Ivinghoe Parish Council

Minutes of a Meeting Held on Tuesday 1st April 2014 at The Old School. High Street, Ivinghoe.

Present:

Councillor K Groom (Chairman)

Councillors C Boersma, S Bexson, G Snowdon.

District Councillor C Poll

Mrs Maxine Hayes- Clerk

2 members of the public

Items on Agenda		Action by
1. To receive questions from the public.	None	
2. Attendance and Apologies	Apologies were received from Councillors C Bennitt and P Miles.	Clerk
4. Declarations of Interest	None.	
5. To Receive Reports from District and County Councillors	Nothing to report.	
6. To approve the minutes of the meeting held on 4 th March 2014.	It was PROPOSED SECONDED and RESOLVED that the minutes of the meeting held on the 4th March were a correct record and were signed by the Chairman.	Clerk
7. Planning Applications	 14/00757/ATC – Low House, 33 High Street, Ivinghoe – Thin out one Silver birch tree by one third (1/3) and crown reduction – No Objections 14/00678/APP – The Old School, Ivinghoe – Single storey rear and side extension – No Objections 14/00684/APP – Ivy Cottage Great Gap – Demolition of existing dwelling and erection of one replacement dwelling – No Objections 	Clerk
8. To agree speakers for the Annual Parish Meeting and start time	8.1 The date had been changed to Wednesday 21 st May 2014 due to the Zumba class in the hall on the Tuesday which did not finish until 8pm. It was agreed to start at 7.15pm for 7.30pm and to invite 10 speakers including the County and District Councillors. Councillor Boersma would co ordinate the invitations to the speakers and the leaflets for the meeting.	СВ
9. Highways, Streets And Transport.	9.1 It was agreed that Councillor Groom would attend the LAF priorities meeting on the 23 rd April and Councillor Boersma would attend the County Council devolved services meeting on the 27 th April.	CB/KG/Clerk
10. Allotments	 10.1 Councillor Snowdon reported that the new tap had now been installed and Mr Leonard had done an excellent job. It was agreed to include details including a picture in the next Beacon magazine. 10.2 It was agreed that the annual allotments inspection would take place on Thursday 24th April. 	KG/SB/Clerk
11. Footpaths, Bridleway, Trees and Playgrounds.	11.1 Following the email that had been received from Rosie Taylor, Bucks CC rights of way explaining a new initiative to work with Parish Councils on rights of way it had been agreed to check if the footpaths proposed could be changed. Councillor Snowdon had agreed to liase with Rosie Taylor over this. Discussion took place over what might happen to the maintenance of these paths when this County funding runs out and whether this would then fall on the Parish Council to do. Some local Council already paid to have footpaths cleared which were the responsibility of the County Council which meant that local electors were in fact paying twice.	GS

	11.2 It was agreed that as the repla Wicksteed quarterly inspection was included old goalposts would need cutting contractor. It was agreed to for the rubbish to be removed or the	s due to take place in April to be removed. It was also ask Ketts to send a note to	the rubbish in causing prob o everyone in	n the play area which plems for the grass I Ivinghoe Aston asking	
12. Beacon Villages Library	12.1 The library was now open on	Wednesday mornings.			
13. Beacon Magazine	13.1 It was agreed that the volunte they should be thanked. It was agree the magazine.				
14. Clerks Report/Items for Action	14.1 The Clerk gave the following report to the meeting: Fencing IA Play Area This would be replaced within the next couple of weeks.				
Correspondence Report on Casual Vacancy Consultation Documents	Inspections Play Areas The first quarterly inspection of the play areas would be done in April.				Clerk
	Change of Dates for Meetings in IA We are unable to meet in Ivinghoe to leave the bookings as they are for September) and then review this for	or this year (next meeting i			b
	Further Correspondence Shiel House The Clerk had received further correspondence regarding Shiel House which would be passed to the insurance company to deal with.			Clerk	
	14.2 The following correspondence had been received and actioned or noted:				
	 BALC – Bucks CC Flood Recovery Update - Noted Camborne Energy – Invitation to Parish Council to attend public exhibition – This had been attended by several members of the Parish Council BALC – Bucks CC News Working together to clear ditches - Noted BALC – Bucks CC News Road Treatment Programme announced - Noted BALC – NALC Briefing Notes – Noted Brian Bush – Honey Bee Swarms - Noted 				
	 Bucks CC – Multi Order for Road Closures - Noted Community Impact Bucks – e bulletin March - Noted Paul Hodson – LAF – new date for priority setting workshop 23/4 – KG to attend Chilterns Conservation Board – March Newsletter - Noted BALC – Bucks CC – announcement of new potholes blog - Noted 				
	 AVDC Planning – Vale of Aylesbury Plan newsletter - Noted Bucks CC – Notice of local councils devolution conference 27 May – CB to attend Bucks CC – Poster for working together to resolve ditch problems and landowner responsibilities - Noted Wendover Arm Newsletter - Noted Mazars – Notice of external audit 4th July 2014 - Noted 				
	 Local Council Review magazine – Circulated 14.3 The Clerk reported that if 10 or more local electors do not call a by election by the 16th April then the Parish Council would be able to co-opt at their May meeting. 				
	14.4 Consultation Documents - Col Licensing Act - <i>Noted</i>	mmunity Impact Bucks – D	etails of cons	ultation on fees under	
15. Financial Matters Payment of Accounts Balances Approval to appoint internal auditor	15.1 The following expenses and a Council:			USLY approved by the	
	Salaries and Contracts	Clerks Salary, Office expenses, litter clearance	electronic and cheque	£ 576.84	
	Eon	Lighting 2 x Box File, Lever	d/d	67.82	
	Viking	arch files & 250 A4 White envelopes	electronic	£ 30.57	
	J Leonard	New tap allotments	chq	£ 420.00	

	Pitstone Hall	paid	Donation Vicars Leaving event	electronic	£ 25.00		
	Broker Network	paid	Came & Co Insurance	electronic	£ 825.96		
	Income						
	Beacon mag adverts	£ 165.00					
	Lawn Hire	£ 25.00					
		£ 190.00					
	15.2 Balances						
	Community a/c	£ 2,590.32					
	BMM a/c	£ 55,037.83					
	Beacon A/c	f 171.95					
		£ 57,800.10					
	15.3 It was PROPOSE auditor for financial y		d CARRIED that Mr J Wa	allis be appoir	nted as the in	ternal	Clerk
16. Date of Next Meeting	Tuesday 6 th May 2014 – Old School Annual Parish Meeting – Wednesday 21 st May 2014 – Town Hall						

Signed	Dated