data-bbox="204 387 1353 734"> <thead> <tr> <th>Date</th> <th>Payee</th> <th>Gross £</th> <th>Net £</th> <th>VAT £</th> <th>Cheque</th> <th>Detail</th> </tr> </thead> <tbody> <tr> <td>24/11/15</td> <td>Texprep</td> <td>26.10</td> <td>21.75</td> <td>4.35</td> <td>633</td> <td>Printing</td> </tr> <tr> <td>24/11/15</td> <td>Cartwright Landscapes</td> <td>93.60</td> <td>78.00</td> <td>15.60</td> <td>634</td> <td>Grass Cutting</td> </tr> <tr> <td>24/11/15</td> <td>Mrs H Sime</td> <td>30.58</td> <td>27.19</td> <td>3.39</td> <td>635</td> <td>Clerk's Expenses</td> </tr> <tr> <td>01/12/15</td> <td>St Mary's PCC</td> <td>200.00</td> <td></td> <td></td> <td>636</td> <td>Donation – upkeep of Churchyard</td> </tr> <tr> <td>23/12/15</td> <td>Mrs H Sime</td> <td>558.73</td> <td></td> <td></td> <td>S/O</td> <td>Clerk's Salary Oct – Dec 15</td> </tr> </tbody> </table>	Date	Payee	Gross £	Net £	VAT £	Cheque	Detail	24/11/15	Texprep	26.10	21.75	4.35	633	Printing	24/11/15	Cartwright Landscapes	93.60	78.00	15.60	634	Grass Cutting	24/11/15	Mrs H Sime	30.58	27.19	3.39	635	Clerk's Expenses	01/12/15	St Mary's PCC	200.00			636	Donation – upkeep of Churchyard	23/12/15	Mrs H Sime	558.73			S/O	Clerk's Salary Oct – Dec 15	
Date	Payee	Gross £	Net £	VAT £	Cheque	Detail																																						
24/11/15	Texprep	26.10	21.75	4.35	633	Printing																																						
24/11/15	Cartwright Landscapes	93.60	78.00	15.60	634	Grass Cutting																																						
24/11/15	Mrs H Sime	30.58	27.19	3.39	635	Clerk's Expenses																																						
01/12/15	St Mary's PCC	200.00			636	Donation – upkeep of Churchyard																																						
23/12/15	Mrs H Sime	558.73			S/O	Clerk's Salary Oct – Dec 15																																						
<p>13.</p>	<p>Matters raised by Councillors: Cllr Morrison will be attending a Planning training workshop.</p>	<p>HM</p>																																										
<p>14. i)</p>	<p>Clerk's Correspondence: All as circulated previously by email.</p>																																											
<p>15.</p>	<p>Date of next meeting: Tuesday 15 March, 6.30pm</p>																																											
	<p>The meeting closed at 8.25 pm.</p>																																											

Signed: Date: